

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

THURSDAY FEBRUARY 18, 2021

MEETING 5:00 PM

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

Shahan

SECTION 1 CLOSED SESSION

District Administratior's Contract

THURSDAY FEBRUARY 18, 2021

MEETING 5:30 PM

SECTION 1

REGULAR SESSION

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

Board Action: Rivas, Huber

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

- 6. COMMUNICATIONS RECEIVED AND FILED
- 7. PRESENTATION
 Aquatics 2020-21
 Parks Projects



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.

 Approval of minutes from the Advisory Board of Directors meeting for January 21, 2021

Approval of FY 202/21 January Financial Report

3. Approval of FY 20/21 January billing/refund report

4. Approval of Operations Report Operations Report

Board Action: Rivas, Lingwood

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

SECTION 4

ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to solicit proposals for a limited scope salary study with conditions.

Staff Report

Board Action: Huber, Lingwood

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

6. By motion, approve the piggyback purchasing contract through the National Buy Board Cooperative to purchase a prefab masonry restroom structure for San Juan Park not to exceed \$141,675.00 from the Public Restroom Company of Minden Nevada.

Proposal

3D Elevation

Floor Plan/Elevation

Buy Board Letter

Board Action: Lingwood, Rivas

Staff Report

Ayes: Brown, Huber, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0



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