

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
June 4, 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 4, 2026, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

*Directors Present: Susan Goetz, Janet Grisanti, Preston Jackson, Rosario Rosas
Absent: Kristy Lac*

Staff Present: Fred Bremmerman, Paula Hansen, Paul Henderson, Richard Lincoln, Marge McCuan, Angelica Palacios, Deanna Parker, Sheila Surritt, Ward Winchell

Also Present: Anthony Hernandez, Francisco and Associates

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming M, S, and T.

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
- B. Approval of Minutes – May 7, 2026

Questions on the claims.

(Jackson/Rosas) Passed

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

Noes: None

Absent: Kristy Lac

VI. Items of Action

- A. Resolution 25-38 Approval of the Final Engineer's Report, Ordering the Levying and Collection of Assessments and Confirming a Diagram for Fiscal Year 2026-27 for the Larchmont Countryside, Vintage Park, Sunrise Florin, Sunrise Greens, Churchill Downs, Country Creek and Southgate Landscaping and Lighting Assessment Districts

Deanna Parker, Accounting Manager and Anthony Hernandez, Francisco and Associates, gave a presentation.

(Rosas/Grisanti) Passed

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

Noes: None

Absent: Kristy Lac

- B. Resolution 25-39 A Resolution of the Southgate Recreation and Park District Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 1 (North Vineyard Station) for Fiscal Year 2026-27

Deanna Parker, Accounting Manager and Anthony Hernandez, Francisco and Associates, gave a presentation.

(Jackson/Goetz) Passed

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

Noes: None

Absent: Kristy Lac

- C. Resolution 25-40 A Resolution of the Southgate Recreation and Park District Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 2 (Florin Vineyard) for Fiscal Year 2026-27

Deanna Parker, Accounting Manager and Anthony Hernandez, Francisco and Associates, gave a presentation.

(Jackson/Rosas) Passed

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

Noes: None

Absent: Kristy Lac

- D. Resolution 25-41 A Resolution of the Southgate Recreation and Park District Providing for the Levy and Collection of Special Tax for Southgate Recreation and Park District Community Facilities District No. 3 (Vineyard Springs) for Fiscal Year 2026-27

Deanna Parker, Accounting Manager and Anthony Hernandez, Francisco and Associates, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

Absent: Kristy Lac

- E. Resolution 25-42 Establishing an Appropriation Limit as Mandated by Proposition IV

Deanna Parker, Accounting Manager, gave a presentation.

(Jackson/Goetz) Passed

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

Noes: None

Absent: Kristy Lac

- F. Resolution 25-43 Fiscal Year 2025-2026 Budget Adjustment

Paula Hansen, Accounting Manager, gave a presentation.

(Goetz/Jackson) Passed

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

Noes: None

Absent: Kristy Lac

G. Authorization of Revised Comments for Westfold I

Fred Bremerman, Park Project Manager, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

Absent: Kristy Lac

H. Authorization of Change Orders 1, 2, and 3 for the Construction Agreement with LeFleur Engineering, Inc. for the Howard P. Tillotson Parkway Extension Project

Fred Bremerman, Park Project Manager, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

Absent: Kristy Lac

I. Authorization of Change Orders 26, 27, and 28 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, Rosario Rosas

Noes: None

Absent: Kristy Lac

J. Authorization of Invitation to Bid for Pat O'Brien Community Center and Scott Hokoma Support Facility Electric Vehicle Chargers and Infrastructure Project

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

Absent: Kristy Lac

- K. Authorization of Invitation to Bid for Corporation Yard Electric Chargers and Infrastructure Project

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

(Jackson/Rosas) Passed

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

Noes: None

Absent: Kristy Lac

- L. Authorization of a Concession Agreement with TLC Legacy LLC (dba Clubhouse 56) for WildHawk Grille

Paul Henderson, Golf Course Manager, gave a presentation.

(Jackson/Rosas) Passed

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

Noes: None

Absent: Kristy Lac

VII. Discussion & Direction

- A. Art Mural Concepts for Eastern Wall of Fruitridge Community Center

Marge McCuan, Assistant Recreation Manager, gave a presentation.

- B. Art Mural Concept for Shower Wall at Fruitridge Swim Center

Marge McCuan, Assistant Recreation Manager, gave a presentation.

- C. Fiscal Year 2026-2027 Draft Final Budget

Deanna Parker, Accounting Manager, gave a presentation.

VIII. Items of Information

A. Pat O'Brien Community Center LED Sign Update

Marge McCuan, Assistant Recreation Manager, gave a presentation.

B. Habitat for Humanity Rock the Block Oak Park Project at Jack Davis Park

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Janet Grisanti attended the Agenda Meeting on May 27, 2026.

Director Preston Jackson attended the CARPD Conference on May 27-30, 2026

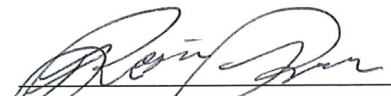
Director Rosario Rosas attended the SRI Meeting on May 12, 2026 and the Fruitridge Collaborative BBQ ON May 29, 2026.

XII. Adjournment

The meeting was adjourned at 7:50 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, June 18, 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