

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
February 19, 2026

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 6:30 p.m. on Thursday, February 19, 2026, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Susan Goetz, Janet Grisanti, Kristy Lac, Rosario Rosas
Absent: Preston Jackson

Staff Present: Juanita Cano, Marge McCuan, Angelica Palacios, Deanna Parker, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – J
- B. Outgoing 1 – 2

Questions on incoming C and F.

V. Items of Consent

Items of Consent are acted upon as one unit. Any item may be removed from the Items of Consent for discussion.

- A. Ratification and Approval of Financials
 - 1. Approval of Claims
 - 2. Payroll & Deposits
 - 3. Financial Statements – December 31, 2025
- B. Approval of Minutes – February 5, 2025

Questions on the claims. Questions on the financial statements.

(Goetz/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Kristy Lac, Rosario Rosas

Noes: None

Absent: Preston Jackson

VI. Items of Action

- A. Resolution 25-30 Authorization of the Acceptance of a Grant Deed for Landscape Corridor Lots A, B, C, & D, Associated with the Silveira Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Kristy Lac, Rosario Rosas

Noes: None

Absent: Preston Jackson

- B. Resolution 25-31 Authorization of the Acceptance of a Grant Deed for Landscape Corridor Lots M, N, O, P and DD, EE on Vineyard Road & Piping Rock Drive, Associated with the Wildhawk North Unit 5 and 6 Subdivisions

Juanita Cano, Associate Park Planner, gave a presentation.

(Grisanti/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Kristy Lac, Rosario Rosas

Noes: None

Absent: Preston Jackson

- C. Resolution 25-32 Directing Preparation of the Engineer's Report for the Southgate Landscaping and Lighting Assessment District, the Larchmont Countryside Landscaping and Lighting Assessment District, the Vintage Park Landscaping and Lighting Assessment District, the Churchill Downs Landscaping and Lighting Assessment District, the Sunrise Greens Landscaping and Lighting Assessment District, the Sunrise Florin Landscaping and Lighting Assessment District, and the Country Creek Landscaping and Lighting Assessment District

Deanna Parker, Accounting Manager, gave a presentation.

(Rosas/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Kristy Lac, Rosario Rosas

Noes: None

Absent: Preston Jackson

D. Authorization of Fiscal Year 2026-27 Budget, Audit, and Assessment Calendar

Deanna Parker, Accounting Manager, gave a presentation.

(Rosas/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Kristy Lac, Rosario Rosas

Noes: None

Absent: Preston Jackson

VII. Discussion & Direction

A. Fruitridge Project Art Mural Concepts for Aquatics Wall

Marge McCuan, Assistant Recreation Manager, gave a presentation.

Direction was given to tile orientation or no tiles and to incorporate lifeguarding, water safety, and diversity.

VIII. Items of Information

A. Dr. Jose P. Rizal Bust Unveiling Ceremony – Friday, February 27, 2026

Marge McCuan, Assistant Recreation Manager, gave a presentation.

B. AT&T Wireless Communications Public Hearing for Cochran Park Cellular Tower

Juanita Cano, Associate Park Planner, gave a presentation.

C. 2026 California Special District Association Legislative Days – Tuesday, April 7 and Wednesday, April 8, 2026

Ward Winchell, General Manager, gave a presentation.

D. 2026 Economic Forecast Sacramento Business Review

Ward Winchell, General Manager, gave a presentation.

E. SB 827 Fiscal Training

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Susan Goetz attended the Governance Training on February 11-12, 2026.

Director Janet Grisanti attended the Sacramento Central Groundwater Authority on February 11, 2026.

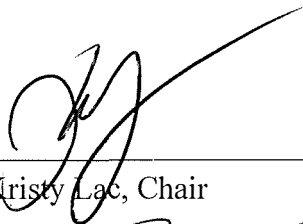
Director Kristy Lac attended Harassment Training on February 5, 2026 and Agenda Meeting on February 11, 2026.

Director Rosario Rosas attended the SRI Meeting on February 12, 2026.


XII. Adjournment

The meeting was adjourned at 7:25 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, March 5, 2026, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Kristy Lac, Chair



Rosario Rosas, Clerk