

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 January 21, 2021 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the January 21, 2021 meeting minutes will be approved by the board of directors on February 18, 2021. If you have any questions, please contact us at (916) 725-1585.

THURSDAY JANUARY 21, 2021

MEETING 5:00 PM

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

Shahan

SECTION 1

REGULAR SESSION

- CALL REGULAR MEETING TO ORDER Introduction of Board Member David Huber
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. MEETING PROTOCOL
- APPROVAL OF AGENDA

Board Action: Lingwood, Brown

Ayes: Brown, Huber, Lingwood, Shahan

Noes: 0

Absent: Rivas

6. PRESENTATION

Johanna Martinezmoles and Kevin Manalo – Sponsoring Dog Wates Bags for certain Antelope Parks

7. COMMUMICATIONS RECEIVED AND FILED

Comments related to citizen letter from December

Email regarding Tempo Park Playground

Tempo Park

Email regarding Eugene Ahner Park

Jessica Denning spoke regarding the park and future amenities

Eugene Ahner Park



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 December 10, 2020

Board Minutes

Approval of FY 202/21 November/December Financial Report

3. Approval of FY 20/21 November/December billing/refund report

4. Approval of Operations Report

Operations Report

Board Action: Brown, Lingwood

Ayes: Brown, Huber, Lingwood, Shahan

Noes: 0

Absent: Rivas

SECTION 4 ADMINISTRATION BUSINESS

- 5. Recognition of former Board Member Ken Mitchell (Discussion Item)
- 6. Fiscal year 2020/2021 Mid-Year Financial Report.

Staff Report

7. By motion, approve Resolution No. 21-001 approving the renewal of Workers' Compensation coverage for Volunteers with California Association for Park and Recreation Indemnity (CAPRI).

Staff Report

Resolution No. 21-001

Board Action: Lingwood/Huber

Ayes: Brown, Huber, Lingwood, Shahan

Noes: 0

Absent: Rivas



8. By motion, approve the part time job classification for Mechanic Assistant in the Park Maintenance Division.

Staff Report

Job Classification

Board Action: Lingwood, Huber

Ayes: Brown, Huber, Lingwood, Shahan

Noes: 0

Absent: Rivas

- 9. Rusch Home roof Replacement (Oral Report)
- 10. District Administrators Contract (Oral Report)
- 11. COVID-19 Updates (Oral Report)

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.

- 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