

SOUTHGATE RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
Regular Meeting Minutes  
June 18, 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, June 18, 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: Juanita Cano, Paula Hansen, Vince King, Kate Miller, Angelica Palacios, Deanna Parker, Chris Pontino, Ward Winchell*

**II. Pledge of Allegiance**

**III. Open Forum**

**IV. Communications**

A. Incoming A – I

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 25-44 Approval of the Fiscal Year 2026-27 Final Budget for Southgate Recreation & 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.*

*(Jackson/Goetz) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson*

*Noes: None*

*Absent: Kristy Lac, Rosario Rosas*

- B. Resolution 25-45 Authorizing the Acceptance of Grant Deed for Landscape Corridor Lots on Vineyard Road & Calvine Road for the Sycamore Grove Subdivision

*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 Rose Villas Town Homes

*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 an Agreement with G & G Builders, Inc. for the Little Hawke Park Playground Equipment Replacement Project

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

*(Goetz/Jackson) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson*

*Noes: None*

*Absent: Kristy Lac, Rosario Rosas*

- E. Authorization of Change Order 1 for the Agreement with Solace Enterprises, Inc. for the Florin Creek HVAC Replacement

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

*(Jackson/Goetz) Passed*

*Ayes: Susan Goetz, Janet Grisanti, Preston Jackson*

*Noes: None*

*Absent: Kristy Lac, Rosario Rosas*

## **VII. Discussion & Direction**

- A. Jack N. Sheldon Park & Florin Creek Trail Conceptual Master Plan

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

*Direction was given to add a shaded basketball court into the conceptual plan.*

- B. WildHawk Golf Club Food and Beverage Operations

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

## **VIII. Items of Information**

A. November 3, 2026 Statewide General Election

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

B. Recreation Department Update

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

C. California Association for Park & Recreation Indemnity 2026 Safety Award Cycle XX

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

D. Sacramento Local Agency Formation Commission Municipal Service Review and Sphere of Influence

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

E. Sacramento County 2026 Local Hazard Mitigation Plan Update

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

F. California Association of Recreation and Park Districts Environmental Excellence Award and Presentation: It's Electric – Vehicles, Tools, and Infrastructure

*Chris Pontino, Communication and Media Officer, gave a presentation.*

G. July is Parks and Recreation Month – the Power of Parks and Recreation

*Chris Pontino, Communication and Media Officer, gave a presentation.*

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

**X. Staff Announcements**

**XI. Board Reports**

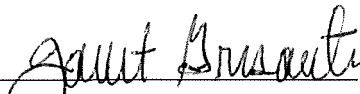
*Director Susan Goetz attended the Strawberry Festival on June 13, 2026.*

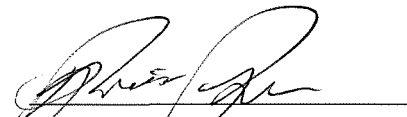
*Director Janet Grisanti attended the Agenda Meeting on June 10, 2026.*

## **XII. Adjournment**

The meeting was adjourned at 8:06 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, July 2, 2026, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

  
Janet Grisanti, Chair

  
Rosario Rosas, Clerk