

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
August 20, 2026

The Regular Meeting of the Board of Directors of Southgate Recreation & Park District was called to order by the Chair at 6:32 p.m. on Thursday, August 20, 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 Bremerman, Paula Hansen, Chris Pontino, Richard Lincoln, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

- A. Incoming A – S
- B. Outgoing 1 – 3

Questions on incoming A, B, C, D, E, G, H, J, and Q. Question on outgoing 3.

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 – August 6, 2026

Questions on the claims.

(Goetz/Jackson) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

VI. Items of Action

A. Authorization of Amendments to the Conflict of Interest Code

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Goetz) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson

Noes: None

Absent: Kristy Lac, Rosario Rosas

B. Authorization of Change Orders 4, 7, and 8 for the Construction Agreement with LeFleur Engineering, Inc. for the Howard P. Tillotson Parkway Extension 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

C. Rejection of Change Orders 5 and 6 for the Construction Agreement with LeFleur Engineering, Inc. for the Howard P. Tillotson Parkway Extension 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

Director Rosario Rosas arrived late.

- D. Authorization of Change Orders 33, 36, and 37 for the Agreement with Abide Builders, Inc. for the Fruitridge Restoration and Expansion Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Goetz/Jackson) Passed

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

Noes: None

Absent: Kristy Lac

- E. Rejection of Change Orders 32, 34, and 35 for the Agreement with Abide Builders, Inc. for the Fruitridge Restoration and Expansion Project

Richard Lincoln, Recreation Manager, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

Absent: Kristy Lac

VII. Items of Information

- A. Celebrating 70 Years in Motion & Senior Open House at Fruitridge Community Center – Thursday, August 27, 2026

Richard Lincoln, Recreation Manager, gave a presentation.

- B. Fruitridge Community Center and Park Grand Re-Opening Ceremony – Thursday, August 27, 2026

Richard Lincoln, Recreation Manager, gave a presentation.

- C. Beyond the Color Run: Understanding the Origins of Holi

Ward Winchell, General Manager, gave a presentation.

D. Grand Opening of emPOWERment Park – Saturday, August 29, 2026

Ward Winchell, General Manager, gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

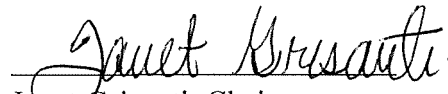
X. Board Reports

Director Janet Grisanti attended the Agenda Meeting on August 12, 2026 and Sacramento Central Groundwater Authority dated August 20, 2026.

XI. Adjournment

The meeting was adjourned at 7:28 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, September 3, 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