



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

**THURSDAY, OCTOBER 15, 2015**

**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 about mini bikes in Firestone Park
7. PRESENTATION

Employee Recognition  
Becky Herz – 5 years  
Jacqueline Coker – 10 years  
Wayne Edmundson – 10 years  
Lee Hollingsworth – 10 years  
John Repetti – 10 years  
Jennifer West – 20 years  
Todd Gordon – 25 years  
Noe Villa – 25 years

Day Care – Becky Herz

## **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 September 17, 2015.
2. Approval of 2015-16 Year to Date Financial Report.
3. Approval of billing and refund report for September 2015.
4. Approval of Operations Report for September 2015.

[Operations Report](#)

## **SECTION 4: ADMINISTRATION BUSINESS**

5. By motion, authorize the District Administrator to award the bid and execute a contract with SPP Superior the overall lowest responsive bidder for Pool Chemicals and Limited Services at Antelope Aquatic Complex and Rusch Park Pool.

[Staff Report](#)

[Bid Results](#)

6. By motion, accept additional projects for the FY 2015-16 Antelope Area CIP.

[Staff Report](#)

7. By motion, approve the list of agencies that the District will use as comparisons for the District's Compensation Study.

[Staff Report](#)

[Comparison Agencies](#)

8. By motion, approve the terms of the District Administrator's four year contract and forward to the Board of Supervisors for final approval.

[Staff Report](#)

[Contract](#)

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

The next subcommittee meetings are scheduled for November 2015 as follows:

### Personnel and Programing

Thursday, November 5, 2015 – 6:00 pm

Rita Lingwood/Michelle Rivas

### Park Development and Finance

Thursday, November 5, 2015 – 5:00 pm

Tony Makarczyk/Mark Shahan

**SECTION 7: 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

