



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 March 17, 2016 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the March 17, 2016 meeting minutes will be approved by the board of directors on April 21, 2016. If you have any questions please contact us at 725-1585.

THURSDAY MARCH 17, 2016 REGULAR MEETING 7:00 PM

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

SECTION 1

REGULAR SESSION

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

Board Action: Lingwood/Makarczyk

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

6. COMMUNICATIONS RECEIVED AND FILED
7. PRESENTATION

Recreation - Preschools

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 February 18, 2016. [Board Minutes](#)
2. Approval of 2015-16 Year to Date Financial Report
3. Approval of billing and refund report for January 2016.
4. Approval of operations reports January 2016 [Operations Report](#)
5. Approval of increase for child care tuition late payment fees. [Staff Report](#) [Fee Comparison](#)

Board Action: Makarczyk/Lingwood

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 4 ADMINISTRATION BUSINESS

6. Information item regarding the drought. [Staff Report](#)
7. By motion, authorize County Real Estate to negotiate a proposed cellular contract with T-Mobile Wireless to modify their existing Cell Tower at Tetotom Park by abandoning the current tower in place and installing a new tower in place of a current light pole on the tennis courts and forward to the Board of Supervisors for final adoption.
Open Public Hearing 7:28 pm [Staff Report](#) [Photo Sim #1](#) [Photo Sim #2](#)
Close Public Hearing 8:44 pm [Photo Sim #3](#) [Photo Sim #4](#) [Public Notice](#)

Amended Motion #1: By motion, request T-Mobile to update the engineering with a comparison of 3 lights per pole versus 4 lights per pole in cost and bring back to the Board at the May 2016 meeting.

Board Action: Lingwood/Makarczyk

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

Amended Motion #2: By motion, direct staff to study the feasibility of tennis appropriate lighting at Tetotom Park with a not to exceed cost of \$5,000 with Board Chair approving an additional \$2,500 if necessary and report back to the Board at the May 2016 meeting.

Board Action: Rivas/Shahan

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 5

ITEMS FROM THE ADVISORY BOARD

Subcommittees for April 2016 were reviewed.

March 26, 2016 – Antelope Lions Easter Celebration (Tetotom Park)

March 26, 2016 – Kiwanis Club Easter Egg Hunt (Rusch Park)

April 2, 2016 – Sierra Pacific Great Pyrenees Club Rescue (Rusch Park)

April 9, 2016 – Creek Week

April 13, 2016 – Food Truck Mania (2nd Wednesday every month)

April 15, 2016 – Movie in the Park (Pioneer Park)

April 16, 2016 – Tree Planting (Pokelma Park and Antelope Station Park)

April 23, 2016 – Pet-A-Palooza

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