

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 March 17, 2022 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the March 17, 2022 meeting minutes will be approved by the board of directors on April 17, 2022. If you have any questions, please contact us at (916) 725-1585.

THURSDAY

MARCH 17, 2022

MEETING 5:00 PM

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER – 5:19 PM
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action:

Ayes:

Noes:

Absent:

6. PRESENTATION
Introduction of New Administrative Services Manager
Kelly LeRossignol
7. COMMUNICATIONS RECEIVED AND FILED
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 for March 17, 2022

[Board Minutes](#)

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

[Staff Report](#)

Board Action: Rivas, Huber

Ayes: Huber, Rivas, Shahan, Virga

Noes: 0

Absent: Evans

SECTION 4: ADMINISTRATION BUSINESS

1. By motion, provide direction to staff to balance the budgets and approve the Sunrise Recreation and Park District 2022-2023 Recommended Budgets for 338A, 338B, 338D and 338F and forward to the Board of Supervisors for final adoption. Public Hearing – Opened at 5:24pm. Closed at 6:35pm.

[Staff Report](#)

[388A](#)

[388B](#)

[388D](#)

[388F](#)

[2022-2023 Salary Policy](#)

Board Action: Virga, Huber

Ayes: Evans, Huber, Shahan, Virga

Noes: 0

Absent: Rivas

2. By motion, approve the District's Capital Improvement Projects (CIP) for FY 2022-2023 as outlined in Exhibit A. Also, by motion, authorize the District Administrator to initiate Request for Proposals (RFP's) as required or necessary following District Policy and the Uniform Public Construction Cost Accounting Act (UPCCAA) to begin Capital Improvement Projects outlined in Exhibit A

[Staff Report](#)

[Exhibit A](#)

Board Action: Huber, Virga

Ayes: Evans, Huber, Shahan, Virga

Noes: 0

Absent: Rivas

3. By motion, approve Memorandum of Understanding between the Dry Creek Joint School District and Sunrise Recreation and Park District allowing SRPD to operate an afterschool program on the Barrett Ranch Elementary school campus to satisfy the Extended Learning Opportunities Program and authorize the District Administrator to sign all necessary documents.

[Staff Report](#)

[Memorandum](#)

Board Action: Evans, Virga

Ayes: Evans, Huber, Shahan, Virga

Noes: 0

Absent: Rivas

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

