



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

**VOLUNTEER RECEPTION**

**6:30 PM**

**THURSDAY, OCTOBER 16, 2014**

**REGULAR MEETING 7:00 PM**

Board of Directors: Shannon Brown, Rod Glover, 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.

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.

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED  
Letter from 2014 Citrus Heights Veteran's Appreciation Picnic and Resource Fair
7. PRESENTATION  
SRPD Volunteer Recognition Celebration  
Aquatics – Summer 2014 Recap

## **SECTION 2**

## **PUBLIC COMMENT**

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## **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 September 18, 2014.
2. Approval of 2014-15 Year to Date Financial Report.
3. Approval of billing and refund report for September 2014.
4. Approval of operation reports for September 2014.
5. Authorize District Administrator to sign a contract with Sylvir Consulting for grant writing services.

[Staff Report](#)

## **SECTION 4: ADMINISTRATION BUSINESS**

6. Information Item – Master Plan Survey Results

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

The next subcommittee meetings are scheduled for November 2014 as follows:

### Personnel and Programing

Thursday, November 6, 2014 – 6:00 pm

Rod Glover/Michelle Rivas

### Park Development and Finance

Thursday, November 6, 2014 – 5:00 pm

Shannon Brown/Tony Makarczyk

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

Arcade Creek Park Preserve Clean-Up Day – November 1, 2014 9:00 am – 11:15 am

Arcade Creek Park Preserve Grand Opening – November 1, 2014 1:00 pm – 3:00 pm

Ribbon Cutting – 1:30 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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library

