



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 April 24, 2014 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 24, 2014 meeting minutes will be approved by the board of directors on May 15, 2014. If you have any questions please contact us at 725-1585.

**THURSDAY      APRIL 24, 2014      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

Agenda Item #6 has been pulled.

**Board Action: Glover/Lingwood**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

6. COMMUNICATIONS RECEIVED AND FILED  
CPRS – State Park Bond Action
7. Presentation  
GSSA Grant – Jeff Dubchansky  
Parks – Noe Villa  
Update on Water Reduction Program

**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 March 20, 2014.
2. Approval of billing and refund report for March 2014.

**Board Action: Lingwood/Glover**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

**SECTION 4** **ADMINISTRATION BUSINESS**

3. By motion, authorize the District Administrator to award the bid to TJR Resources Inc. as being the lowest responsive bidder and to execute a contract for the Rusch ADA Walkway Improvements in the amount of \$45,399.00.

[Staff Report](#)

[Bid Results](#)

**Board Action: Lingwood/Rivas**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

4. By motion, authorize the District Administrator award the bid to Sequoia Surfacing and Engineering as being the lowest responsive bidder and to execute a contract for the Antelope Community Park Tennis Court resurfacing in the amount of \$30,420.00.

[Staff Report](#)

[Bid Results](#)

**Board Action: Glover/Lingwood**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

5. By motion, approve Resolution No. 14-003 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 2014-15.

[Staff Report](#)

[Resolution No 14-003](#)

**Board Action: Glover/Brown**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

6. Approval of the Foothill Golf Course Agreement and forward to the Board of Supervisors for final adoption.

[Staff Report](#)

[Foothill Golf Lease Agreement](#)

**This item was pulled from the agenda**

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

Subcommittees for May 2014 were reviewed.

Pet-A-Palooza – April 26, 2014 10:00 am – 4:00 pm

## **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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library