



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

THURSDAY, JUNE 19, 2014

REGULAR MEETING 7:00 PM

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

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
Brown Act Training Opportunity
7. PRESENTATION
 - A. Introduction of Margaret Hatton, the District's New Finance Manager
 - B. Antelope Summerfest Review – Marty Buell, 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 meeting for May 15, 2014.
2. Approval of billing and refund report for May 2014.
3. Approval of operation reports for May 2014.
4. By motion, approve Resolution No. 14-006 recognizing July as Parks Make Life Better! Month.

[Staff Report](#)

[Resolution No. 14-006](#)

5. Authorize the District Administrator to enter into a contract with Asian Community Center (ACC) to provide our senior population hot meals and personal contact five days a week.

[Staff Report](#)

[Contract](#)

6. Authorize the District Administrator to sign a Memorandum of Understanding (MOU) with the San Juan USD for the Bridges/Assets Afterschool Programs.

[Staff Report](#)

[Bridges/Assets MOU](#)

SECTION 4: ADMINISTRATION BUSINESS

7. By motion, approve Resolution No. 14-007 of intention to Levy Assessments for Fiscal Year 2013-14, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park.

[Staff Report](#)

[Resolution No. 14-007](#)

[Engineer's Report](#)

8. By motion, elect the 2013-14 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

[Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for July 2014 as follows:

Personnel and Programing

Thursday, July 10, 2014 – 6:00 pm
Rod Glover/Michelle Rivas

Park Development and Finance

Thursday, July 10, 2014 – 5:00 pm
Rita Lingwood/Shannon Brown

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

District Master Plan Community Outreach Meetings:

All Meetings are 4:30 – 7:00 PM and are an open house format

July 8, 2014 – Antelope Crossing Middle School Gym

July 9, 2014 – Rusch Park Community Center

July 14, 2014 – Foothill Community Center

July 15, 2014 – City of Citrus Heights Community Center

SECTION 7: 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