



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

THURSDAY, APRIL 21, 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. COMMUNICATIONS RECEIVED AND FILED
None
7. PRESENTATION
Recreation – JR. Giants Program
Todd Gordon, Jake Polito

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 two (2) minutes each with 30 minutes being allowed for all comments. Any public comment 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 from March 17, 2022.

[Board Minutes](#)

2. Approval of 2021-22 March Financial Report.
3. Approval of Billing and Refund report from March 2022.
4. Approval of Park Operation Report from March 2022.

[Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

1. By motion, award Champion Sport as the low bidder for the Northwoods and Pokelma Park Tennis Court Resurfacing RFP and authorize the District Administrator to sign all necessary paperwork to perform the necessary work.

[Bid Opening Checklist](#)

[Tennis Court Bid Award Report](#)

2. By motion, accept the proposed job classification and salary scales for the new job classifications necessary to operate the Extended Learning Opportunities Program with Dry Creek Joint Elementary School District.

[ELOP Job Classification Report](#)

[2022 2023 Wage Schedule](#)

[Program Director ATB](#)

[Program AD ATB](#)

[Program Teacher ATB](#)

[Instructional Lead ATB](#)

3. Discussion item: Style and Structure of future SRPD Advisory Board Meetings. (Oral Discussion).

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. The next subcommittee meetings are scheduled for May 2022 as follows:

- **Personnel and Programing**

David Huber/Tim Virga

TBD

- **Park Development and Finance**

Jay Evans III/Michelle Rivas

TBD

2. Upcoming Special Events

- May 10, 2022 - Food Truck Night - Firestone Park
- June 10, 2022 - Food Truck & Movie Night - Antelope Community Park
- June 10, 2022 - Friday Family Swim Nights - Antelope Aquatic Complex
- June 24, 2022 - Friday Family Swim Nights - Antelope Aquatic Complex
- July 22, 2022 - Friday Family Swim Nights - Antelope Aquatic Complex
- August 5, 2022 - Friday Family Swim Nights - Antelope Aquatic Complex
- August 13, 2022 - Hot August Movie Night - Rusch Park
- September 25, 2022 - Sunday Funday - Rusch Park

SECTION 6: ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District will be 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