



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 January 17, 2019 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the January 17, 2019 meeting minutes will be approved by the board of directors on February 21, 2019. If you have any questions please contact us at (916) 725-1585.

THURSDAY **JANUARY 17, 2019** **CLOSED SESSION 6:40 PM**

Board of Directors: Shannon Brown, Rita Lingwood, Tony Makarczyk, Michelle Rivas, Mark Shahan

SECTION 1 **CLOSED SESSION**

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA
5. SCI – Antelope Assessment District
(Gov't Code §54956.9 (a), (b), (c))

THURSDAY **JANUARY 17, 2019** **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: Rivas, Makarczk

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
Letter from Rusch Park Renter

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 November 15, 2018. [Board Minutes](#)
2. Approval of 2018-19 November and December Financial Reports.
3. Approval of billing and refund report for November and December.
4. Approval of Operation Report for November and December 2018. [Operation Report](#)
5. Approval of the 2019 Aquatic Master Fees, with the corrected amount in the Red Cross/Safety Classes fee category. [Staff Report](#) [2019 Aquatics Master Fees](#)
6. Authorize the District Administrator to sign the site Agreement for Furnishing Experience for Academic Internship and/or Service-Learning with California State University, Sacramento. [Staff Report](#) [Site Agreement](#)

Board Action: Makarczyk, Shahan

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 4 ADMINISTRATION BUSINESS

7. By motion, approve the District 2019-21 Open Space Management Plan.

[Staff Report](#)

[2019-21 Open Space Management Plan](#)

Board Action: Rivas, Shahan

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

8. Information item regarding Mid-Year 2018-19 Fiscal Report.

[Staff Report](#)

9. By motion, approve the allocation of \$34,546.35 of In Lieu fees to the current funding for the Northwoods Playground Replacement fund.

Amended Motion: By motion, approve the allocation of \$40,000.00 of In Lieu fees to the current funding for the Northwoods Playground Replacement fund.

[Staff Report](#)

Board Action: Shahan, Rivas

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

10. By motion, authorize the District Administrator to award the bid and sign a contract with Superior Pool Products the lowest responsible bidder for the pool heater at the Competition Pool in Rusch Park.

[Staff Report](#)

[Bid Results](#)

Board Action: Shahan, Makarczyk

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

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