



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 January 16, 2020 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the January 16, 2020 meeting minutes will be approved by the board of directors on February 20, 2020. If you have any questions please contact us at (916) 725-1585.

THURSDAY JANUARY 16, 2020 REGULAR MEETING 7:00 PM

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

SECTION 1

REGULAR SESSION

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

Additional Agenda Item: Discussion item regarding the Foothill Golf Center Well.

Board Action: Shahan, Lingwood

Ayes: Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: Brown

6. COMMUNICATIONS RECEIVED AND FILED

Letter from Tuesday Foothill Bridge Club

[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.

Virgil Anderson regarding District Retirement

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 November 21, 2019. [Board Minutes](#)
2. Approval of 2019-20 November Financial Report.
3. Approval of billing and refund report for November 2019.
4. Approval of Operation Report for November 2019. [Operation Report](#)

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

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, approve the Staff's recommendation to purchase solar street lights for Sunrise Oaks Open Space.

[Staff Report](#)

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

6. By motion, accept the CEQA document and the Park Master Plans for the (5) Park Master Plan Updates to Woodside Oaks, Olivine, Northwoods, Tempo and C-Bar-C Parks and forward to the Board of Supervisors for final approval.

[Staff Report](#)

[Park Master Plans](#)

[City of Citrus Heights CEQA](#)

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

7. By motion, accept the proposed job classification of Senior Customer Service Representative and Customer Service Representative and the proposed salary ranges to the Administration Series Job Classifications.

[Staff Report](#)

[Senior Customer Service Rep](#)

[Customer Service Rep](#)

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

[Wage Scales](#)

8. Discussion item regarding park name for the Mitchell Farms Development now named Mitchell Village.
9. Discussion item regarding the Foothill Golf Center Well.

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