



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 March 20, 2014 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the March 20, 2014 meeting minutes will be approved by the board of directors on April 17, 2014. If you have any questions please contact us at 725-1585.

THURSDAY MARCH 20, 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

Agenda Item #6 has been pulled.

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

6. COMMUNICATIONS RECEIVED AND FILED
Letter regarding the Ball Fields at Antelope Community Park
7. Presentation
Employee Appreciation
John Sweat – 20 years

Sponsorships – 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.

Ron Pierce spoke to the Board regarding the proposed Citrus Heights Trail Project.

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for February 20, 2014.
2. Approval of billing and refund report for February 2014.
3. Approval of operation reports for February 2014.
4. Receive and comment on the District's Audit on Cash Handling Procedures.

[Staff Report](#)

[Cash Handling Audit Report](#)

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

SECTION 4 **ADMINISTRATION BUSINESS**

5. By motion, authorize the District Administrator to award the bid to Grand Sierra Construction as being the lowest responsive bidder and to execute a contract for the Walerga Park Improvements.

[Staff Report](#)

[Bid Results](#)

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

6. By motion, authorize the District Administrator award the bid to Abide Builders as being the lowest responsive bidder and to execute a contract for the Rusch ADA Walkway Improvements.

[Staff Report](#)

[Bid Results](#)

This item has been pulled from the agenda.

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

Subcommittees for April 2014 were reviewed.

Arcade Creek Park Preserve Ground Breaking – March 24, 2014 10:00 am

Pet-A-Palooza – April 26, 2014 10:00 am – 4:00 pm

Capital Pops – April 12, 2014 7:00 pm – 9:00 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