

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
August 6, 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, August 6, 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: Paul Henderson, Richard Lincoln, Kate Miller, Warren Padgett, Angelica Palacios, Colin Pitz, Sheila Surrutt, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

A. Introduction of Warren Padgett, Recreation Supervisor

Kate Miller, Recreation Supervisor, presented Warren Padgett.

IV. Communications

A. Incoming A – U

B. Outgoing 1 – 4

Questions on F, J, S, T, and U.

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 – July 16, 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. Authorization of Revised Comments for Bradshaw Village Subdivision

Ward Winchell, General Manager, gave a presentation.

(Rosas/Jackson) Passed

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

Noes: None

B. Authorization of an Agreement with SCC Electric, Inc. for the Pat O'Brien Community Center & Scott Hokama Support Facility Electric Vehicle Chargers and Infrastructure Project

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

(Rosas/Jackson) Passed

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

Noes: None

C. Authorization of an Agreement with Mstall Electric, Inc. for the Corporation Yard Electric Chargers and Infrastructure Project

Sheila Surritt, Assistant Recreation Manager, gave a presentation.

(Goetz/Lac) 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

VIII. Items of Information

A. Recreation Department Update

Colin Pitz, Recreation Supervisor, gave a presentation

B. National Night Out – Tuesday, August 4, 2026

Colin Pitz, Recreation Supervisor, gave a presentation

C. November 3, 2026 General Election Update

Ward Winchell, General Manager, gave a presentation.

D. Sacramento Metropolitan Air Quality Management District Community Emissions Reduction Plan Approved

Richard Lincoln, Recreation Manager, gave a presentation.

E. Southgate Recreation and Park District Receives California Association of Recreation and Park Districts Environmental Excellence Award

Ward Winchell, General Manager, gave a presentation.

Entered into Closed Session at 7:13

**IX. Closed Session Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(d)(1)**

One case #26CV005771 filed by Melanie Fuchs, John Fuchs, Amanda Burchett and Natalie Pina.

X. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d) (2): five cases involving Sergey Lazarev, Boyaphanh Noy Castro, Amy Vang, Jeannetta McDowell/Shamica Jones, and Sang Anh Nguyen/Farmers Insurance.

XI. Reconvene into Open Session – Announce Action Taken in Closed Session, if Any

Reconvened into Open Session at 8:09.

Six cases were discussed with legal counsel. Direction was given to proceed with regarding the Sang Anh Nguyen/Farmers Insurance case.

XII. General Manager's Report on District Operations

XIII. Staff Announcements

XIV. Board Reports

Director Susan Goetz attended National Night Out on August 4, 2026.

Director Janet Grisanti attended the Agenda Meeting on July 29, 2026.

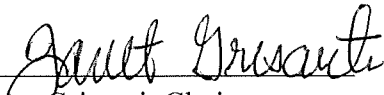
Director Kristy Lac attended National Night Out on August 4, 2026.

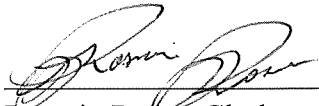
Director Rosario Rosas attended National Night Out on August 4, 2026.

XV. Adjournment

The meeting was adjourned at 8:23 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, August 20, 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