



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 October 17, 2019 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 17, 2019 meeting minutes will be approved by the board of directors on November 21, 2019. If you have any questions please contact us at (916) 725-1585.

THURSDAY OCTOBER 17, 2019 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

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

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 September 19, 2019. [Board Minutes](#)
2. Approval of 2019-20 September Financial Report.
3. Approval of billing and refund report for September 2019.
4. Approval of Operation Report for September 2019. [Operation Report](#)

SECTION 4 **ADMINISTRATION BUSINESS**

5. By motion, authorize the District Administrator to enter into a 3 year Memorandum of Understanding (MOU) with the Sunrise Pickleball Club (SPC). [Staff Report](#) [MOU](#)

Board Action: Gray, Lingwood

Ayes: Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: Brown

6. By motion, authorize the District Administrator to award the bid and sign a contract with Lincoln Aquatics, the lowest responsible bidder, for the purchase and installation of the replacement heater at the Dive Pool in Rusch Park.

Amended Motion: By motion, authorize the District Administrator to award bid "A" and sign a contract with Lincoln Aquatics, the lowest responsible bidder, for the purchase and installation of the replacement heater at the Dive Pool in Rusch Park. [Staff Report](#) [Bid Results](#)

Board Action: Lingwood, Gray

Ayes: Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: Brown

7. By motion, authorize the District Administrator to award the bid and execute a contract with Pacific Star Chemical DBA Northstar Chemical and to SPP Superior Chemicals the lowest responsible bidders for pool chemicals. [Staff Report](#) [Bid Results](#)

Board Action: Shahan, Gray

Ayes: Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: Brown

8. Discussion item for proposed use of Antelope Area Scholarship fund donation.

The Board was in agreement with the direction of use for these funds.

9. Discussion item for proposed transfer of Sayonara Park from the City of Citrus Heights to SRPD.

The Board was in agreement with the direction of the proposed transfer.

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