



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 June 19, 2014 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 19, 2014 meeting minutes will be approved by the board of directors on July 17, 2014. If you have any questions please contact us at 725-1585.

THURSDAY June 19, 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: Lingwood/Glover

Ayes: Glover, Lingwood, Makarczyk

Noes: 0

Absent: Brown, Rivas

6. COMMUNICATIONS RECEIVED AND FILED
Brown Act Training Opportunity
7. Presentation
Margaret Hatton – Finance Manager
Antelope Summerfest Review – Marty Buell, Karey Hansen, Kevin Donnelly

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 May 15, 2014.
2. Approval of billing and refund report for May 2014.
3. Approval of operation reports for May 2014.
4. Approve Resolution No. 14-006 recognizing July and Parks Make Life Better! Month.

[Staff Report](#)

[Resolution No. 14-006](#)

5. Authorize the District Administrator to enter into a contract with Asian Community Center (ACC) to provide our senior population hot meals and personal contact five days per week.

[Staff Report](#)

[Contract](#)

6. Authorize the District Administrator to sign a Memorandum of Understanding (MOU) with the San Juan Unified School District for the Bridges/Assets Afterschool Programs.

[Staff Report](#)

[Bridges/Assets MOU](#)

Board Action: Glover/Lingwood

Ayes: Glover, Lingwood, Makarczyk

Noes: 0

Absent: Brown, Rivas

SECTION 4 ADMINISTRATION BUSINESS

7. By motion, approve Resolution No 14-007 of intention to Levy Assessments for Fiscal Year 2014-15, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.

[Staff Report](#)

[Resolution No. 14-007](#)

[Engineer's Report](#)

Board Action: Lingwood/Glover

Ayes: Glover, Lingwood, Makarczyk

Noes: 0

Absent: Brown, Rivas

8. By motion, elect the 2014-15 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

[Staff Report](#)

Board Action: Lingwood/Rivas
Ayes: Lingwood, Makarczyk, Rivas
Noes: 0
Absent: Brown/Glover

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

Subcommittees for July 2014 were reviewed.

City of Citrus Heights Red, White and Blue Parade – June 28, 2014 9:00 am
City of Citrus Heights Community Campout – July 12 and 13, 2014

District Master Plan Community Outreach Meetings:

All Meetings are 4:30 – 7:00 pm and are an open house format
July 8, 2014 – Antelope Crossing Middle School Gym
July 9, 2014 – Rusch Park Community Center
July 14, 2014 – Foothill Community Center
July 15, 2014 – City of Citrus Heights Community Center

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