



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 December 18, 2017 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the December 18, 2017 meeting minutes will be approved by the board of directors on January 18, 2018. If you have any questions please contact us at (916) 725-1585.

MONDAY **DECEMBER 18, 2017** **SPECIAL 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, Brown

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

6. COMMUNICATIONS RECEIVED AND FILED

7. PRESENTATION

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

None

SECTION 4

ADMINISTRATION BUSINESS

1. By motion, approve the District's ability to offer families attending aquatic facilities a family discounted pool pass rate and set that rate.

[Staff Report](#)

[Aquatic Pass Options](#)

Adjusted Motion: By motion, approve the District's ability to offer families attending aquatic facilities a family discounted pass rate and set that rate at Option C.

Board Action: Makarczyk, Lingwood

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

2. By motion, approve Resolution No. 17-008 to apply for a grant in the amount not to exceed \$3,000,000 from the State of California's Land and Water Conversation Fund 2018 grant program.

[Staff Report](#)

[Resolution No. 17-008](#)

Board Action: Brown, Lingwood

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

3. By motion, approve the sale terms of the home and land located at 7429 Antelope Road and forward support to the Board of Supervisors for final approval.

[Staff Report](#)

[Offer Letter](#)

[Purchase Agreement](#)

Amended Motion: By motion, approve the sale terms of the home and land located at 7429 Antelope Road and forward support to the Board of Supervisors for final approval of purchase price and expenses up to \$320,000.

Board Action: Lingwood, Brown

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

4. By motion, authorize the expenditure of \$6,800 for tile work to be completed at Antelope Community Pool.

[Staff Report](#)

[Burkett's Bid](#)

Board Action: Lingwood, Brown
Ayes: Brown, Lingwood, Makarczyk, Shahan
Noes: 0
Absent: Rivas

SECTION 5 ITEMS FROM THE ADVISORY BOARD

Subcommittees for January 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
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library