



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

**THURSDAY, MAY 30, 2019**

**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  
Email regarding Eugene Ahner Park  
Email and Social Media regarding Parks employee
7. PRESENTATION  
Eugene Ahner Park

**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 18, 2019.
2. Approval of 2018-19 April Financial Report. [Board Minutes](#)
3. Approval of billing and refund report for April 2019.
4. Approval of Operation Report for April 2019. [Operation Report](#)

5. Authorize the District Administrator to sign a one year renewal of the Facility Use Contract with Asian Community Center. [Staff Report](#) [Contract](#)

6. Approve Resolution No. 19-003 and authorize the District Administrator to submit a Community Development Block Grant application to Sacramento Housing and Redevelopment Agency (SHRA) and enter into an agreement/contract with SHRA, and that the organization or agency will comply with all reporting requests to fund up to \$100,000 of health and fitness improvements to Cabana Park.

[Staff Report](#)

[Resolution No. 19-003](#)

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

7. By motion, authorize the District Administrator to award the bid and execute the contract with Park Planet the lowest responsible bidder for the Playground Replacement at the Rusch Slab Playground Area.

[Staff Report](#)

[Playground Rending](#)

[Quote](#)

8. By motion, approve Resolution No. 19-002 and authorize District Staff to petition the County Board of Supervisors to update County Code Section 22.40.045 and to submit and/or sign any required applications, materials, resolutions and agreements necessary to process the request.  
Presentation – NRPA Agency Performance Review

[Staff Report](#)

[Resolution No. 19-002](#)

9. Information item regarding City of Citrus Heights 2X2 meeting to discuss the Park Impact Fees for the Rusch Park Project and request for SRPD support at City Council for the Electric Greenway Trail Project.

10. Approval of the update of the Full-Time Non-Exempt Compensating Time Off (CTO) regulation.

[Staff Report](#)

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

The next subcommittee meetings are scheduled for June 2019 as follows:

Personnel and Programing  
Shannon Brown/Michelle Rivas  
June 5, 2019 – 6:00 pm



## Park Development and Finance

Tony Makarczyk/Mark Shahan

June 6, 2019 – 3:00 pm

June 1, 2019 – Summer Splash – Antelope Aquatic Complex  
June 18, 2019 – Food Truck/Movie Night – Firestone Park  
July 27, 2019 – Scooter Competition – Rusch Skate Park  
August 3, 2019 – Soroptomist Brewfest – Rusch Home and Gardens  
August 10, 2019 – Hot August Bites – Rusch Park  
August 23, 2019 – Movie Night – Roseview Park  
September 22, 2019 – Sunday Funday – Rusch Park  
September 27, 2019 – Movie Night – Tupelo Park  
October 12, 2019 – Lion's Club Kegs and Corks – Rusch Home and Gardens  
October 19, 2019 – Howl 'O' Ween – Rusch Park  
October 25 – 27, 2019 - Pickleball Fall Classic – Rusch Park  
November 2, 2019 – Arts & Craft Fair – Rusch Park  
December 7, 2019 – Capitol Pops Winter Concert – Rusch Park  
December 14, 2019 – Brunch With Santa – Rusch Park

## **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