



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

THURSDAY, FEBRUARY 18, 2021

CLOSED SESSION 5:00 PM

Board of Directors: Shannon Brown, David Huber, Rita Lingwood, Michelle Rivas, Mark Shahan

District Administrators Contract

THURSDAY, FEBRUARY 18, 2021

REGULAR MEETING 5:30 PM

Board of Directors: Shannon Brown, David Huber, Rita Lingwood, Michelle Rivas, Mark Shahan

MEETING CONDUCTED VIA ZOOM

<https://zoom.us/j/97245479467?pwd=eIBBb2NEQUhGdkF3TzZwMkYxSURRZz09>

Meeting ID
972 4547 9467
Password
552275

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 FILLED
7. PRESENTATION
Aquatics 2020-21
Parks Projects

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

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to solicit proposals for a limited scope salary study with conditions. [Staff Report](#)
6. By motion, approve the piggyback purchasing contract through the National Buy Board Cooperative to purchase a prefab masonry restroom structure for San Juan Park not to exceed \$141,675.00 from the Public Restroom Company of Minden Nevada. [Staff Report](#) [Proposal](#) [3D Elevation](#) [Floor Plan/Elevation](#) [Buy Board Letter](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for March 2021 as follows:

Personnel and Programing
Shannon Brown/David Huber
March 4, 2021

Park Development and Finance
Rita Lingwood/Michelle Rivas
March 4, 2021

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)
6. North Highlands-Antelope Library