



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 July 16, 2015 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 16, 2015 meeting minutes will be approved by the board of directors on August 6, 2015. If you have any questions please contact us at 725-1585.

THURSDAY JULY 16, 2015 REGULAR MEETING 7:00 PM

Board of Directors: Shannon Brown, 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: Rivas/Lingwood

Ayes: Brown, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
Published Articles
Email regarding Westwood Park
Letter from Sacramento Area Creeks Council
Letter from Soroptimist of Citrus Heights
7. PRESENTATION
Recognition of Staff involved in emergency services for auto crash in front of Rusch Park
Recognition of Alan Criswell, Jean Duncan, and Kent Mitchell retiring Hearts for Parks Board Members
Park Operations Presentation

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 June 18, 2015.

[June 18, 2015 Minutes](#)

2. Authorize the District Administrator to execute a contract in the amount of \$1,940.00 with Liebert Cassidy Whitmore to participate in the Gold Country Employment Relations Consortium.

[Staff Report](#)

Board Action: Makarczyk/Lingwood
Ayes: Brown, Lingwood, Makarczyk, Rivas
Noes: 0
Absent: 0

SECTION 4 **ADMINISTRATION BUSINESS**

3. By motion, approve Resolution No. 15-006 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2015-16 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments.

Public Hearing 7:15 pm

[Staff Report](#)

[Resolution No. 15-006](#)

Board Action: Lingwood/Rivas
Ayes: Brown, Lingwood, Makarczyk, Rivas
Noes: 0
Absent: 0

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

Special Board Meeting – August 6, 2015 – 7:00 pm
Hot August Bites – August 15, 2015 Rusch Park 4:00 – 8:00 pm

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