



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

THURSDAY, FEBRUARY 20, 2020

REGULAR MEETING 7:00 PM

Board of Directors: Shannon Brown, Lis Gray, 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
CPRS Conference Recognition – Colin Smith

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 January 16, 2020. [Board Minutes](#)
2. Approval of 2019-20 December/January Financial Report.
3. Approval of billing and refund report for December 2019/January 2020.
4. Approval of Operation Report for January 2020. [Opeation Report](#)
5. Approval of the updates to the District's Injury Illness Prevention Program (IIPP).
[Staff Report](#) [Work Comp Update](#) [Harassment Update](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By motion, authorize the District Administrator to award the bid and execute a contract with the selected firm for the additional play equipment at Arcade Creek Park Preserve. [Staff Report](#)
7. Fiscal Year 2019/2020 Mid-Year Financial Report. [Staff Report](#)
8. Foothill Golf Center Irrigation Well Repairs (Discussion).
9. Discussion item regarding the history of the Mitchell Family in Citrus Heights and possible park name for Mitchell Village. [Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for March 2020 as follows:

Personnel and Programing
Shannon Brown/Lisbeth Gray
March 5, 2020 – 6:00 pm

Park Development and Finance
Rita Lingwood/Mark Shahan
March 5, 2020 – 3:00 pm

April 3, 2020 – Pioneer Park Movie Night
April 18, 2020 – Creek Week Cleanup Day
April 18, 2020 – Capitol Pops Spring Concert
April 24, 2020 – Lone Oak Park Movie Night
May 15 – 17, 2020 – Pickleball Spring Smash
June 26, 2020 – Firestone Park Food Truck/Movie Night
July 25, 2020 – Scooter Competition
August 15, 2020 – Rusch Park Hot August Movie Night
September 25, 2020 – Tetotom Park Movie Night
September 27, 2020 – Sunday Funday at Rusch Park
October 17, 2020 – Howl ‘O’ Ween at Rusch Park
October 22-25, 2020 – Pickleball Fall Classic
November 7, 2020 – Arts & Crafts Fair
December 6, 2020 – Brunch with Santa
December 12, 2020 – Capitol Pops Winter Concert

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