

### 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 July 16, 2020 emergency meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 16, 2020 meeting minutes will be approved by the board of directors on August 3, 2020. If you have any questions, please contact us at (916) 725-1585.

THURSDAY JULY 16, 2020 **REGULAR MEETING 5:00 PM** 

Board of Directors: Shannon Brown, Lisbeth Grav, Rita Lingwood, Michelle Rivas.

Mark Shahan

**SECTION 1 REGULAR SESSION** 

1. CALL REGULAR MEETING TO ORDER

- 2. ROLL CALL
- 3. FLAG SALUTE
- MEETING PROTOCOL 4.
- APPROVAL OF AGENDA 5.

Remove Item #4 from agenda, rescheduled to August Meeting.

**Board Action: Lingwood, Brown** 

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

6. COMMUMICATIONS RECEIVED AND FILED

Letter – Pioneer Elementary Scholl Club Live

Letter

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 June 18, 2020.

2. Approval of Staff recommendation to use \$10,734 of In-Lieu Fees for the purchase and installation of fencing for the tennis/pickleball court improvements at San Juan Park.

Ones: Lines: Land

**Board Action: Gray, Lingwood** 

Ayes: Brown, Gray, Lingwood, Rivas. Shahan

Noes: 0 Absent: 0

#### **SECTION 4**

#### **ADMINISTRATION BUSINESS**

 By motion, elect the 2020-2021 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

**Staff Report** 

**Amended Motion:** By motion, nominate and elect Mark Shahan 2020-2021 Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

**Board Action: Lingwood, Brown** 

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

**Amended Motion:** By motion, nominate and elect Rita Lingwood 2020-2021 Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

**Board Action: Gray, Brown** 

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

- 4. This item was removed and postponed to August 2020 Meeting.
- By motion, authorize the District Administrator to award the bid and sign a contract with Well Industries Inc.-North State Drilling the lowest responsive bidder for the Irrigation Water Supply Well Construction Project at Foothill Golf Course.

Staff Report

**Bid Results** 

**Board Action: Gray, Brown** 

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0



6. By motion, approve Resolution No. 20-008 formally accepting funding and authorizing agreements between the State of California and Sunrise Recreation and Park District.

Staff Report

Resolution No. 20-008

**Board Action: Gray, Lingwood** 

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

7. By motion, approve the August 2020 Advisory Board of Directors Meeting from August 20, 2020 to August 6, 2020. (Oral Report)

**Amended Motion:** By motion, approve the August 2020 Advisory Board of Directors Meeting from August 20, 2020 to August 3, 2020.

**Board Action: Lingwood, Gray** 

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

8. COVID-19 (Coronavirus) 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.

- Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
- 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