



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 October 16, 2014 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 16, 2014 meeting minutes will be approved by the board of directors on November 20, 2014. If you have any questions please contact us at 725-1585.

THURSDAY OCTOBER 16, 2014 REGULAR MEETING 7:00 PM

Board of Directors: Shannon Brown, Rod Glover, Rita Lingwood, Tony Makarczyk,
Michelle Rivas

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: Makarczyk/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED

7. PRESENTATION
SRPD Volunteer Recognition Celebration
Aquatics – Summer 2014 Recap

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 September 18, 2014.
2. Approval of 2014-15 Year to Date Financial Report.
3. Approval of billing and refund report for September 2014.
4. Approval of operation reports for September 2014.
5. Authorize District Administrator to sign a contract with Sylvir Consulting for grant writing services.

[Staff Report](#)

Board Action: Glover/Makarczyk

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 4 **ADMINISTRATION BUSINESS**

6. Information Item – Master Plan Survey Results

SECTION 5 **ITEMS FROM THE ADVISORY BOARD -**

Subcommittees for November 2014 were reviewed.

Walerga Park Clean-Up Day – October 18, 2014 10:00 am – 2:00 pm

Arcade Creek Park Preserve Clean-Up Day – November 1, 2014 9:00 am – 11:15 am

Arcade Creek Park Preserve Grand Opening – November 1, 2014 1:00 pm – 3:00 pm

Ribbon Cutting – 1:30 pm

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