



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 May 18, 2017 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 18, 2017 meeting minutes will be approved by the board of directors on June 15, 2017. If you have any questions please contact us at (916) 725-1585.

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

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Lingwood, Shahan

Ayes: Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: Brown

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 for April 20, 2017. [Board Minutes](#)
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.
5. Approval of 2017/18 Contract with the Asian Community Center to provide Senior Nutrition and Meals on Wheels. [Staff Report](#) [Contract](#)

Board Action: Shahan, Makarczyk
Ayes: Lingwood, Makarczyk, Rivas, Shahan
Noes: 0
Absent: Brown

SECTION 4 **ADMINISTRATION BUSINESS**

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

Board Action: Makarczyk, Shahan
Ayes: Lingwood, Makarczyk, Rivas, Shahan
Noes: 0
Absent: Brown

SECTION 5

ITEMS FROM THE ADVISORY BOARD

Subcommittees for June 2017 were reviewed.

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