



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

THURSDAY, MARCH 19, 2015

REGULAR MEETING 7:00 PM

PUBLIC HEARING 7:10 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
Email regarding Arcade Creek Park Preserve
Letter from neighbor of Brooktree Park
7. PRESENTATION
None

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 February 10, 2015. [February 10, 2015 Minutes](#)
2. Approval of 2014-15 Year to Date Financial Report (Reports for January and February).
3. Approval of billing and refund report for January 2015.
4. Approval of billing and refund report for February 2015.
5. Approval of February 2015 operations report. [February 2015 Operations Report](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By Motion, authorize County Real Estate to negotiate a proposed cellular contract with Verizon Wireless to install a Monopine Cell Tower at the Foothill Golf Course and forward to the Board of Supervisors for final adoption.
Public Hearing 7:10 pm
[Staff Report](#)
[Photo Sim #1](#) [Photo Sim #2](#) [Photo Sim #3](#) [Photo Sim #4](#) [Public Notice](#)
7. Information item regarding drought. [Staff Report](#)
8. Information item regarding Day Care Billing Program. [Staff Report](#)
9. Information item regarding Little Libraries. [Staff Report](#)
10. By motion, award the bid for the Cabana Club Master Plan to the lowest responsive bidder and authorize the District Administrator to sign a contract. [Staff Report](#)
[Project Scope](#)
11. By motion, approve a Special Board Meeting on Thursday, August 6, 2015. [Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Capital Pops Concert – April 18, 2015
Creek Week – April 18, 2015
CBS Radio – Pet-a-Palooza – April 25, 2015

The next subcommittee meetings are scheduled for April 2015 as follows:

Personnel and Programing
Thursday, April 2, 2015 – 6:30 pm
Rod Glover/Michelle Rivas

Park Development and Finance
Thursday, April 2, 2015 – 5:00 pm
Shannon Brown/Tony Makarczyk

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

