



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

THURSDAY, OCTOBER 17, 2019

REGULAR MEETING 7:00 PM

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

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
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 September 19, 2019. [Board Minutes](#)
2. Approval of 2019-20 September Financial Report.
3. Approval of billing and refund report for September 2019.
4. Approval of Operation Report for September 2019. [Operation Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to sign an MOU with Sunrise Pickleball Club for use of the courts at Rusch Park. [Staff Report](#) [MOU](#)
6. By motion, authorize the District Administrator to award the bid and sign a contract with Lincoln Aquatics, the lowest responsible bidder, for the purchase and installation of the replacement heater at the Dive Pool in Rusch Park. [Staff Report](#) [Bid Results](#)
7. By motion, authorize the District Administrator to award the bid and execute a contract with Pacific Star Chemical DBA Northstar Chemical and to SPP Superior Chemicals the lowest responsible bidders for pool chemicals. [Staff Report](#) [Bid Results](#)
8. Discussion item for proposed use of Antelope Area Scholarship fund donation.
9. Discussion item for proposed transfer of Sayonara Park from the City of Citrus Heights to SRPD.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for November 2019 as follows:

Personnel and Programing

Shannon Brown/Lis Gray
November 7, 2019 – 6:00 pm

Park Development and Finance

Rita Lingwood/Mark Shahan
November 7, 2019 – 3:00 pm

October 19, 2019 – Howl ‘O’ Ween – Rusch Park
October 25 – 27, 2019 - Pickleball Fall Classic – Rusch Park
November 2, 2019 – Arts & Craft Fair – Rusch Park
December 7, 2019 – Capitol Pops Winter Concert – Rusch Park
December 14, 2019 – Brunch With Santa – Rusch Park

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
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library