



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

THURSDAY, NOVEMBER 21, 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
Sacramento County Sheriff's Department [Letter](#)
7. PRESENTATION
Staff Development and Retention through SRPD Mentorship Program
Tree Planting

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 October 17, 2019.
2. Approval of 2019-20 October Financial Report.
3. Approval of billing and refund report for October 2019.
4. Approval of Operation Report for October 2019. [Operations Report](#)
5. Approval to delete certain equipment from District Inventory. [Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By motion, authorize the District Administrator to award the bid and sign a contract with TECA Aquatics Innovations Inc. for the resurfacing of the two large slides at the Antelope Aquatic Complex. [Staff Report](#) [Proposal](#) [Draft Contract](#)
7. By motion, approve the District's Park Impact fee five year findings report and forward to the Board of Supervisors for final approval. [Staff Report](#) [5 Year Finding Report](#)
8. By motion, approve the District's In-Lieu fee five year allocation plan and approve the purchasing of the new FY 19-20 expenditures. [Staff Report](#) [5 Year Allocation Report](#)
9. By motion, authorize the District Administrator to purchase the components needed to complete a retrofit update of the Walerga Park playground rom Ross Recreation Equipment. [Staff Report](#) [Retrofit Quote](#) [Images](#)
10. By motion, approve the Sunrise Recreation and Park District Master Fee Schedule. [Staff Report](#) [Master Fee Schedule](#)
11. By motion, accept the CEQA document for the Master Plan Updates to Tempo and C-Bar-C Parks and forward to the Board of Supervisors for final approval. [Staff Report](#) [CEQA Letter](#)
12. Review the December 2019 Advisory Board Meeting Schedule. (Oral Report)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing
Shannon Brown/Lisbeth Gray
December 5, 2019 – 6:00 pm

Park Development and Finance
Rita Lingwood/Mark Shahan
December 5, 2019 – 3:00 pm



December 7, 2019 – Capitol Pops Winter Concert – Rusch Park
December 7, 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