



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 July 17, 2014 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 17, 2014 meeting minutes will be approved by the board of directors on August 21, 2014. If you have any questions please contact us at 725-1585.

THURSDAY July 17, 2014 REGULAR MEETING 7:00 PM

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

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

By motion, approve the July 17, 2014 Sunrise Recreation and Park District Advisory Board of Directors Agenda with the Item No. 7 staff report date change from July 18, 2013 to July 17, 2014.

Board Action: Glover/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
Letter from the County of Sacramento Voter Registration and Election
Department
Best of Antelope Award – Sunrise Kids Club Oakhill Daycare
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 for June 19, 2014.
2. Approval of billing and refund report for June 2014.
3. Approval of operation reports for June 2014.
4. Authorize the District Administrator to execute a contract in the amount of \$1,755.00 with Liebert Cassidy Whitmore to participate in the Gold Country Employment Relations Consortium. [Staff Report](#)
5. Authorize the District Administrator to pay for change orders associated with the closeout of the ADA Walkway Improvement Project at Rusch Park in the amount of \$1,913.80.

[Staff Report](#)

[Contract Specs](#)

Board Action: Rivas/Glover

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 4 **ADMINISTRATION BUSINESS**

6. By motion, authorize the District Administrator to accept a grant in the amount not to exceed \$150,000 from NRPA and to authorize the Administrator to sign related contracts to fulfill the grant requirements. By motion, also authorize the District Administrator to solicit any necessary RFP's for construction related to the grant requirement.

[Staff Report](#)

[Draft Location Map](#)

Board Action: Makarczyk/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

7. By motion, approve Resolution No. 14-008 regarding the Engineer's Report and the Levy and Collection Assessments within the Maintenance and Recreation Improvement District (Antelope Area) for Fiscal Year 2014-15.

Public Hearing Opened: 7:30 pm
Public Hearing Closed: 7:31 pm

[Staff Report](#)

[Resolution No. 14-008](#)

Board Action: Glover/Brown

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

8. By motion, elect the 2014-15 Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

[Staff Report](#)

By motion, elect Shannon Brown as the 2014-15 Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

Board Action: Glover/Makarczyk

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Subcommittees for August 2014 were reviewed.

August 16, 2014 – Hot August Bites, Rusch Park

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