

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 meeting on May 19, 2022. The official meeting minutes are typically approved by the board of directors the following month. For example, the meeting minutes for May 19, 2022 will be approved by the board of directors on June 16, 2022. If you have any questions, please contact us at (916) 725-1585.

THURSDAY

May 19, 2022

MEETING 5:00 PM

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER – 5:02 PM
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Virga, Huber
Ayes: Evans, Huber, Shahan, Virga
Noes: 0
Absent: Rivas unable to vote due to sign-in/log-in errors

6. COMMUNICATIONS RECEIVED AND FILED
Letters from Evan Stagg (3) – litter in parks
[Letter 1](#) [Letter 2](#) [Letter 3](#)
Letter from Catherine Beauregard – Rusch Park pickleball concern
[Letter 1](#)
7. PRESENTATION
None

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 two (2) 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 on April 21, 2022

[Board Minutes](#)

2. Approval of FY 21/22 April Financial Report
3. Approval of FY 21/22 April Billing/Refund report
4. Approval of Park Operations Report for April 2022.

[Staff Report](#)

5. Deletion of District Equipment

[Deletion Report](#)

Board Action: Evans, Rivas
Ayes: Evans, Huber, Rivas, Shahan, Virga
Noes: 0
Absent:

SECTION 4: ADMINISTRATION BUSINESS

1. None

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Subcommittees were reviewed.

SECTION 6: ADJOURNMENT (5:17 pm)

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

Board Action: Rivas, Huber
Ayes: Evans, Huber, Rivas, Shahan, Virga
Noes: 0
Absent: