

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**                      **APRIL 15, 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: Lingwood, Huber**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

6. COMMUNICATIONS RECEIVED AND FILED  
Thank you note to parks regarding memorial bench

[Park Memorial Email](#)

7. PRESENTATION

**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 March 18, 2021 [Board Minutes](#)
2. Approval of FY 202/21 March Financial Report
3. Approval of FY 20/21 March billing/refund report [Operation Report](#)
4. Approval of Operation Report for March 2021.
5. Approval of a contract with Wolverine Aquatic Club (WAC) for the annual rental of the Rusch Park Pool. [Staff Report](#) [Facility Agreement](#)

**Board Action: Lingwood, Rivas**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

### SECTION 4 ADMINISTRATION BUSINESS

6. By motion, accept the donation of 4.57 acres of property in Citrus Heights from Bay Miry and direct the Distruct Administrator to sign all necessary paperwork for the property transfer.

**Board Action: Rivas, Huber**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

[Staff Report](#)[Grant Deed](#)[Exhibit A](#)[Parcel Map](#)[CA Notary  
Acknowledgement](#)

7. By motion, authorize the District Administrator to award the bid and execute a contract with Grace Consulting for a Salary Study of Full Time Employees.

**Board Action: Huber, Lingwood**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

[Staff Report](#)[Proposal](#)

8. By motion, authorize the District Administrator to sign a Memorandum of Understanding (MOU) and additional future documents with the City of Citrus Heights providing them with 30 years of land tenure in Tempo Park.

**Board Action: Rivas, Lingwood**

**Ayes: Brown, Huber, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

[Staff Report](#)[MOU](#)

9. 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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library