

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 July 15, 2021 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 15, 2021 meeting minutes will be approved by the board of directors on August 3, 2021. If you have any questions, please contact us at (916) 725-1585.

THURSDAY **JULY 15, 2021**

MEETING 5:00 PM

SECTION 1

REGULAR SESSION

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

Item #5 was removed to a future meeting

Board Action: Huber, Rivas

Ayes: Brown, Huber, 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.

Jackie V – Regarding the Crosswoods Community Park Rabbits

R Lovesee – Regarding the Crosswoods Community Park Rabbits

Ethan Stagg – Regarding Trash in Parks

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 June 17, 2021 [Board Minutes](#)
2. Approval of Operation Report for June 2021. [Operation Report](#)
3. Authorize the District Administrator to execute a contract with Fulton-El Camino Park District Park Rangers (FEC) to continue providing Enforcement Services outside of the Citrus Heights Parks and Facilities.

Board Action: Rivas, Huber

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

[Staff Report](#)

[Contract](#)

SECTION 4 ADMINISTRATION BUSINESS

4. By motion, approve the Audit for Fiscal Year ending June 30, 2020 and forward to the County of Sacramento for filing.

[Staff Report](#)

[FY 2019-2020 Audit](#)

[SRPD Communications Letter](#)

Board Action: Rivas, Brown

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

[Management Representation Letter](#)

5. Recreation Report on Summer Day Camps – Oral Presentation
Moved to a future meeting
6. By motion, approve moving the August 2021 Advisory Board of Directors meeting from August 19, 2021 to August 3, 2021 due to request from Sacramento County. (Oral Report)

Board Action: Lingwood, Rivas

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

7. By motion, approve Resolution No. 21-008 and accept the 2021 Park Impact Fee Nexus Report and forward to the County Board of Supervisors for final approval.

[Staff Report](#)

[Nexus Report](#)

[Resolution No. 21-008](#)

Board Action: Lingwood, Huber

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

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