

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

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their June 17, 2021 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 17, 2021 meeting minutes will be approved by the board of directors on July 15, 2021. If you have any questions, please contact us at (916) 725-1585.

THURSDAY **JUNE 17, 2021**

MEETING 5:00 PM

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Lingwood, Huber
Ayes: Huber, Lingwood, Shahan
Noes: 0
Absent: Brown, Rivas

6. COMMUNICATIONS RECEIVED AND FILED
7. PRESENTATION
Recreation Monthly Report

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 May 20, 2021 [Board Minutes](#)
2. Approval of FY 202/21 May Financial Report
3. Approval of FY 20/21 May billing/refund report
4. Approval of Operation Report for May 2021. [Operation Report](#)

Board Action: Huber, Lingwood
Ayes: Huber, Lingwood, Shahan
Noes: 0
Absent: Brown, Rivas

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to sign the agreement with Crown Castle to expand the ground footprint of the cell tower site and authorize improvements.
Public Hearing Open: 5:17 pm [Staff Report](#) [Public Notice](#) [Site Plans](#)
Public Hearing Close: 5:27 pm

Board Action: Lingwood, Huber
Ayes: Huber, Lingwood, Shahan
Noes: 0
Absent: Brown, Rivas

6. By motion, approve Resolution No. 21-005 to transfer of \$25,681.37 from the Parkland Dedication Fee Trust Fund (In-Lieu) 088G to the general Fund 338A Revenue Account 9696 for costs associated with park projects listed on the attached FY 2020/21 Trust Fund Transfers. [Staff Report](#) [Resolution No. 21-005](#)

Board Action: Huber, Lingwood
Ayes: Huber, Lingwood, Shahan
Noes: 0
Absent: Brown, Rivas

7. By motion, approve Resolution No. 21-006 of intention to levy the continued assessments for fiscal year 2021-22, approve and accept preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District, Park Maintenance and Recreation Improvement Assessment District (PMRID) for the Antelope Area. [Project List](#)

Board Action: Lingwood, Huber
Ayes: Huber, Lingwood, Shahan
Noes: 0
Absent: Brown, Rivas

[Staff Report](#)[Resolution No. 21-006](#)[Engineer's Report](#)

8. By motion, elect the 2021-2022 Chair and Vice Chair of the Sunrise Recreation and Park district Advisory Board of Officers.
Revised Motion: By motion, nominate and elect Mark Shahan as Chairperson and David Huber as Vice Chairperson.

[Staff Report](#)

Board Action: Lingwood, Huber
Ayes: Huber, Lingwood, Shahan
Noes: 0
Absent: Brown, Rivas

9. By motion, direct staff on when to return to meeting in person for the District Board Meeting. (Oral Report)
This item has been tabled to a future meeting.
10. Oral Presentation from Rusch Park Pickleball Club concerning future expansion plans.
11. COVID-19 Discussion.

SECTION 5 ITEMS FROM THE ADVISORY BOARD

Subcommittees were reviewed.

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