



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 May 21, 2020 emergency meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 21, 2020 meeting minutes will be approved by the board of directors on June 18, 2020. If you have any questions, please contact us at (916) 725-1585.

THURSDAY **MAY 21, 2020** **REGULAR MEETING 5:00 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

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

6. COMMUNICATIONS RECEIVED AND FILED

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 16, 2020.
2. Approval of 2019-20 April Financial Report.
3. Approval of billing and refund report for April 2020.

[Board Minutes](#)

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

SECTION 4 **ADMINISTRATION BUSINESS**

4. Covid-19 (Coronavirus) Discussion
5. Fiscal Year 2020-2021 Discussion
6. Summer 2020 Program 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