

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 December 10, 2020 [Board Minutes](#)
2. Approval of FY 202/21 November/December Financial Report
3. Approval of FY 20/21 November/December billing/refund report
4. Approval of Operations Report [Operations Report](#)

Board Action: Brown, Lingwood

Ayes: Brown, Huber, Lingwood, Shahan

Noes: 0

Absent: Rivas

SECTION 4 **ADMINISTRATION BUSINESS**

5. Recognition of former Board Member Ken Mitchell (Discussion Item)
6. Fiscal year 2020/2021 Mid-Year Financial Report. [Staff Report](#)
7. By motion, approve Resolution No. 21-001 approving the renewal of Workers' Compensation coverage for Volunteers with California Association for Park and Recreation Indemnity (CAPRI).

[Staff Report](#)

[Resolution No. 21-001](#)

Board Action: Lingwood/Huber

Ayes: Brown, Huber, Lingwood, Shahan

Noes: 0

Absent: Rivas

8. By motion, approve the part time job classification for Mechanic Assistant in the Park Maintenance Division.

[Staff Report](#)

[Job Classification](#)

Board Action: Lingwood, Huber

Ayes: Brown, Huber, Lingwood, Shahan

Noes: 0

Absent: Rivas

9. Rusch Home roof Replacement (Oral Report)
10. District Administrators Contract (Oral Report)
11. COVID-19 Updates (Oral Report)

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