

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

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their April 15, 2021 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 15, 2021 meeting minutes will be approved by the board of directors on May 20, 2021. If you have any questions, please contact us at (916) 725-1585.

THURSDAY **MAY 20, 2021**

MEETING 5:00 PM

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Huber, Rivas

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
Antelope Community Park – Dog Park
Firestone Park Sprinklers
7. PRESENTATION

[ACP-Email](#)

[Firestone-Email](#)

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 April 15, 2021 [Board Minutes](#)
2. Approval of FY 202/21 April Financial Report
3. Approval of FY 20/21 April billing/refund report
4. Approval of Operation Report for April 2021. [Operation Report](#)

Board Action: Huber, Lingwood
Ayes: Brown, Huber, Lingwood, Rivas, Shahan
Noes: 0
Absent: 0

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to sign a second contract with the Champ Family Properties LLC for golf operations at the Foothill Golf Course and authorize the District Administrator authority to begin to re-master plan the golf course property. [Staff Report](#) [Proposed Changes](#)

Board Action: Rivas, Lingwood
Ayes: Brown, Huber, Lingwood, Rivas, Shahan
Noes: 0
Absent: 0

6. By motion, accept Grandmark Energy Construction as the lowest responsive bidder for the District's Request for Proposal (RFP) for the Historic Rusch Home Roof Project and authorize the District Administrator to sign all necessary related documents. [Staff Report](#) [Bid Results](#)

Board Action: Huber, Lingwood
Ayes: Brown, Huber, Lingwood, Rivas, Shahan
Noes: 0
Absent: 0

7. By motion, authorize the District Administrator to sign the Addendum B to the Joint Construction and Facilities Agreement for Antelope High School and Antelope Community Park with the Roseville Joint Union High School District (RJUHSD). [Staff Report](#) [Addendum B](#)

Board Action: Brown, Rivas
Ayes: Brown, Huber, Lingwood, Rivas, Shahan
Noes: 0
Absent: 0

8. COVID-19 Discussion.

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

Subcommittees were reviewed.

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, CA
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library