



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 June 18, 2015 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 18, 2015 meeting minutes will be approved by the board of directors on July 16, 2015. If you have any questions please contact us at 725-1585.

THURSDAY JUNE 18, 2015 CLOSED SESSION 6:00 PM

Board of Directors: Shannon Brown, Rod Glover, Rita Lingwood, Tony Makarczyk,
Michelle Rivas

District Administrators Contract

THURSDAY JUNE 18, 2015 REGULAR MEETING 7:00 PM

Board of Directors: Shannon Brown, Rod Glover, Rita Lingwood, Tony Makarczyk,
Michelle Rivas

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: Glover/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
California Trails & Greenways Conference 2015 – Merit Award-Development for
Arcade Creek Park Preserve
7. PRESENTATION
Recognition of Rod Glover for 8 years as Member of Advisory Board of Directors

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 for May 21, 2015. [May 21, 2015 Board Minutes](#)
2. Approval of 2014-15 Year to Date Financial Report
3. Approval of billing and refund report for May 2015.
4. Approval of May 2015 Operations report. [Staff Report](#)
5. Approval of Resolution No. 15-002 to transfer in-lieu funds. [Staff Report](#) [Resolution No 15-002](#)
6. Approval of Resolution No. 15-003 to transfer parkland dedication funds. [Staff Report](#) [Resolution No 15-003](#)
7. By motion, approve Resolution No 15-004 recognizing July as Parks Make Life Better! Month. [Staff Report](#) [Resolution No. 15-004](#)
8. By motion, authorize the District Administrator to enter into a contract with Asian Community Center (ACC) to provide our senior population hot meals and personal contract five days a week. [Staff Report](#) [ACC/Meal On Wheels Contract](#)

Board Action: Makarczyk/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 4

ADMINISTRATION BUSINESS

9. By motion, approve Resolution No. 15-005 of intention to Levy Assessments for Fiscal Year 2015-16, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.

[Staff Report](#)

[Resolution No. 15-005](#)

Board Action: Rivas/Brown

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

[Draft Engineers Report](#)

10. By motion, approve the 2014-2024 SRPD District Wide Master Plan Update and forward to the Board of Supervisors for Final Adoption.

Board Action: Rivas/Glover

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

[Staff Report](#)

[2014-2024 SRPD Master Plan](#)

11. By motion, approve the basic terms to the sale of the financial terms of the Foothill Park Cell Tower to Landmark Dividend and forward to the Board of Supervisors for final approval.

[Staff Report](#)

Board Action: Rivas/Makarczyk

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

12. By motion, approve the Part Time Paid Sick Leave Policy under the AB 1522 guidelines.

[Staff Report](#)

[Part Time and Seasonal Paid Sick Leave Policy](#)

Board Action: Glover/Makarczyk

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

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

[Staff Report](#)

Board Action: Makarczyk/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

14. By motion, elect the 2015-16 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

[Staff Report](#)

**Board Action: Nomination of Shannon Brown as Board Chair – Gover/Lingwood
Nomination of Michelle Rivas as Board Vice Chair
Makarczyk/Lingwood**

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 5 **ITEMS FROM THE ADVISORY BOARD -**

Red White and Blue Parade – June 27,2015
Community Campout – July 11-12, 2015

Subcommittees for July 2015 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
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library