



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

MEETING CONDUCTED VIA ZOOM

<https://zoom.us/j/99789182250?pwd=MW1nSnNPTkNRNnZrdEpTZ1ppeFFGZz09>

Meeting ID: 997 8918 2250

Password: 642099

THURSDAY, MAY 20, 2021

REGULAR MEETING 5:00 PM

Board of Directors: Shannon Brown, David Huber, 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
Antelope Community Park – Dog Park [ACP-Email](#)
Firestone Park Sprinklers [Firestone-Email](#)
7. PRESENTATION [Firestone-Email](#)

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 15, 2021.
2. Approval of 2020-21 April Financial Report. [Board Minutes](#)
3. Approval of billing and refund report for April 2021.
4. Approval of Operation Report for April 2021. [Operation Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to sign a second contract with the Champ Family Properties LLC for golf operations at the Foothill Golf Course and authorize the District Administrator authority to begin to re-master plan the golf course property. [Staff Report](#) [Proposed Changes](#)
6. By motion, accept Grandmark Energy Construction as the lowest responsive bidder for the District's Request for Proposal (RFP) for the Historic Rusch Home Roof Project and authorize the District Administrator to sign all necessary related documents. [Staff Report](#) [Bid Results](#)
7. By motion, authorize the District Administrator to sign the Addendum B to the Joint Construction and Facilities Agreement for Antelope High School and Antelope Community Park with the Roseville Joint Union High School District (RJUHSD). [Staff Report](#) [Addendum B](#)
8. COVID-19 Discussion.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for June 2021 as follows:

Personnel and Programing
Shannon Brown/David Huber
June 3, 2021

Park Development and Finance
Rita Lingwood/Michelle Rivas
June 3, 2021

2021 Special Events/Activities

May 18, 2021	Food Truck Night	Firestone Park
June 22, 2021	Antelope Food Truck/Movie Night	Antelope Community Park
August 6, 2021	Hot August Movie Night	Rusch Park
October 16, 2021	Howl O'Ween Parade and Harvest Festival	Rusch Park
November 6, 2021	Arts and Crafts Fair	Rusch Park
December 12, 2021	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