

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 21, 2022 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 21, 2022 meeting minutes will be approved by the board of directors on May 19, 2022. If you have any questions, please contact us at (916) 725-1585.

THURSDAY

APRIL 21, 2022

MEETING 5:00 PM

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER – 5:01 PM
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Huber, Virga

Ayes: Evans, Huber, Shahan, Virga

Noes: 0

Absent: Rivas

6. COMMUNICATIONS RECEIVED AND FILED
District Administrator commented that he received a phone call on 4/20/22 from Arcade Lake Condominiums, Citrus Heights with a request to partner with us for reuse of the pool on their property.
7. PRESENTATION
Recreation – JR. Giants Program Todd Gordon & Jake Polito

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 two (2) 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 17, 2022

[Board Minutes](#)

2. Approval of FY 21/22 March Financial Report
3. Approval of FY 21/22 March Billing/Refund report
4. Approval of Park Operations Report for March 2022.

[Staff Report](#)

Board Action: Virga, Evans

Ayes: Evans, Huber, Shahan, Virga

Noes: 0

Absent: Rivas

SECTION 4: ADMINISTRATION BUSINESS

1. By motion, award Champion Sport as the low bidder for the Northwoods and Pokelma Park Tennis Court Resurfacing RFP and authorize the District Administrator to sign all necessary paperwork to perform the necessary work.

[Bid Opening Checklist](#)

[Tennis Court Bid Award Report](#)

Board Action: Huber, Virga

Ayes: Evans, Huber, Shahan, Virga

Noes: 0

Absent: Rivas

2. By motion, accept the proposed job classification and salary scales for the new job classifications necessary to operate the Extended Learning Opportunities Program with Dry Creek Joint Elementary School District, as presented, while adding 3 steps (6, 7, and 8) in 5% increments.

[ELOP Job Classification Report](#)

[2022 2023 Wage Schedule](#)

[Program Director ATB](#)

[Program AD ATB](#)

[Program Teacher ATB](#)

[Instructional Lead ATB](#)

Board Action: Virga, Huber

Ayes: Huber, Shahan, Virga

Noes: 0

Absent: Rivas

Abstain: Evans

3. Discussion item: Style and Structure of future SRPD Advisory Board Meetings. (Oral 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

Board Action: Huber, Virga

Ayes: Huber, Shahan, Virga

Noes: 0

Absent: Evans, Rivas