



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

**THURSDAY, MAY 18, 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  
Letter from Antelope Lions
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**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for April 20, 2017.
2. Approval of 2016-17 Year to Date Financial Report.
3. Approval of billing and refund report for April 2017.
4. Approval of operations reports April 2017. [Operations Report](#)
5. Approval of 2017/18 Contract with the Asian Community Center to provide Senior Nutrition and Meals on Wheels. [Staff Report](#) [Contract](#)

### **SECTION 4: ADMINISTRATION BUSINESS**

6. By motion, authorize the District Administer to submit a grant application for \$500,000 for the Environmental Enhancement and Mitigation Program through the State of California. [Staff Report](#)

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

June 3, 2017 – Antelope Summerfest  
June 3, 2017 – City of Citrus Heights Block Party  
June 23, 2017 – Family Night Antelope Aquatic Complex  
June 24, 2017 – City of Citrus Heights Red White and Blue Parade  
July 22 & 23, 2017 – Community Campout  
July 29, 2017 – Summer Jam Scooter Competition

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

Personnel and Programing

Thursday, June 1, 2017 – 6:00 pm  
Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, June 1, 2017 – 3:00 pm  
Tony Makarczyk/Mark Shahan

### **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