



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

THURSDAY, JULY 20, 2017

REGULAR 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. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
7. PRESENTATION
Aquatics Overview

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 June 15, 2017.
2. Approval of operations reports June 2017. [June Operations Report](#)
3. By motion, approve Resolution No. 17-006 authorizing the District Administrator to sign a Memorandum of Understanding (MOU) with the County of Sacramento to apply for State of California, Housing and Community Development, Housing Related Parks Program Grant funds for Eugene Ahner Park in the amount of up to \$200,000.

[Staff Report](#)

[Resolution No. 17-006](#)

4. Approve deletion of certain items from District Inventory.

[Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. Information item regarding the Sacramento Kings renovation of the Madera Park Basketball Court. (Oral Report)
6. By motion, the regularly scheduled Advisory Board of Directors Meeting of August 17, 2017 to August 3, 2017. (Oral Report)
7. By Motion, approve Resolution No. 17-007 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2017-18 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments.
Public Hearing 7:20 pm

[Staff Report](#)

[Resolution No. 17-007](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

July 21, 2017 – Family Night Antelope Aquatic Complex
July 22 & 23, 2017 – Community Campout
July 28, 2017 – Movie Night – Brooktree Park
July 29, 2017 – Summer Jam Scooter Competition
August 5, 2017 – Brew Fest – Rusch Home and Gardens
August 12, 2017 – Hot August Bites – Rusch Park
September 24, 2017 – Sunday Funday – Rusch Park
September 29, 2017 – Movie Night – Robert Frost Park



The next subcommittee meetings are scheduled for July 2017 as follows:

Personnel and Programing

Thursday, July 27, 2017 – 6:00 pm

Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, July 27, 2017 – 3:00 pm

Tony Makarczyk

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

