

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
May 7, 2026

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 6:31 p.m. on Thursday, May 7, 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: Juanita Cano, Peter De Santiago, Vince King, Paula Hansen, Paul Henderson, Angelica Palacios, Deanna Parker, Chris Pontino, Ward Winchell

Also Present: Martha Lofgren

II. Pledge of Allegiance

III. Open Forum

A. Recognition of Peter De Santiago for 20 Years of Service

Paula Hansen, Administration Manager, gave a presentation.

IV. Communications

A. Incoming A – AA

B. Outgoing 1 – 6

Questions on incoming A, F, G, L, N, U, and V. Question on outgoing 6.

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 – March 31, 2026

B. Approval of Minutes – April 16, 2026

Questions on the claims.

(Rosas/Jackson) Passed

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

Noes: None

VI. Items of Action

A. Resolution 25-36 Approving Preliminary Engineer's Report Fiscal Year 2026-27

Deanna Parker, Accounting Manager, gave a presentation.

(Rosas/Jackson) Passed

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

Noes: None

B. Authorization of Change Order 1 for the Construction Agreement with Saenz Landscape Construction Company for the Jimmie R. Yee Park Improvements Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Lac) Passed

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

Noes: None

C. Approval of Plans and Specifications and Authorization of Invitation to Bid for the Little Hawke Park Playground Equipment Installation

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Lac) Passed

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

Noes: None

D. Authorization to Purchase Playground Equipment from GameTime for the Little Hawke
Playground Equipment Replacement Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Rosas) Passed

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

Noes: None

E. Authorization of Comments for Bradshaw Village Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

Motion to amend the conditions.

(Jackson/Rosas) Passed

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

Noes: None

F. Authorization of Revised Comments for Florin 39 Subdivision

Juanita Cano, Associate Park Planner, gave a presentation.

Montion to amend the conditions.

(Lac/Goetz) Passed

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

Noes: None

G. Authorization of Revised Comments on the Vineyard Mine South Expansion

Vince King, Planning Manager, gave a presentation.

(Lac/Goetz) Passed

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

Noes: None

H. Authorization of Amendment to Concession Agreement with Centerplate for WildHawk Golf Club

Paul Henderson, Golf Course Manager, gave a presentation.

(Rosas/Jackson) Passed

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

Noes: None

I. Authorization of Investment Strategy Selection for Public Agency Retirement Services Other Post Employment Benefits Trust

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Rosas) Passed

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

Noes: None

VII. Discussion & Direction

A. WildHawk Golf Club Food and Beverage Operations

Paul Henderson, Golf Course Manager, gave a presentation.

Staff was directed to negotiate with Clubhouse 56 representatives.

B. Preliminary Fiscal Year 2026-27 Preliminary Budget

Deanna Parker, Accounting Manager and Paul Henderson, Golf Course Manager, gave a presentation.

VIII. Items of Information

A. District Conversion from .net to .gov

Peter De Santiago, Network Administrator and Chris Pontino, Communications and Media Officer, gave a presentation.

B. Fiscal Year Ended 2026 Financial Audit

Paula Hansen, Administration Manager, gave a presentation.

C. Recreation Department Update

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

D. State of California Grant Application - Bowling Green Park

Vince King, Planning Manager, gave a presentation.

E. 2026 California Association of Recreation and Park Districts Award of Distinction for Environmental Excellence for the EV & Solar Panel Project

Chris Pontino, Communications and Media Officer, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

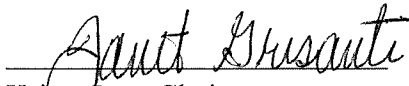
Director Janet Grisanti attended the Food and Beverage Interview on April 22, 2026 and Agenda Meeting on April 29, 2026.

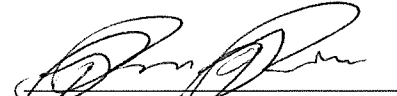
Director Rosario Rosas attended the Underwater Egg Hunt on April 4, 2026, Supervisor Candidate Forum on April 9, 2026, and Plant Exchange at Rainbow Park on April 19, 2026.

XII. Adjournment

The meeting was adjourned at 8:44 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, May 21, 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