



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 May 17, 2018 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 17, 2018 meeting minutes will be approved by the board of directors on June 21, 2018. If you have any questions please contact us at (916) 725-1585.

THURSDAY **MAY 17, 2018** **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: Makarczyk, Lingwood

Ayes: Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Brown, Rivas

6. COMMUNICATIONS RECEIVED AND FILED
Letter from County of Sacramento Department of Transportation
Red Cross Certificate of Appreciation
7. PRESENTATION
Fulton-El Camino Park Rangers

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 April 19, 2018. [Board Minutes](#)
2. Approval of minutes from the Advisory Board of Directors special meeting for April 9, 2018. [Board Minutes](#)
3. Approval of 2017-2018 April Financial Report.
4. Approval of billing and refund report for April 2018.
5. Approval of Operation Report for April 2018. [Operations Report](#)
6. Approval of 2018/19 Contract with Asian Community Center to provide Senior Nutrition and Meals on Wheels. [Staff Report](#) [Contract](#)
7. Approval of Resolution No. 18-003 to apply for a grant in the amount not to exceed \$1.5 million from the State of California's Climate Investments Urban Greening Program and authorize the District Administrator to sign all documents. [Staff Report](#) [Resolution No. 18-003](#)

Board Action: Makarczyk, Lingwood

Ayes: Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: Brown

SECTION 4 **ADMINISTRATION BUSINESS**

8. By motion, approve the Audit for Fiscal year ending June 30, 2017 and forward to the County of Sacramento for filing.

[Staff Report](#)

[FY 2016-17 Audit](#)

[Letter](#)

Board Action: Rivas, Lingwood

Ayes: Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: Brown

SECTION 5

ITEMS FROM THE ADVISORY BOARD

Subcommittees for June 2018 were reviewed.

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, CA
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library