

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
July 16, 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, July 16, 2026, at 7245 Fletcher Farm Drive, Sacramento, CA 95828.

I. Roll Call

Directors Present: Susan Goetz, Janet Grisanti, Kristy Lac, Rosario Rosas

Absent: Preston Jackson

Staff Present: Fred Bremermen, Juanita Cano, Paula Hansen, Paul Henderson, Richard Lincoln, Marge McCuan, Colin Pitz, Chris Pontino, Ward Winchell

Also Present: Ashika Lal, CPRS Region 1 Representative

II. Pledge of Allegiance

III. Open Forum

IV. Communications

A. Incoming A – Y

B. Outgoing 1 – 10

Questions on incoming H, P and S. Questions on outgoing 1, 3, 4, 5, and 7.

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

3. Financial Statements – April 30, 2026

4. Financial Statements – May 31, 2026

B. Approval of Minutes – June 18, 2026

Questions on the claims.

(Rosas/Lac) Passed

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

Noes: None

Absent: Preston Jackson

VI. Items of Action

A. Resolution 26-01 Parks Make Life Better

Marge McCuan, Assistant Recreation Manager, gave a presentation.

(Lac/Rosas) Passed

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

Noes: None

Absent: Preston Jackson

B. Resolution 26-02 Authorizing Application for Grant Funding from the Sacramento Area Council of Governments (SACOG) 2026 Federal Funding Programs; Authorizing the General Manager and Planning Manager to Submit Southgate Recreation & Park District SACOG 2026 Federal Funding Program Application Priorities; and Authorizing the General Manager to Execute and Amend All Grant Documents and Timely Project Delivery Requirements

Fred Bremerman, Project Manager, gave a presentation

(Rosas/Lac) Passed

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

Noes: None

Absent: Preston Jackson

C. Resolution 26-03 Rejection of the Claim of Amy Vang

Paula Hansen, Administration Manager, gave a presentation.

(Lac/Goetz) Passed

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

Noes: None

Absent: Preston Jackson

- D. Denial of Application for Leave to Present a Late Claim by Jeanetta McDowell and Shamica Jones

Paula Hansen, Administration Manager, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

Absent: Preston Jackson

- E. Authorization of Comments for Morvai South Remainder Lot Tentative Subdivision Map

Juanita Cano, Associate Park Planner, gave a presentation

(Rosas/Goetz) Passed

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

Noes: None

Absent: Preston Jackson

- F. Authorization of Change Order 1 for the Agreement with PBM Construction, Inc. for the WildHawk Golf Club Shade Structure Project – Electrical

Juanita Cano, Associate Park Planner, gave a presentation

(Rosas/Lac) Passed

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

Noes: None

Absent: Preston Jackson

- G. Authorization of Change Order 1 with PBM Construction, Inc. for WildHawk Golf Club Shade Structure Project – Shade Structure Installation

Juanita Cano, Associate Park Planner, gave a presentation

(Rosas/Goetz) Passed

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

Noes: None

Absent: Preston Jackson

- H. Authorization of Change Order 1 for the Agreement with Xeela Engineering, LLC for the Norman Waters Park ADA Sidewalk Improvements Project

Juanita Cano, Associate Park Planner, gave a presentation

(Goetz/Lac) Passed

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

Noes: None

Absent: Preston Jackson

- I. Authorization of Change Orders 28, 29, 30, and 31 for the Agreement with Abide Builders, Inc. for the Fruitridge Restoration and Expansion Project

Richard Lincoln, Recreation Manager, gave a presentation

(Goetz/Rosas) Passed

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

Noes: None

Absent: Preston Jackson

- J. Authorization of an Agreement with Gemstone Construction, Inc. for the Replacement and Renovation of Roof and Balcony at Florin Creek Recreation Center

Colin Pitz, gave a presentation

(Lac/Rosas) Passed

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

Noes: None

Absent: Preston Jackson

- K. Authorization of Purchase of Toro Groundsmaster 3500-D Rough Mower Including Attachments for WildHawk Golf Club

Paul Henderson, Golf Course Manager, gave a presentation

(Goetz/Lac) Passed

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

Noes: None

Absent: Preston Jackson

- L. California Special Districts Association Board of Directors Election Ballot — Seat C Sierra Network

Paula Hansen, Administration Manager, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

Absent: Preston Jackson

- M. Authorization of Governor's Office of Land Use and Climate Innovation Extreme Heat and Community Resilience Program Integrated Climate Adoption and Resilience (ICARP) Grant Funding Project Priority List

Fred Bremerman, Project Manager, gave a presentation

(Goetz/Lac) Passed

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

Noes: None

Absent: Preston Jackson

VII. Discussion & Direction

- A. WildHawk Golf Club Food and Beverage Operations Update

Paul Henderson, Golf Course Manager, gave a presentation

- B. County of Sacramento Residential Fee Deferral Program

Paula Hansen, Administration Manager, gave a presentation.

- C. Art Mural Concept for Trash Enclosure and Electrical Box at the Fruitridge Community Center

Marge McCuan, Assistant Recreation Manager, gave a presentation.

VIII. Items of Information

- A. WildHawk Golf Club Entry Sign

Marge McCuan, Assistant Recreation Manager, gave a presentation.

- B. Chomps Attends Dinger's Birthday Party

Marge McCuan, Assistant Recreation Manager, gave a presentation.

- C. Super Parent Day 2026 at Florin Creek Park on Saturday, July 18

Marge McCuan, Assistant Recreation Manager, gave a presentation.

- D. November 3, 2026 General Election

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

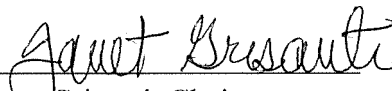
Director Janet Grisanti attended the Agenda Meeting on July 8, 2026.

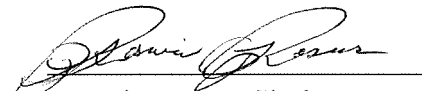
Director Rosario Rosas attended the Filipino Fiesta and Dinger's Birthday Party on June 7, 2026, Movie in the Park R.E.C. Van Event on June 23, 2026, and National Night Out Dancers Meeting on June 25, 2026.

XII. Adjournment

The meeting was adjourned at 8:38 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, August 6, 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