



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

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.

THURSDAY, July 21, 2022

REGULAR MEETING 5:00 PM

Board of Directors: James Evans III, David Huber, Michelle Rivas, Mark Shahan, & Tim Virga

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
None
7. PRESENTATION
2022 Summer Camps – Marty Buell, Recreation Superintendent & Todd Gordon,
Recreation Superintendent

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 comment 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 from June 19, 2022.

[Board Minutes](#)

2. Approval of 2021-22 May Financial Reports

3. Approval of Billing and Refund report from May 2022

4. Authorize the District Administrator to execute a two-year extension of the ground lease agreement between Center Joint Unified School District and SRPD to operate a before and after school daycare program, an off-track care program, and a preschool program.

[Staff Report CJUSD
Ground Lease Agreement](#)

[CJUSD SRPD Ground
Lease Agreement](#)

SECTION 4: ADMINISTRATION BUSINESS

1. By motion, approve Resolution No. 22-005 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2022-23 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments. Public Hearing 5:00

[Staff Report RES
Ordering Levy July
21, 2022](#)

[Resolution 22-005](#)

2. Oral Presentation from Bill Cook presenting the idea of an Amphitheater in Rusch Park

[Kathy Cook Ampitheater](#)

3. By Motion, Approve the Park Operation Report from June 2022.

[Staff Report Operations
July 2022](#)

4. By Motion, Approve the use of \$225,000 of Citrus Heights Park Impact Fees for installing the City's ACC Trail and the purchase of a new playground for C-Bar-C Park.

[Staff Report CH Park
Impact Fees](#)

5. By Motion, move the August Board Meeting from August 18, 2022 to August 3, 2022.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. The next subcommittee meetings are scheduled for September 2022 as follows:
 - **Personnel and Programing**
Mark Shahan/Tim Virga
TBD
 - **Park Development and Finance**
Jay Evans III/Michelle Rivas
TBD
2. Upcoming Special Events
 - July 22, 2022 - Friday Family Swim Nights - Antelope Aquatic Complex
 - August 5, 2022 - Friday Family Swim Nights - Antelope Aquatic Complex
 - August 13, 2022 - Hot August Movie Night - Rusch Park
 - September 25, 2022 - Sunday Funday - Rusch Park

SECTION 6: ADJOURNMENT

The Agenda for this meeting of the Advisory Board of Directors for the Sunrise Recreation and Park District will be 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