



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 October 15, 2015 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 15, 2015 meeting minutes will be approved by the board of directors on November 19, 2015. If you have any questions please contact us at 725-1585.

THURSDAY OCTOBER 15, 2015 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: Rivas/Lingwood

Ayes: Brown, Lingwood, Rivas, Shahan

Noes: 0

Absent: Makarczyk

6. COMMUNICATIONS RECEIVED AND FILED
Letter regarding mini bikes in Firestone Park
7. PRESENTATION

Employee Recognition
Becky Herz – 5 years
Jacqueline Coker – 10 years
Wayne Edmundson – 10 years
Lee Hollingsworth – 10 years
John Repetti – 10 years
Jennifer West – 20 years
Todd Gordon – 25 years
Noe Villa – 25 years

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 September 17, 2015. [Board Minutes](#)
2. Approval of 2015-16 Year End Financial Reports.
3. Approval of billing and refund report for September 2015.
4. Approval of Operations Report for September 2015. [Operations Report](#)

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

SECTION 4 **ADMINISTRATION BUSINESS**

5. By motion, authorize the District Administrator to award the bid and execute a contract with SPP Superior the overall lowest responsive bidder for Pool Chemicals and Limited Services at the Antelope Aquatic Complex and Rusch Park Pool. [Staff Report](#) [Bid Results](#)

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

6. By motion, accept additional projects for the FY 2015-16 Antelope Area CIP. [Staff Report](#)

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

7. By motion, approve the list of agencies that the District will use as comparisons for the District's Compensation Study.

Amended Motion: By motion, approve the list of agencies that the District will use as comparisons for the District's Compensation Study excluding the City of Sacramento.

[Staff Report](#)

[Comparison Agencies](#)

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

8. By motion, approve the terms of a new four year contract for services and forward to the Board of Supervisors for Final Approval.

[Staff Report](#)

[Contract](#)

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

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

Subcommittees for November 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