

SOUTHGATE RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
Regular Meeting Minutes
September 3, 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 3, 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: Muhammad Ali, Juanita Cano, Paula Hansen, Paul Henderson, Angelica Palacios, Ward Winchell

Also Present: Edward Taylor, Florin County Water District

II. Pledge of Allegiance

III. Open Forum

IV. Communications

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

Questions on incoming A, B, C, D, E, I, and P. Questions on outgoing 1, 2, 3 and 5

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. Unaudited Financial Statements – June 30, 2026
- B. Approval of Minutes – August 20, 2026

Questions on the claims.

(Jackson/Rosas) Passed

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

Noes: None

VI. Items of Action

- A. Resolution 26-04 Authorization of Recording Deed Restriction to Parcels Associated with the Jack N. Sheldon Park Improvements Project

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Lac) Passed

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

Noes: None

- B. Resolution 26-05 Authorization of the Annexation of Abo Zayed Estates into the Southgate Landscaping and Lighting Assessment District – Countryside/Vintage Area and the Larchmont Countryside Landscaping and Lighting Assessment District – Zone A

Juanita Cano, Associate Park Planner, gave a presentation.

(Jackson/Lac) Passed

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

Noes: None

- C. Resolution 26-06 Authorization of the Annexation of Cottonwood Subdivision into the Southgate Landscaping and Lighting Assessment District – Countryside/Vintage Area and the Larchmont Countryside Landscaping and Lighting Assessment District – Zone A

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Lac) Passed

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

Noes: None

- D. Resolution 26-07 Authorization of the Transfer of Quimby Parkland Dedication Fees to Southgate Recreation and Park District for Capital Improvements

Paula Hansen, Administration Manager, gave a presentation.

(Jackson/Goetz) Passed

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

Noes: None

- E. Authorization of Developers Reimbursement Agreement with Beazer Homes Holdings LLC for Morvai South Subdivision Trail Pedestrian Signal and Crossing at Bradshaw Road and Gerber Creek Trail

Paula Hansen, Administration Manager, gave a presentation.

(Goetz/Jackson) Passed

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

Noes: None

- F. Authorization of Agreement with Five Star Bank for Banking Services

Paula Hansen, Administration Manager, gave a presentation.

(Goetz/Jackson) Passed

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

Noes: None

- G. Authorization of Comments for Pomegranate Avenue Residences

Juanita Cano, Associate Park Planner, gave a presentation.

(Rosas/Lac) Passed

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

Noes: None

H. Authorization of Comments on the County Initiated Rezone Program in Planned Areas

Juanita Cano, Associate Park Planner, gave a presentation.

Development impact fees will be added to the District conditions.

(Goetz/Lac) Passed

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

Noes: None

I. Authorization of Purchase of Two Exmark LZV 60” Electric Mowers

Muhammad Ali, Parks Manager, gave a presentation.

(Rosas/Lac) Passed

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

Noes: None

J. Authorization of Purchase of Track Loader with Attachments from Papé Machinery, Inc.

Muhammad Ali, Parks Manager, gave a presentation.

(Jackson/Lac) Passed

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

Noes: None

K. Authorization of an Agreement with Jaycon General Contractor for Concrete Removal and Replacement at Sunrise Florin Park

Muhammad Ali, Parks Manager, gave a presentation.

(Rosas/Goetz) Passed

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

Noes: None

VII. Discussion & Direction

A. Proposed New Board Meeting Agenda Format

Ward Winchell, General Manager, gave a presentation.

Direction was given to update the agenda format to numerical order.

VIII. Items of Information

A. Manuel Mejia Jr. Park Ground Breaking Ceremony – Saturday, September 19

Juanita Cano, Associate Park Planner, gave a presentation.

B. 70th Anniversary Time Capsule Ceremony at Crofoot Park – Saturday, September 12

Ward Winchell, General Manager, gave a presentation.

C. Certificate of Achievement from Sacramento County Sustainable Business Awards

Ward Winchell, General Manager, gave a presentation.

D. Grand Clubhouse 56 at WildHawk Golf Club Operations

Ward Winchell, General Manager, gave a presentation.

IX. General Manager's Report on District Operations

X. Staff Announcements

XI. Board Reports

Director Susan Goetz attended the 70th Anniversary and Park Re-opening on August 27, 2026.

Director Janet Grisanti attended the Agenda Meeting on August 26, 2026, 70th Anniversary and Park Re-Opening on August 27, 2026 and Finance and Audit Committee Meeting on August 31, 2026.

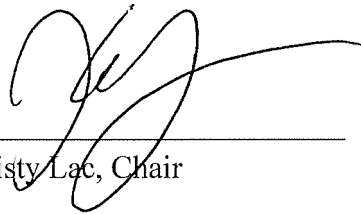
Director Kristy Lac attended the 70th Anniversary and Park Re-opening on August 27, 2026.

Director Rosario Rosas attended the 70th Anniversary and Park Re-opening on August 27, 2026 and Finance and Audit Committee Meeting on August 31, 2026.

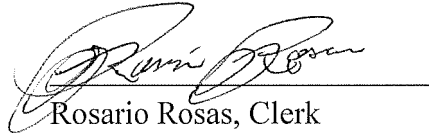
XII. Adjournment

The meeting was adjourned at 8:07 p.m. The next regular meeting of the Board of Directors is scheduled for Thursday, September 17, 2026, at 6:30 p.m. at Fletcher Farm Community Center, 7245 Fletcher Farm Drive, Sacramento, California 95828.

APPROVED:

A handwritten signature in black ink, appearing to be 'Kristy Lac', written over a horizontal line.

Kristy Lac, Chair

A handwritten signature in black ink, appearing to be 'Rosario Rosas', written over a horizontal line.

Rosario Rosas, Clerk