

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
March 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, March 19, 2026, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

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

Absent: Susan Goetz

Staff Present: Fred Bremerman, Juanita Cano, Paula Hansen, Paul Henderson, Vince King, Marge McCuan, Angelica Palacios, Ward Winchell

Also Present: Rachel Sanders, PARS

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – R

B. Outgoing None

Questions on incoming A, B, and H.

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

B. Approval of Minutes – March 5, 2026

Questions on the claims.

(Jackson/Grisanti) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

VI. Items of Action

- A. Resolution 25-33 Approving the Adoption of the Public Agencies Post-Employment Benefits Trust Administered by Public Agency Retirement Services (PARS)

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Rosas) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

- B. Authorization of an Agreement with Xeela Engineering, LLC. for the Norman Waters Park ADA Sidewalk Improvements Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Jackson) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

- C. Authorization of Revised Comments 9070 Gerber Road Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Grisanti) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

D. Authorization of Comments for Gerber South 10

Juanita Cano, Associate Park Planner, gave a presentation.

(Grisanti/Jackson) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

E. Authorization of Revised Comments for Westfold II Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Grisanti) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

F. Authorization of Comments for Florin 39 Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

(Grisanti/Rosas) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

G. Authorization of an Agreement with Cox Planning Solutions for the Laguna Creek Regional Trail & Community Connectivity Project Environmental Analysis

Fred Bremerman, Parks Project Manager, gave a presentation.

(Jackson/Grisanti) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

- H. Authorization of an Agreement with R.E.Y Engineers, Inc. for the Laguna Creek Regional Trail & Community Connectivity Project Civil Engineering

Fred Bremerman, Parks Project Manager, gave a presentation.

(Grisanti/Rosas) Passed

Ayes: Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas

Noes: None

Absent: Susan Goetz

VII. Discussion & Direction

- A. WildHawk Golf Club Food & Beverage Operations Request for Proposals

Paul Henderson, Golf Course Manager, gave a presentation.

VIII. Items of Information

- A. Recreation Department Update

Marge McCuan, Assistant Recreation Manager, gave a presentation.

- B. Sacramento County Department of Waste Management and Recycling Self-Serve Compost Location at Florin Creek Park

Marge McCuan, Assistant Recreation Manager, gave a presentation.

- C. Florin Historical Society Taco Bar Fundraiser – Saturday, April 11, 2026

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Preston Jackson attended the CPRS Conference from March 10-13, 2026.

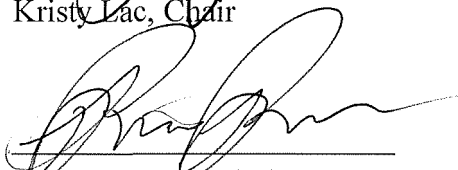
Director Kristy Lac attended the Agenda Meeting on March 11, 2026.

XII. Adjournment

The meeting was adjourned at 8:00 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, April 2, 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