



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

**THURSDAY, MAY 17, 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  
Letter from County of Sacramento Department of Transportation  
Red Cross Certificate of Appreciation
7. PRESENTATION  
Fulton-El Camino Park Rangers

**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 19, 2018. [Board Minutes](#)
2. Approval of minutes from the Advisory Board of Directors special meeting for April 9, 2018. [Board Minutes](#)
3. Approval of 2017-18 April Financial Report. [Board Minutes](#)
4. Approval of billing and refund report for April 2018.
5. Approval of Operation Report for April 2018. [Operations Report](#)
6. Approval of 2018/19 Contract with Asian Community Center to provide Senior Nutrition and Meals on Wheels. [Staff Report](#) [Contract](#)
7. By motion, approve Resolution No. 18-003 to apply for a grant in the amount not to exceed \$1.5 million from the State of California's Climate Investments Urban Greening Program and authorize the District Administrator to sign all documents. [Staff Report](#) [Resolution No. 18-003](#)

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

8. By motion, approve the Audit for Fiscal Year ending June 30, 2017 and forward to the County of Sacramento for filing. [Staff Report](#) [FY 2016-17 Audit](#) [Letter](#)

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

Pickleball Spring Smash – Friday, May 18 thru Sunday, May 20, 2018 – Rusch Park  
Antelope Summerfest – Saturday, June 2, 2018 – Antelope Community Park  
Dad's Day Kick in the Park – Saturday, June 16, 2018 – Westwood Park  
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  
Soroptomist 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  
Brew HA HA – Saturday, October 13, 2018 – Rusch Home and Gardens  
Howl 'O' Ween – Saturday, October 20, 2018 – Rusch Park  
Pickleball Fall Classic – Friday, October 26 thru Sunday, October 28, 2018 – Rusch Park  
Lions Trick or Treat – Wednesday, October 31, 2018  
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 May 2018 as follows:

Personnel and Programing

Thursday, June 7, 2018 – 6:15 pm  
Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, June 7, 2018 – 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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library

