



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

<https://zoom.us/j/97284672342?pwd=djBWRE1HcjI4MjcyL3FrbXJmdlZGZz09>

Meeting ID: 972 8467 2342
Passcode: 667647

If you are interested in speaking with the Board at the meeting, please send an email to sunrise@sunriseparks.com informing the Board Clerk of this. On the day of the meeting please use the Chat function in ZOOM to request to speak to the Board. In both cases, please note which Agenda Item number you would like to speak or speaking during Public Comment.

THURSDAY, JULY 15, 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
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
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 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 June 17, 2021. [Board Minutes](#)
2. Approval of Operations Report for June 2021. [Operation Report](#)
3. Authorize the District Administrator to execute a contract with Fulton-El Camino Park District Park Rangers (FEC) to continue providing Enforcement Services outside of the Citrus Heights Parks and Facilities. [Staff Report](#) [Contract](#)

SECTION 4: ADMINISTRATION BUSINESS

4. By motion, approve the Audit for Fiscal Year ending June 30, 2020 and forward to the County of Sacramento for filing. [Staff Report](#) [FY 2019-2020 Audit](#) [SRPD Communications Letter](#)
[Management Representation Letter](#)
5. Recreation Report on Summer Day Camps – Oral Presentation
6. By motion, approve moving the August 2021 Advisory Board of Directors meeting from August 19, 2021 to August 3, 2021 due to request from Sacramento County. (Oral Report)
7. By motion, approve Resolution No. 21-008 and accept the 2021 Park Impact Fee Nexus Report and forward to the County Board of Supervisors for final approval. [Staff Report](#) [Nexus Report](#) [Resolution No. 21-008](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing
Shannon Brown/David Huber
TBD



Park Development and Finance
Rita Lingwood/Michelle Rivas
TBD

2021 Special Events/Activities

August 6, 2021	Hot August Movie Night	Rusch Park
October 16, 2021	Howl O'Ween Parade and Harvest Festival	Rusch Park
November 6, 2021	Arts and Crafts Fair	Rusch Park
December 12, 2021	Brunch with Santa	Rusch Park

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