



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

THURSDAY, JULY 19, 2018

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

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 21, 2018. [Board Minutes](#)
2. Approval of Operation Report for June 2018. [Operation Report](#)
3. Authorize the District Administrator to enter into a Memorandum of Understanding (MOU) with the Center Joint Unified School District regarding the Day Care Facility at Oakhill Elementary School. [Staff Report](#) [Lease Amendment](#)

SECTION 4: ADMINISTRATION BUSINESS

4. By motion, approve Resolution No. 18-008 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2018-19 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments. [Staff Report](#) [2018-19 Engineers Report](#)
Public Hearing 7:20 pm [Resolution No. 18-008](#)
5. Discussion of 2018/19 timeline of steps necessary in finalizing the Engineers Report for the Park District. (Oral report with Handouts)
6. By motion and on behalf of SRPD, authorize the District Administrator to enter into negotiations with the Cameron Champ Foundation and or assigns for golf operations at the Foothill Golf Course. [Staff Report](#)
7. By motion, move the regularly scheduled Advisory Board of Directors Meeting of August 16, 2018 to August 1, 2018. (Oral Report)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Community Campout – Saturday, July 21 and Sunday, July 22, 2018 – Rusch Park
Scooter Competition – Saturday, July 28, 2018 – Rusch Skate Park
Hot August Bites – Saturday, August 11, 2018 – Rusch Park
Soroptimist Brewfest – Saturday, August 4, 2018 – Rusch Home and Gardens
Sunday Fun Day – Sunday, September 23, 2018 – Rusch Park
Movie in the Park – Friday, September 28, 2018 – Robert Frost Park
Kegs & Corks – Saturday, October 13, 2018 – Rusch Home & Gardens
Howl 'O' Ween – Saturday, October 20, 2018 – Rusch Park
Pickleball Fall Classic – Friday, October 26 thru Sunday, October 28, 2018 – Rusch Park
Arts & Craft Fair – Saturday, November 3, 2018 – Rusch Park
Capitol Pops Winter Concert – Saturday, December 1, 2018 – Rusch Park
Brunch with Santa – Saturday, December 8, 2018 – Rusch Park



The next subcommittee meetings are scheduled for August 2018 as follows:

Personnel and Programing

TBD

Park Development and Finance

TBD

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