



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

THURSDAY, SEPTEMBER 21, 2017

CLOSED SESSION 7:45 PM

Board of Directors: Shannon Brown, Rita Lingwood, Tony Makarczyk, Michelle Rivas, Mark Shahan

Discussion of Real Estate Acquisition

THURSDAY, SEPTEMBER 21, 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
 - Co of Sacramento – 2016 Cash Audit
 - Email regarding Northwoods Park
 - Email regarding City of Citrus Heights Electric Greenway Project
 - Letter regarding Brooktree Park
7. PRESENTATION
 - Employee Appreciation
 - Dave Mitchell – 5 years
 - Sharon Mueller – 10 years
 - Jeff Rivard – 10 years

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 August 3, 2017.
2. Approval of 2017-18 July and August Financial Reports.
3. Approval of billing and refund report for July and August 2017.
4. Approval of Operation Report for July and August 2017.

[Operation Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, award bid and authorize the District Administrator to enter into a contract with NSP3 to supply and install a Quad TM Pods by Dynamo Industries at Tupelo Park.
[Staff Report](#) [Equipment Selection](#)
6. By motion, award bid and authorize District Administrator to enter into a contract with Miracle Play Systems to supply playground equipment at Lone Oak Park.
[Staff Report](#) [Proposals](#) [Survey Results](#)
7. Update regarding Pioneer Park Construction (Oral Report).
8. By motion, award bid and authorize the District Administrator to enter into a contract with PlayGrounds Unlimited for installation of play equipment at Pioneer Park.
[Staff Report](#) [PlayGrounds Quote](#) [A-1 Fencing Quote](#) [Ross Decline](#)
9. Information item regarding SB5 and AB18 (Oral Report).

SECTION 5: ITEMS FROM THE ADVISORY BOARD

September 22, 2017 – Brews Ha! Ha! – Antelope Community Park
September 24, 2017 – Sunday Funday – Rusch Park
September 29, 2017 – Movie Night – Robert Frost Park



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

Personnel and Programing

Thursday, October 5, 2017 – 6:00 pm

Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, October 5, 2017 – 5:00 pm

Tony Makarczyk, Michelle Rivas

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

