



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 September 18, 2014 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 18, 2014 meeting minutes will be approved by the board of directors on October 16, 2014. If you have any questions please contact us at 725-1585.

**THURSDAY                      SEPTEMBER 18, 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

**Board Action: Rivas/Glover**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

6. COMMUNICATIONS RECEIVED AND FILED
7. PRESENTATION  
Staff Recognition Antelope Pool – District Administrator  
Jonathan Glatz – Ken Cooley’s Office  
Financial Reports – Finance Manager

### **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 August 21, 2014.
2. Approval of 2014-15 Year to Date Financial Report.
3. Approval of billing and refund report for August 2014.
4. Approval of operation reports for August 2014.
5. Authorize the District Administrator to execute a contract with Fechter & Company for financial auditing services for Fiscal Year 2013/14.

[Staff Report](#)

[FY 13/14 Audit Contract](#)

**Board Action: Glover/Makarczyk**

**Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: 0**

### **SECTION 4** **ADMINISTRATION BUSINESS**

6. By motion, approve Resolution No. 14-009, authorizing the District Administrator, or his/her designee, to recommend on behalf of the District to the Board of Supervisors, as ex-officio Board of Directors, execution of an Agreement for Purchase of Real Property, an Easement for Sewer and a Temporary Construction Easement and to do and perform everything necessary to carry out the purpose of the resolution.

[Staff Report](#)

[Resolution No. 14-009](#)

[Vicinity Map](#)

[Agreement for Purchase of Real Property](#)

**Board Action: Makarczyk/Rivas**

**Ayes: Brown, Glover, Lingwood, Makarczyk**

**Noes: 0**

**Absent: 0**

### **SECTION 5** **ITEMS FROM THE ADVISORY BOARD -**

Subcommittees for October 2014 were reviewed.

Sunday Funday – September 28, 2014 11:00 am – 3:00 pm

Pioneer Park Concert – October 11, 2014 1:00 pm – 4:00 pm (date change)

Walerga Park Clean-Up Day – October 18, 2014 10:00 am – 2:00 pm

Volunteer Clean-Up Day Rusch Home and Gardens –

October 11, 2014 – 8:00 am – 12:00 pm

**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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library