

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
February 5, 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 5, 2026, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

**I. Roll Call**

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

*Staff Present: Fred Bremerman, Juanita Cano, Paula Hansen, Hilary Harkins, Vince King, Marge McCuan, Kate Miller, Angelica Palacios, Colin Pitz, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

A. Introduction of Fred Bremerman, Parks Project Manager

*Vince King, Planning Manager, presented Fred Bremerman.*

**IV. Communications**

- A. Incoming A – Z
- B. Outgoing 1 – 9

*Questions on incoming K and P. Questions on outgoing 1 and 8.*

**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. Financial Statements – November 30, 2025
- B. Approval of Minutes – January 15, 2025

*Questions on the claims.*

*(Jackson/Grisanti) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas*

*Noes: None*

## **VI. Items of Action**

- A. Authorization of Amendment 1 to the Memorandum of Understanding with Teichert Land Company and Triangle Properties for Future Dedication of Easement for the Elder Creek Multi Use Trail Through Aspen VIII & IX Mining Project

*Vince King, Planning Manager, gave a presentation.*

*(Rosas/Grisanti) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas*

*Noes: None*

- B. Approval of Plans and Specifications and Authorization of Invitation to Bid for Norman Waters Park ADA Sidewalk Improvements Project

*Hilary Harkins, Landscape Architect, gave a presentation.*

*(Jackson/Rosas) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas*

*Noes: None*

- C. Authorization of Agreement with PBM Construction, Inc. for Rutter Park Basketball Court Project

*Hilary Harkins, Landscape Architect, gave a presentation.*

*(Rosas/Grisanti) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas*

*Noes: None*

D. Authorization of Agreement with PBM Construction, Inc. for WildHawk Golf Club Patio Shade Structure Project – Shade Structure Installation

*Juanita Cano, Associate Park Planner, gave a presentation.*

*(Jackson/Grisanti) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas*

*Noes: None*

E. Authorization of Comments for 9425 Florin Road Rezone

*Juanita Cano, Associate Park Planner, gave a presentation.*

*(Grisanti/Rosas) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas*

*Noes: None*

F. Authorization of License Agreement with United States of America Department of Energy Western Area Power Administration

*Ward Winchell, General Manager, gave a presentation.*

*(Rosas/Grisanti) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas*

*Noes: None*

**VII. Discussion & Direction**

A. Discussion of My Pet Dog Show Name Options

*Kate Miller, Recreation Supervisor, gave a presentation.*

*Direction was given to use Pups in the Park.*

- B. Fruitridge Project Art Mural Concepts for Community Center Entrance and Pool Storage Building

*Marge McCuan, Assistant Recreation Manager, gave a presentation.*

**VIII. Items of Information**

- A. Recreation Department Update

*Colin Pitz, Recreation Supervisor, gave a presentation.*

- B. Presentation and Review of 2019-2025 Grant Awards List

*Vince King, Planning Manager, gave a presentation.*

- C. Presentation and Review of Planning Department Active Projects List

*Vince King, Planning Manager, gave a presentation.*

- D. Presentation and Review of 2019-2025 Complete Projects List

*Vince King, Planning Manager, gave a presentation.*

- E. Brown Act 2026 Updates Presentation

*Paula Hansen, Administration Manager, gave a presentation.*

**IX. General Manager's Report on District Operations**

**X. Staff Announcements**

**XI. Board Reports**

*Director Janet Grisanti attended the Rainbow Park Plant Exchange on January 31, 2026.*

*Director Kristy Lac attended the Agenda Meeting on January 28, 2026.*

## **XII. Adjournment**


The meeting was adjourned at 7:59 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, February 19, 2026, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



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Kristy Lac, Chair



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Rosario Rosas, Clerk