

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 May 30, 2019 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 30, 2019 meeting minutes will be approved by the board of directors on June 20, 2019. If you have any questions please contact us at (916) 725-1585.

THURSDAY MAY 30, 2019 REGULAR MEETING 7:00 PM

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

Mark Shahan

SECTION 1

REGULAR SESSION

- 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. MEETING PROTOCOL
- APPROVAL OF AGENDA

Board Action: Makarczk, Shahan

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

6. COMMUMICATIONS RECEIVED AND FILED

Email regarding Eugene Ahner Park

Email and Social Media regarding Parks employee

7. PRESENTATION

Euguene Ahner Park

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.

 Approval of minutes from the Advisory Board of Directors meeting for April 18, 2019.

2. Approval of 2018-19 April Financial Report.

3. Approval of billing and refund report for April.

4. Approval of Operation Report for April 2019.

Operation Report

5. Authorize the District Administrator to sign a one year renewal of the Facility Use contract with Asian Community Center.

Staff Report

Contract

6. Approve Resolution No. 19-003 and authorize the District Administrator to submit a Community Development Block Grant application to the Sacramento Housing and Redevelopment Agency (SHRA) and enter into an agreement/contract with SHRA, and that the organization or agency will comply with all reporting request to fund up to \$100,000 of health and fitness improvements to Cabana Park.

Staff Report

Resolution No. 19-003

Board Action: Shahan, Makarczyk

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

SECTION 4

ADMINISTRATION BUSINESS

7. By motion, authorize the District Administrator to award the bid and execute the contract with Park Planet the lowest responsible bidder for the Playground Replacement at the Rusch Slab Playground Area.

Staff Report

Playground Rendering

Resolution No. 19-002

Quote

Board Action: Makarczyk, Shahan

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

8. By motion, approve Resolution No. 19-002 and authorize District Staff to petition the County Board of Supervisors to update County Code Section 22.40.045 and to submit and/or sign any required applications, materials, resolutions and agreements necessary to process the request.

Staff Report

Presentation – NRPA Agency Performance Review

Board Action: Brown, Shahan

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

Mentenden



- 9. Information item regarding City of Citrus Heights 2X2 meeting to discuss the Park Impact Fees for the Rusch Park Project and request for SRPD support at City Council for the Electric Greenway Trail Project.
- **10.** By motion, approve the update to the Full-Time Non-Exempt Employee CTO Regulation.

Board Action: Brown, Shahan

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

SECTION 5

ITEMS FROM THE ADVISORY BOARD

Subcommittees 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.

- 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, CA
- 5. District Website (www.sunriseparks.com)
- 6. North Highlands-Antelope Library