



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 February 20, 2020 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the February 20, 2020 meeting minutes will be approved by the board of directors on March 19, 2020. If you have any questions please contact us at (916) 725-1585.

THURSDAY **FEBRUARY 20, 2020** **REGULAR MEETING 7:00 PM**

Board of Directors: Shannon Brown, Lisbeth Gray, Rita Lingwood, Michelle Rivas,
Mark Shahan

SECTION 1

REGULAR SESSION

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

Additional Agenda Item: Discussion item regarding the Foothill Golf Center Well.

Board Action: Lingwood, Brown

Ayes: Brown, Lingwood, Shahan

Noes: 0

Absent: Gray, Rivas

6. COMMUNICATIONS RECEIVED AND FILED
7. PRESENTATION
CPRS Conference Recognition – Colin Smith

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 16, 2020. [Board Minutes](#)
2. Approval of 2019-20 December/January Financial Report.
3. Approval of billing and refund report for December 2019/January 2020.
4. Approval of Operation Report for January 2020. [Operation Report](#)
5. Approval of the updates to the District's Injury Illness Prevention Program (IIPP). [Staff Report](#) [Work Comp Update](#) [Harassment Update](#)

Board Action: Lingwood, Brown
Ayes: Brown, Lingwood, Shahan
Noes: 0
Absent: Gray, Rivas

SECTION 4 ADMINISTRATION BUSINESS

6. By motion, authorize the District Administrator to award the bid and execute a contract with the selected firm for the additional play equipment at Arcade Creek Park Preserve. [Staff Report](#)

Amended Motion: By motion, authorize the District Administrator to award and execute a contract with Kompan for the addition play equipment at Arcade Creek Park Preserve with authorization to negotiate the price.

Board Action: Brown, Lingwood
Ayes: Brown, Lingwood
Noes: Shahan
Absent: Gray, Rivas

7. Fiscal Year 2019/2020 Mid-Year Financial Report. [Staff Report](#)
8. Foothill Golf Center Irrigation Well Repairs (Discussion).

Motion: By motion, authorize the District Administrator to award the bid and execute a contract with Wood Rogers Engineering as the lowest responsible bidder for engineered construction drawings and specifications for the Foothill Golf center New Irrigation Well Project.

Board Action: Lingwood, Brown
Ayes: Brown, Lingwood, Shahan
Noes: 0
Absent: Gray, Rivas

9. By motion, approve the proposed park name to be Mitchell Village Park and forward to the Board of Supervisors for final approval.

[Staff Report](#)

Amended Motion: By motion, move the item to the March 19, 2020 Advisory Board of Directors Meeting.

Board Action: Brown, Lingwood, Shahan

Ayes: Brown, Lingwood

Noes: 0

Absent: Gray, Rivas

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