



ADVISORY BOARD OF DIRECTORS
SUNRISE RECREATION & PARK DISTRICT
7801 AUBURN BLVD
CITRUS HEIGHTS, CA 95610

MEETING CONDUCTED VIA ZOOM

<https://zoom.us/j/96082759204?pwd=VVhJSUpobnFIMS9EcVFIMUg0V2ZCQT09>

Meeting ID: 960 8275 9204

Passcode: 177851

THURSDAY, JUNE 17, 2021

REGULAR MEETING 5:00 PM

Board of Directors: Shannon Brown, David Huber, Rita Lingwood, Michelle Rivas, Mark Shahan

SECTION 1

REGULAR SESSION

The Advisory Board of Directors welcomes and encourages participation in the Board meetings. The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda.

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
7. PRESENTATION
Recreation Monthly Report

SECTION 2

PUBLIC COMMENT

Members of the audience may address the Board on any item of interest to the public and within the Board's purview, or on any Agenda Item before or during the Board's consideration of the item. If you wish to address the Board during a meeting, please fill out a Speaker Identification Sheet and give it to the Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to three (3) minutes each with 30 minutes being allowed for all comments. Any public beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times.

SECTION 3: CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for May 20, 2021.

[Board Minutes](#)

2. Approval of 2020-21 May Financial Report.
3. Approval of billing and refund report for May 2021.
4. Approval of Operation Report for May 2021.

[Operation Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to sign the agreement with Crown Castle to expand the ground footprint of the cell tower site and authorize improvements.
Public Hearing 5:15 pm [Staff Report](#) [Public Notice](#) [Site Plans](#)
6. By motion, approve Resolution No. 21-005 to transfer of \$25,681.37 from the Parkland Dedication Fee Trust Fund (In-Lieu) 088G to the General Fund 338A Revenue Account 9696 for costs associated with park projects listed on the attached FY 2020/21 Trust Fund Transfers. [Staff Report](#) [Resolution No. 21-005](#) [Project List](#)
7. By motion, approve Resolution No. 21-006 of intention to levy the continued assessments for fiscal year 2021-22, approve and accept preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District, Park Maintenance and Recreation Improvement Assessment District (PMRID) for the Antelope Area. [Staff Report](#) [Resolution No. 21--006](#) [Engineer's Report](#)
8. By motion, elect the 2021-2022 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers. [Staff Report](#)
9. By motion, direct staff on when to return to meeting in person for the District Board Meeting. (Oral Report)
10. Oral Presentation from Rusch Park Pickleball Club concerning future expansion plans.
11. COVID-19 Discussion.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for July 2021 as follows:

Personnel and Programing

Shannon Brown/David Huber

July 8, 2021

Park Development and Finance

Rita Lingwood/Michelle Rivas

July 8, 2021

2021 Special Events/Activities

June 22, 2021	Antelope Food Truck/Movie Night	Antelope Community Park
August 6, 2021	Hot August Movie Night	Rusch Park
October 16, 2021	Howl O'WEEN Parade and Harvest Festival	Rusch Park
November 6, 2021	Arts and Crafts Fair	Rusch Park
December 12, 2021	Brunch with Santa	Rusch Park

SECTION 6: ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District was posted in the following listed sites before the close of business at 5:00 pm on the Friday preceding the meeting.

1. Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
3. Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library