

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 December 10, 2020 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the December 10, 2020 meeting minutes will be approved by the board of directors on January 21, 2020. If you have any questions, please contact us at (916) 725-1585.

THURSDAY DECEMBER 10, 2020

MEETING 5:00 PM

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

SECTION 1

REGULAR SESSION

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

Board Action: Rivas, Brown Ayes: Brown, Rivas, Shahan Noes: 0 Absent: Lingwood

6. COMMUNICATIONS RECEIVED AND FILED

ACTA Email	<u>ACTA</u>		
Tempo Park En	nail	T	empo Park
A Sanchez Lett	er	<u>S</u>	anchez

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

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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 November 19, 2020
- 2. Approval of Operations Report Operations Report

Board Action: Rivas, Brown Ayes: Brown, Rivas, Shahan Noes: 0 Absent: Lingwood

SECTION 4

ADMINISTRATION BUSINESS

3. By motion, authorize the District Administrator to award the bid and execute a contract with the most qualified and low bid for construction manager services at San Juan Park.

Staff	Report	

Board Action: Rivas, Brown Ayes: Brown, Rivas, Shahan Noes: 0 Absent: Lingwood

4. By motion, accept the proposed changes to the Recreation Services Manager Job Classification.

Staff Report	Job Classification
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Board Action: Rivas, Brown Ayes: Brown, Rivas, Shahan Noes: 0

Absent: Lingwood

5. By motion, approve the allocation of \$11,000 to the current funding for the Foothill Golf Course Well Replacement Project.

Staff Report	Proposal
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6. By motion, direct the District Administrator to submit an application to the State of California to use District awarded Per Capita funding to replace the roof of the Historic Rusch Home.

Staff Report

2020-2021 CIP

Board Action: Rivas, Brown Ayes: Brown, Rivas, Shahan Noes: 0 Absent: Lingwood

- 7. Update on Mitchell Village (Oral Report).
- 8. District COVID-19 Update (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.

- 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 (<u>www.sunriseparks.com</u>)
- 6. North Highlands-Antelope Library

