

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
September 17, 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, September 17, 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: Paula Hansen, Richard Lincoln, Marge McCuan, Angelica Palacios, Ward Winchell

II. Pledge of Allegiance

III. Open Forum

IV. Communications

1. Incoming A – X
2. Outgoing 1 – 6

Questions on incoming S, T, and X. Questions on outgoing 3 and 6.

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.

3. Ratification and Approval of Financials
 - A. Approval of Claims
 - B. Unaudited Financial Statements – June 30, 2026
4. Approval of Minutes – August 20, 2026

Questions on the claims.

(Jackson/Grisanti) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

VI. Items of Action

5. Authorization of Change Orders 38, 39, 40, 41, 42, and 43 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, Kristy Lac, Rosario Rosas
Noes: None

6. Authorization of an Agreement with Sacramento Metropolitan Air Quality Management District for Lower Emission Vehicle Incentive Program Fueling and Energy Infrastructure at Fruitridge Community Park

Ward Winchell, General Manager, gave a presentation.

(Jackson/Rosas) Passed

Ayes: Susan Goetz, Janet Grisanti, Preston Jackson, Kristy Lac, Rosario Rosas
Noes: None

VII. Items of Information

7. Sacramento County Court Appointed Special Advocates (CASA) Volunteer Recruitment

Richard Lincoln, Recreation Manager, gave a presentation.

8. Community Resource Fair at Jack Davis Park – Friday, September 25, 2026

Richard Lincoln, Recreation Manager, gave a presentation.

9. Supervisor Patrick Kennedy Annual Fun Fair – Saturday, September 19, 2026

Marge McCuan, Assistant Recreation Manager, gave a presentation.

10. 2026 Fall Events Calendar

Marge McCuan, Assistant Recreation Manager, gave a presentation.

11. Fruitridge Community Center and Swim Center Mural Projects Update

Marge McCuan, Assistant Recreation Manager, gave a presentation.

12. MUN CPAs Joins Eide Bailly, LLP

Paula Hansen, Administration Manager, gave a presentation.

13. emPOWERment Park Grand Opening

Ward Winchell, General Manager, gave a presentation.

14. Florin Historical Society Spaghetti Dinner – Saturday, October 10, 2026

Ward Winchell, General Manager, gave a presentation.

15. CaliDanza Dance Company Hosts Festival del Sol – Saturday, September 19, 2026

Ward Winchell, General Manager, gave a presentation.

VIII. General Manager's Report on District Operations

IX. Staff Announcements

X. Board Reports

Director Susan Goetz attended Picture Day on September 16, 2026.

Director Janet Grisanti attended the Ethics Training on August 14, 2026, Harassment Training on August 18, 2026, Sacramento County Sustainable Business Awards on September 16, 2026.

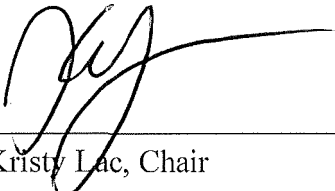
Director Kristy Lac attended the Agenda Meeting on September 9, 2026 and Picture Day on September 16, 2026.

Director Rosario Rosas attended Harassment Training on September 4, 2026 and Picture Day on September 16, 2026.

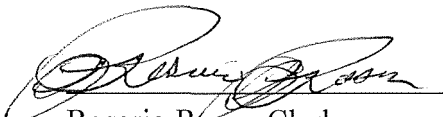
XI. Adjournment

The meeting was adjourned at 7:27 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, October 1, 2026, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:



Kristy Lac, Chair



Rosario Rosas, Clerk