



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 30, 2019 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 30, 2019 meeting minutes will be approved by the board of directors on June 20, 2019. If you have any questions please contact us at (916) 725-1585.

**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

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

**Board Action: Makarczk, Shahan**

**Ayes: Brown, Lingwood, Makarczyk, Shahan**

**Noes: 0**

**Absent: Rivas**

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. [Board Minutes](#)
2. Approval of 2018-19 April Financial Report.
3. Approval of billing and refund report for April.
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 the 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 request to fund up to \$100,000 of health and fitness improvements to Cabana Park. [Staff Report](#) [Resolution No. 19-003](#)

**Board Action: Shahan, Makarczyk**

**Ayes: Brown, Lingwood, Makarczyk, Shahan**

**Noes: 0**

**Absent: Rivas**

### **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 Rendering](#)

[Quote](#)

**Board Action: Makarczyk, Shahan**

**Ayes: Brown, Lingwood, Makarczyk, Shahan**

**Noes: 0**

**Absent: Rivas**

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](#)

**Board Action: Brown, Shahan**

**Ayes: Brown, Lingwood, Makarczyk, Shahan**

**Noes: 0**

**Absent: Rivas**

