



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

THURSDAY, SEPTEMBER 15, 2016

SPECIAL MEETING 7:00 PM

Board of Directors: Shannon Brown, Rita Lingwood, Tony Makarczyk, Michelle Rivas, Mark Shahan

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. PRESENTATION
Sue Inman – Dance Instructor
4. FLAG SALUTE
5. MEETING PROTOCOL
6. APPROVAL OF AGENDA
7. COMMUNICATIONS RECEIVED AND FILED
Email regarding Blue Oak Park
Fulton-EI Camino Park District Police Department Report

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 August 4, 2016.
2. Approval of 2016-17 July/August Financial Report.
3. Approval of billing and refund report for July/August 2016.
4. Approval of the August 2016 park operations report.

[Operations Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, approve adding the repair and renovation to the Crafts Building at Rusch Park to the District's Final Capital Improvement Projects (CIP) for FY 2016-17 due to the recent arson fire. Also by motion, authorize the District Administrator to initiate Request for Proposals (RFP's) as required or necessary following District Policy and the Uniform Public Construction Cost Accounting Act (UPCCAA) to begin this new Capital Improvement Project.
6. By motion, authorize the District Administrator to enter into agreement with Citrus Heights Community Marching Band (CHCMB).
7. By motion, adopt the proposed public hours for Rusch Home Gardens and direct staff to post the hour and lock the grounds outside the posted hours.
8. Information item regarding a dog park.
9. Information item regarding the Advisory Board's Excuse Absence policy

[Staff Report](#)

[Staff Report](#)

[Draft Agreement](#)

[Staff Report](#)

[Staff Report](#)

[Resident Proposal](#)

[Staff Report](#)

[Absence Policy](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for September 2016 as follows:

Personnel and Programing

Thursday, October 6, 2016 – 6:00 pm
Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, October 5, 2016 – 5:00 pm
Tony Makarczyk/Mark Shahan

September 25, 2016 – Sunday Funday

October 8, 2016 – Movie in the Park – Foothill Community Park

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

