



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

THURSDAY, JULY 16, 2015

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

Board of Directors: Shannon Brown, 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.

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
 - Published Articles
 - Email regarding Westwood Park
 - Letter from Sacramento Area Creeks Council
 - Letter from Soroptimist of Citrus Heights
7. PRESENTATION
 - Recognition of staff involved in emergency services for auto crash in front of Rusch Park
 - Recognition of Alan Criswell, Jean Duncan, and Ken Mitchell retiring Hearts for Parks Board Members
 - Park Operations 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 June 18, 2015.
2. Authorize the District Administrator to execute a contract in the amount of \$1,940.00 with Liebert Cassidy Whitmore to participate in the Gold Country Employment Relations Consortium.

[Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

3. By motion, approve Resolution No. 15-006 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2015-16 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments.

Public Hearing 7:15 pm

[Staff Report](#)

[Resolution No. 15-006](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Special Board Meeting – August 6, 2015 - 7:00 pm

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

Personnel and Programing

Thursday, July 23, 2015 – 6:00 pm
Rita Lingwood/Michelle Rivas

Park Development and Finance

Thursday, July 23, 2015 – 5:00 pm
Tony Makarczyk/TBD

Hot August Bites – August 15, 2015 Rusch Park 4:00 – 8:00 pm

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