



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

THURSDAY, SEPTEMBER 18, 2014

REGULAR MEETING 7:00 PM

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

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.

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.

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
Financial Reports – Finance Manager
Staff Recognition Antelope Pool – District Administrator

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 August 21, 2014.
2. Approval of 2014-15 Year to Date Financial Report.
3. Approval of billing and refund report for August 2014.
4. Approval of operation reports for August 2014.
5. Authorize the District Administrator to execute a contract with Fechter & Company for financial auditing services for Fiscal Year 2013/14.

[Staff Report](#)

[FY 13/14 Audit Contract](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By Motion, approve Resolution No. 14-009, authorizing the District Administrator, or his/her designee, to recommend on behalf of the District to the Board of Supervisors, as ex-officio Board of Directors, execution of an Agreement for Purchase of Real Property, an Easement For Sewer and a Temporary Construction Easement and to do and perform everything necessary to carry out the purpose of the resolution.

[Staff Report](#)

[Resolution No. 14-009](#)

[Vicinity Map](#)

[Agreement for Purchase of Real Property](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for October 2014 as follows:

Personnel and Programing

Thursday, October 2, 2014 – 6:00 pm

Rod Glover/Michelle Rivas

Park Development and Finance

Thursday, October 2, 2014 – 5:00 pm

Shannon Brown/Tony Makarczyk



Sunday Funday – September 28, 2014 11:00 am – 3:00 pm
Pioneer Park Concert – October 11, 2014 1:00 pm – 4:00 pm
Walerga Park Clean-Up Day – October 18, 2014 10:00 am – 2:00 pm
Volunteer Clean-Up Day Rusch Home and Gardens –
October 11, 2014 – 8:00 am – 12:00 pm

SECTION 7: 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

