



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 15, 2014 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 15, 2014 meeting minutes will be approved by the board of directors on June 19, 2014. If you have any questions please contact us at 725-1585.

**THURSDAY**                      **May 15, 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

**Board Action: Lingwood/Rivas**

**Ayes: Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: Brown, Glover**

6. COMMUNICATIONS RECEIVED AND FILED  
Email regarding the May 3, 2014 Skate Park Event
7. Presentation  
Creek Week Presentation – Karey Hansen

**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 April 17, 2014.
2. Approval of billing and refund report for April 2014.
3. Approval of operation reports for April 2014.
4. Approve Resolution No. 14-004 approving the transfer of funds from the Parkland Dedication Fee Trust Fund. [Staff Report](#) [Resolution No. 14-004](#) [Attachment A](#)
5. Approve Resolution No. 14-005 approving the transfer of funds from the Sunrise Park Impact Fee Trust Fund.

[Staff Report](#)

[Resolution No. 14-005](#)

[Attachment A](#)

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

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

6. Antelope Improvement Projects Discussion – Oral Report Power Point
7. By motion, approve the Audit for Fiscal Year ending June 30, 2013 and forward to the Board of Supervisors for final adoption.

[Staff Report](#)

[Final Audit FY 12/13](#)

[Management Rpt](#)

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

8. By motion, approve the contract with Robert Flint for the Foothill Golf Course and forward to the Board of Supervisors for final approval.

[Staff Report](#)

[Foothill Golf Contract](#)

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

9. By motion, approve the transfer of up to \$950,00 as needed from District Fund 338A to its Arcade Creek Park Preserve Fund 338D throughout the construction phase of the park to cover any cash flow dry periods and forward to the Board of Supervisors for final approval.

[Staff Report](#)

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

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

Subcommittees for June 2014 were reviewed.

Antelope Summerfest Concert – Antelope Community Park

May 31, 2014 – 3:00 pm – 7:00 pm

City of Citrus Heights Red, White and Blue Parade – June 28, 2014 9:00 am

City of Citrus Heights Community Campout – July 12 and 13, 2014

## **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