



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 June 21, 2018 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 21, 2018 meeting minutes will be approved by the board of directors on July 19, 2018. If you have any questions please contact us at (916) 725-1585.

THURSDAY JUNE 21, 2018 REGULAR 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: Brown, Lingwood

Ayes: Brown, Lingwood, Rivas, Shahan

Noes: 0

Absent: Makarczyk

6. COMMUNICATIONS RECEIVED AND FILED
Letter from Club Live at Lichen K-8 School
Email from Mr. Greg Russell
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 May 17, 2018. [Board Minutes](#)
2. Approval of 2017-2018 May Financial Report.
3. Approval of billing and refund report for May 2018.
4. Approval of Operation Report for May 2018. [Operations Report](#)
5. Approval of Resolution No. 18-004 to transfer \$49,394.00 from Parkland Dedications Fee Trust Fund (In-Lieu) 088G to the general Fund 338A Revenue Account 9696 for costs associated with the Arcade Creek Park Preserve Pour in Place Project. [Staff Report](#) [FY 17/18 Trust Fund Transfers](#)
[Resolution No. 18-004](#)
6. Approval of Resolution No. 18-007 authorizing the District Administrator to sign conveyance for easement of Soundwall and Easement from Temporary Construction at Walerga Park. [Staff Report](#) [Resolution No. 18-007](#)

Board Action: Rivas, Brown

Ayes: Brown, Lingwood, Rivas, Shahan

Noes: 0

Absent: Makarczyk

SECTION 4 **ADMINISTRATION BUSINESS**

7. By motion, authorize the District Administrator to enter into an amendment to the 2012 Memorandum of Understanding (MOU) with the Greater Sacramento Softball Association (GSSA).

[Staff Report](#)

[MOU Amendment](#)

Board Action: Rivas, Shahan

Ayes: Brown, Lingwood, Rivas, Shahan

Noes: 0

Absent: Makarczyk

8. By motion, authorize the transfer of \$3,876.71 of Park Impact Fee funding from the Pioneer Park Playground build to the Tupelo Park Playground build.

[Staff Report](#)

Board Action: Brown, Lingwood

Ayes: Brown, Lingwood, Rivas, Shahan

Noes: 0

Absent: Makarczyk

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, CA
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library