



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

MEETING CONDUCTED VIA ZOOM

<https://us02web.zoom.us/j/86826981846?pwd=d1VyRGtjMndEWHlidW0rNkZxMTFGQT09>

Meeting ID: 868 2698 1846
Passcode: 887558

If you are interested in speaking with the Board at the meeting, please send an email to sunrise@sunriseparks.com informing the Board Clerk of this. On the day of the meeting please use the Chat function in ZOOM to request to speak to the Board. In both cases, please note which Agenda Item number you would like to speak on, or speaking during Public Comment.

THURSDAY, FEBRUARY 17, 2022

REGULAR MEETING 5:00 PM

Board of Directors: James Evans III, David Huber, Michelle Rivas, Mark Shahan, Tim Virga

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. PRESENTATION
Recreation Presentation – Special Events for 2022
7. COMMUNICATIONS RECEIVED AND FILED
None

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 20, 2022 [Board Minutes](#)
2. Approval of FY 21/22 January Financial Report
3. Approval of FY 21/22 January Billing/Refund report
4. Approval of Park Operations Report for January 2022. [Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

1. Fiscal Year 2021-2022 Mid-Year Financial Report. [Staff Report](#)
2. By motion, approve Resolution No. 22-002 retaining the services of SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and Recreation Improvement District as the first step in a three-step process in levying annual assessments for fiscal year 2022-23. [Staff Report](#) [Resolution No. 22-002](#) [Proposed Timeline](#)
3. By motion, authorize the District Administrator to enter into agreement with Flat Roof Pros for the revised cost quote of \$55,200 and set aside a 10% contingency fund of \$5,520 for unforeseen damage to the sub-surface under the roof as related to the Rusch Community Center Roof [Staff Report](#) [Flat Roof Pros Quote](#) [Flat Roof Pros Updated](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for March 2022 as follows:

Personnel and Programing

David Huber/Tim Virga

March 2, 2022

Park Development and Finance

James Evans/Michelle Rivas

March 3, 2022

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