

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
May 21, 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, May 21, 2026, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Susan Goetz, Janet Grisanti, Preston Jackson

Absent: Kristy Lac, Rosario Rosas

Staff Present: Fred Bremerman, Juanita Cano, Paula Hansen, Paul Henderson, Richard Lincoln, Marge McCuan, Angelica Palacios, Deanna Parker

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – W

B. Outgoing 1

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. Payroll & Deposits

B. Approval of Minutes – May 7, 2026

Questions on the claims.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

VI. Items of Action

- A. Resolution 25-37 Approval of the Fiscal Year 2026-27 Preliminary Budget for Southgate Recreation and Park District; Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek, and Southgate Landscaping and Lighting Assessment Districts; and Southgate Recreation and Park District Community Facilities Districts No. 1 North Vineyard Station, No. 2 Florin Vineyard and No. 3 Vineyard Springs

Deanna Parker, Accounting Manager, gave a presentation.

(Goetz/Jackson) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

- B. Authorization of Change Orders 1, 2, & 3 for the Agreement with PBM Construction, Inc. for the WildHawk Golf Club Shade Structure and ADA Access Improvements

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

- C. Authorization of Comments for Florin Vineyard Commercial and Residential

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

D. Authorization of Revised Comments for Southeast Watt Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

Amend conditions to include in Florin Vineyard Public Facilities Financing Plan.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

E. Authorization of Change Order 6 for the Construction Agreement with PBM Construction, Inc. for the Olde Florintown Park Improvements – Concrete Project

Fred Bremerman, Park Project Manager, gave a presentation.

(Goetz/Jackson) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

F. Authorization of Change Orders 1, 2, 3, 6, and 8 for the Construction Agreement with PBM Construction, Inc. for the Olde Florintown Park Improvements – Sewer and Lighting Project

Fred Bremerman, Park Project Manager, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

- G. Rejection of Change Orders 4, 5, and 7 for the Construction Agreement with PBM Construction, Inc. for the Olde Florintown Park Improvements – Sewer and Lighting Project

Fred Bremerman, Park Project Manager, gave a presentation.

(Goetz/Jackson) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

- H. Authorization of Change Orders 1-3 for the Agreement with Rex Moore, Inc. for the Pat O'Brien Community Center LED sign Electrical Work

Marge McCuan, Assistant Recreation Manager, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

- I. Authorization of Change Orders 23 and 24 for the Agreement with Abide Builders, Inc. for the Fruitridge Restoration and Expansion Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

- J. Rejection of Change Orders 13, 22, and 25 for the Agreement with Abide Builders, Inc. for the Fruitridge Restoration and Expansion Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

- K. Authorization of Amendment 8 for the Agreement with The HLA Group for the Fruitridge Restoration and Expansion Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Goetz/Jackson) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

VII. Discussion & Direction

- A. WildHawk Golf Club Food and Beverage Operations

Paul Henderson, Golf Course Manager, gave a presentation.

VIII. Items of Information

- A. State of California Active Transportation Program Cycle 8 Grant Application – Laguna Creek Parkway

Fred Bremerman, Park Project Manager, gave a presentation.

- B. Florin Historical Society Annual Strawberry Festival – Saturday, June 13, 2026

Richard Lincoln, Recreation Manager, gave a presentation.

- C. Drive Forward Community Workshop at Florin Creek Recreation Center – Wednesday, May 20, 2026

Richard Lincoln, Recreation Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

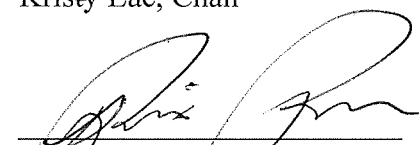
Director Janet Grisanti attended the SRI Meeting on May 12, 2026 and the Agenda Meeting on May 13, 2026.

XII. Adjournment

The meeting was adjourned at 7:32 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, June 4, 2026, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:


for Kristy Lac, Chair


Rosario Rosas, Clerk