



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 19, 2018 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 19, 2018 meeting minutes will be approved by the board of directors on August 16, 2018. If you have any questions please contact us at (916) 725-1585.

**THURSDAY**                      **JULY 19, 2018**                      **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
5. APPROVAL OF AGENDA

**Board Action: Shahan, Rivas**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

6. COMMUNICATIONS RECEIVED AND FILED
7. 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 meeting for June 21, 2018. [Board Minutes](#)
2. Approval of Operation Report for July 2018. [Operation Report](#)
3. Authorize the District Administrator to enter into a Memorandum of Understanding (MOU) with the Center Joint Unified School district regarding the Day Care Facility at Oak Hill Elementary School.

[Staff Report](#)

[Lease Amendment](#)

**Board Action: Rivas, Shahan**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

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

4. By motion, approve Resolution No. 18-008 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2018-19 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments.

Public Hearing Open: 7:20 pm

[Staff Report](#)

[2018-19 Engineers Report](#)

Public Hearing Close: 7:26 pm

[Resolution No. 18-008](#)

**Board Action: Makarczyk, Shahan**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

5. Discussion of 2018/19 timeline of steps necessary in finalizing the engineers Report for the Park District. (Oral Report)
6. By motion, and on behalf of SRPD, authorize the District Administrator to enter into negotiations with the Cameron Champ Foundation and or assigns for golf operations at the Foothill Golf Course. [Staff Report](#)

Amended Motion: By motion, and on behalf of SRPD, authorize the District Administrator to enter into negotiations with the Cameron Champ Foundation and or assigns for golf operations at the Foothill Golf Course. Also by motion, authorize the District Administrator to terminate the existing agreement and enter into a temporary agreement with the Cameron Champ Foundation as negotiations continue.

**Board Action: Rivas, Makarczyk**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

7. By motion, move the regularly scheduled Advisory Board of Directors Meeting of August 16, 2018 to August 1, 2018. (Oral Report)

**Board Action: Makarczyk, Shahan**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

## **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.

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, CA
5. District Website ([www.sunriseparks.com](http://www.sunriseparks.com))
6. North Highlands-Antelope Library