



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

THURSDAY, APRIL 19, 2018

REGULAR MEETING 7:00 PM

Board of Directors: Shannon Brown, Rita Lingwood, Tony Makarczyk, 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
 - Spring Fling
 - Tree Planting

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.

1. Approval of minutes from the Advisory Board of Directors meeting for March 15, 2018. [Board Minutes](#)
2. Approval of 2017-18 March Financial Report.
3. Approval of billing and refund report for March 2018.
4. Approval of Operation Report for March 2018. [Operations Report](#)
5. Approval of Resolution No. 18-002 retaining the services of SCI Consulting group to prepare the Engineer's Report for the Park Maintenance and Recreation Improvement District as the first step in a three step process in levying annual assessments for fiscal year 2018-19. [Staff Report](#) [Resolution No. 18-002](#)
6. Approval of proposed changes to the Building Monitor Job Classification. [Staff Report](#) [Building Monitor Classification](#)
7. Approval of first amendment to the current cell tower contract with Verizon Wireless for the cell tower at the Foothill Golf Course and forward to the Board of Supervisors for final adoption. [Staff Report](#) [Proposed Amendment](#)
8. Authorize the District Administrator to postpone the Pool Improvements at the Antelope Pool in order to fund additional monies needed for emergency repairs to the well at the Foothill Golf Course. [Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

9. By motion, approve the conceptual Master Plan update and Notice of Exemption for Foothill Community Park subject to final adoption by the Sacramento County Board of Supervisors acting as the District Board of Directors. [Staff Report](#) [Focus Area Master Plan](#) [Site Amenities Master Plan](#) [Cost Projections](#) [Notice of Exemption](#)
10. By motion, approve District Staff to grant an easement to the County of Sacramento to construct a sound wall between the park and Interstate 80. [Staff Report](#) [Sound Wall Owner Package](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Capitol Pops Spring Concert – Saturday, April 21, 2018 – Rusch Park
Movie in the Park – Saturday, April 28, 2018 – Lone Oak Park
Mom's Day Kick in the Park – Saturday, May 12, 2018 – Westwood Park
Pickleball Spring Smash – Friday, May 18 thru Sunday, May 20, 2018 – Rusch Park
Antelope Summerfest – Saturday, June 2, 2018 – Antelope Community Park
Dad's Day Kick in the Park – Saturday, June 16, 2018 – Westwood Park
Community Campout – Saturday, July 21 and Sunday, July 22, 2018 – Rusch Park
Scooter Competition – Saturday, July 28, 2018 – Rusch Skate Park
Hot August Bites – Saturday, August 11, 2018 – Rusch Park



Soroptomist Brewfest – Saturday, August 4, 2018 – Rusch Home and Gardens
Sunday Fun Day – Sunday, September 23, 2018 – Rusch Park
Movie in the Park – Friday, September 28, 2018 – Robert Frost Park
Brew HA HA – Saturday, October 13, 2018 – Rusch Home and Gardens
Howl 'O' Ween – Saturday, October 20, 2018 – Rusch Park
Pickleball Fall Classic – Friday, October 26 thru Sunday, October 28, 2018 – Rusch Park
Lions Trick or Treat – Wednesday, October 31, 2018

Arts & Craft Fair – Saturday, November 3, 2018 – Rusch Park
Capitol Pops Winter Concert – Saturday, December 1, 2018 – Rusch Park
Brunch with Santa – Saturday, December 8, 2018 – Rusch Park

The next subcommittee meetings are scheduled for May 2018 as follows:

Personnel and Programing

Thursday, May 3, 2018 – 6:15 pm
Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, May 3, 2018 – 5:00 pm
Tony Makarczyk, Michelle Rivas

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