



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 16, 2020 emergency meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 16, 2020 meeting minutes will be approved by the board of directors on May 21, 2020. If you have any questions, please contact us at (916) 725-1585.

**THURSDAY**      **APRIL 16, 2020**      **EMERGENCY 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

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

6. COMMUNICATIONS RECEIVED AND FILED

Letter regarding Madera Park

[Madera Park 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 April 2, 2020. [Board Minutes](#)
2. Approval of 2019-20 March Financial Report.
3. Approval of billing and refund report for March 2020.
4. Approval of Operation Report for March 2020. [Operation Report](#)

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

**SECTION 4** **ADMINISTRATION BUSINESS**

5. Discussion item for use of In Lieu fees for projects. [Staff Report](#)

**Amended Motion:** By motion, authorize the District Staff to explore alternative ways for allocation and usage of previously approved projects for FY 19/20.

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

6. By motion, approve Resolution No. 20-003 adopting the Sacramento Employees' Retirement System (SCERS) Membership program.  
[Staff Report](#) [Resolution No 20-003](#) [Exhibit A](#) [SCERS Membership](#)
7. Coronavirus (Covid-19) 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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library