



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

**THURSDAY, AUGUST 15, 2013**

**REGULAR MEETING 7:00 PM**  
**PUBLIC HEARING 7:15 pm**

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

**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  
Antelope Community Tennis Association letter

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 July 18, 2013.
2. Approval of billing and refund report for July 2013.
3. Approval of operation reports for August 2013.
4. Approval to award the bid and enter into contract for the design and construction of the Arcade Creek Park Preserve Pedestrian Bridges to the lowest responsive bidder Contech Engineered Solutions and forward to the Board of Supervisors for final approval.

[Staff Report](#)

[Bid Results](#)

**SECTION 4: ADMINISTRATION BUSINESS**

5. By motion, approve the Sunrise Recreation and Park District Fiscal Year 2013-14 Final Budgets 338A, 338B, and 338D and forward to the County of Sacramento Board of Supervisors for final adoption.  
Public Hearing 7:15 pm

[Staff Report](#)

[FY 13-14 338A](#)

[FY 13-14 338B](#)

[FY 13-14 338D](#)

[FY 13-14 CIP](#)

6. By motion, authorize the District Administrator to execute a contract with the Citrus Heights Police Department and Fulton-El Camino Recreation and Park District providing Enforcement Services in the Districts Parks and Facilities.

[Staff Report](#)

[CHPD Proposal Part 1](#)

[CHPD Proposal Part 2](#)

[FECRPD Proposal](#)

7. By motion, accept Resolution No. 13-007 and forward the nomination to CAPRI.

[Staff Report](#)

[Resolution No. 13-007](#)

8. By motion, authorize the District Administrator to re-open the Construction Specialist position and update the job classification.

[Staff Report](#)

[Construction Specialist Job Classification](#)

9. By motion, direct the District Administrator to hold a public hearing on September 19, 2013 to consider the installation of Digital Billboards on District property.

[Staff Report](#)

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

The next subcommittee meetings are scheduled for September 2013 as follows:

### Personnel and Programing

Tuesday, September 5, 2013 – 6:00 pm  
Rod Glover

### Park Development and Finance

Tuesday, September 5 2013 – 5:00 pm  
Rita Lingwood/Shannon Brown

## **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

