



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

<https://us02web.zoom.us/j/83919046612?pwd=eFhpKyswOFI5Y0xSSGZtK3djTFNzdz09>

Meeting ID: 839 1904 6612
Passcode: 124207

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, MAY 19, 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

Letters from Evan Stagg (3) – litter in parks

[Letter 1](#)

[Letter 2](#)

[Letter 3](#)

Letter from Catherine Beauregard – Rusch Park pickleball concern

[Letter 1](#)

7. PRESENTATION
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 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 April 21, 2022.

[Board Minutes](#)

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

[Staff Report](#)

5. Deletion of District Equipment

[Deletion Report](#)

SECTION 4: ADMINISTRATION BUSINESS

1. None

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. The next subcommittee meetings are scheduled for June 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

- 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