



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

<https://us04web.zoom.us/j/79532691529>

Meeting ID 795 3269 1529

THURSDAY, APRIL 16, 2020

EMERGENCY MEETING 5:00 PM

Board of Directors: Shannon Brown, Rita Lingwood, Tony Makarczyk, 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
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.
2. Approval of 2019-20 March Financial Report. [Board Minutes](#)
3. Approval of billing and refund report for March 2020.
4. Approval of Operation Report for March 2020. [Operation Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. Discussion item for use of In Lieu fees for projects. [Staff Report](#)
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. Covid-19 (Coronavirus) Discussion.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for May 2020 as follows:

Personnel and Programing
Shannon Brown/Lis Gray
TBD

Park Development and Finance
Rita Lingwood/Mark Shahan
TBD

May 15 – 17, 2020 – Pickleball Spring Smash
June 26, 2020 – Firestone Park Food Truck/Movie Night
July 25, 2020 – Scooter Competition
August 15, 2020 – Rusch Park Hot August Movie Night
September 25, 2020 – Tetotom Park Movie Night
September 27, 2020 – Sunday Funday at Rusch Park
October 17, 2020 – Howl 'O' Ween at Rusch Park
October 22-25, 2020 – Pickleball Fall Classic
November 7, 2020 – Arts & Crafts Fair
December 6, 2020 – Brunch with Santa
December 12, 2020 – Capitol Pops Winter Concert

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