



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

<https://zoom.us/j/93206853993>

Meeting ID 932 0685 3993

**THURSDAY, JUNE 18, 2020**

**REGULAR MEETING 5:00 PM**

Board of Directors: Shannon Brown, Lisbeth 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
  - L Frederick – Madera Park Letter
  - D Botill – Brooktree Park Email
  - K Dippert – Brooktree Park Email
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 May 21, 2020.
2. Approval of 2019-20 May Financial Report.
3. Approval of billing and refund report for May 2020.
4. Authorize the District Administrator to sign a FY 2020-2021 renewal contract with Fulton-El Camino Park District Police Department for services in the unincorporated areas of the Sunrise Recreation and Park District.
5. By motion, authorize the District Administrator to sign the renewal of Addendum "A" of the Master Agreement Between SRPD and Dry Creek Joint Elementary School District Regarding Joint Use of Facilities for Kids Club.

[Board Minutes](#)

[Staff Report](#)

[Contract](#)

[Staff Report](#)

[Addendum A](#)

[Exhibit A](#)

[Exhibit B](#)

[Exhibit C](#)

## **SECTION 4: ADMINISTRATION BUSINESS**

6. Approval of Resolution No. 20-005 approving a transfer of \$168,296.92 from the Parkland Dedication Fee Trust Fund (In-Lieu) 088G to the general Fund 338A Revenue Account 9696 for costs associated with various park projects listed on the attached FY 2019-20 Trust Fund Transfers.

[Staff Report](#)

[Transfer Report](#)

[Resolution No. 20-005](#)

7. Approval of Resolution No. 20-006 to transfer \$394,765.38 from the Sunrise Park Fees Fund (Park Impact Fees) 338I to the General Fund 338A Revenue Account 9657 for costs associated with Phase I of the Dog Park at Cabana Park.

[Staff Report](#)

[Transfer Report](#)

[Resolution No. 20-006](#)

8. By motion, approve Resolution No. 20-004 of intention to levy the continued assessments for fiscal year 2020-21, 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.

[Staff Report](#)

[Resolution No. 20-004](#)

[Engineer's Report](#)

9. COVID-19 (Coronavirus) Discussion  
Recreation Programing

## **SECTION 5: ITEMS FROM THE ADVISORY BOARD**

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

Personnel and Programing  
Shannon Brown/Lis Gray  
July 1, 2020

Park Development and Finance  
Rita Lingwood/Mark Shahan  
July 2, 2020

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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library