



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

MEETING CONDUCTED VIA ZOOM

<https://zoom.us/j/94840894375?pwd=VUtRRXR1bytLdFRFYms3VjZ6Yncxdz09>

Meeting ID
948 4089 4375
Password
768332

THURSDAY, JANUARY 21, 2021

REGULAR MEETING 5:00 PM

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

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
Introduction of Board Member David Huber
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. PRESENTATION
Johanna Martinezmoles and Kevin Manalo – Sponsoring Dog Waste Bags for certain Antelope Parks
7. COMMUNICATIONS RECEIVED AND FILED
Comments related to citizen letter from December
Email regarding Tempo Park Playground [Tempo Park](#)
Email regarding Eugene Ahner Park [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](#)
2. Approval of FY 20/21 November/December Financial Report
3. Approval of FY 20/21 November/December billing/refund report
Approval of Operations Report [Operations Report](#)

SECTION 4: ADMINISTRATION BUSINESS

4. Recognition of former Board Member Ken Mitchell (Discussion Item)
5. Fiscal Year 2020-2021 Mid-Year Financial Report. [Staff Report](#)
6. 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](#)
7. By motion, approve the part time job classification for Mechanic Assistant in the Park Maintenance Division. [Staff Report](#) [Job Classification](#)
8. Rusch Home Roof Replacement (Oral Report)
9. District Administrators Contract (Oral Report)
10. COVID-19 Updates (Oral Report)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing

Shannon Brown

February 4, 2021

Park Development and Finance

Rita Lingwood/Michelle Rivas

February 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