

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
March 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, March 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: Paula Hansen, Paul Henderson, Richard Lincoln, Marge McCuan, Kate Miller, Angelica Palacios, Sheila Surritt

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – Y
- B. Outgoing 1 – 6

No questions.

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 – January 31, 2026
- B. Approval of Minutes – February 19, 2026

Questions on the claims. Questions on the financial statements.

(Jackson/Rosas) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

VI. Items of Action

- A. Authorization of an Agreement with Active Network, LLC

Marge McCuan, Assistant Recreation Manager, gave a presentation.

(Jackson/Rosas) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

VII. Discussion & Direction

- A. Sacramento Local Agency Formation Commission (LAFCo) Municipal Service Review Draft

Paula Hansen, Administration Manager, gave a presentation.

- B. California Special District Association (CSDA) Call for Nominations Seat C

Paula Hansen, Administration Manager, gave a presentation.

VIII. Items of Information

- A. 2025 Recreation Department Report

Kate Miller, Recreation Supervisor, gave a presentation.

- B. City of Sacramento Fruitridge Road Safety and Mobility Plan

Kate Miller, Recreation Supervisor, gave a presentation.

- C. Valley Vision Cleaner Air Partnership Community Meeting at Jose P. Rizal Community Center

Richard Lincoln, Recreation Manager, gave a presentation.

D. Sacramento Local Agency Formation Commission Special District Commissioner Election Results

Paula Hansen, Administration Manager, gave a presentation.

E. State of California, Natural Resources Agency Audit for Nicholas Park Renovation Project Grant

Paula Hansen, Administration Manager, gave a presentation.

F. County of Sacramento Department of Finance 2025-26 Secured Property Tax Distributions Delay

Paula Hansen, Administration Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Susan Goetz attended the CSDA SB 827 training on March 4, 2026.

Director Janet Grisanti attended Dr. Jose P. Rizal Bust Dedication on February 27, 2026.

Director Kristy Lac attended the Agenda Meeting on February 25, 2026.

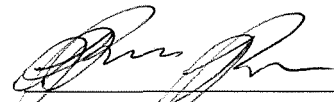
Director Rosario Rosas attended the Dr. Jose P. Rizal Bust Dedication on February 27, 2026 and CSDA Webinar on March 4 and March 5, 2026.

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 19, 2026, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Kristy Lac, Chair

Rosario Resas, Clerk