



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

THURSDAY, NOVEMBER 15, 2018

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
San Juan Alumni Association Letter
Email regarding Madera Park
7. PRESENTATION
Tree Planting – 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 October 18, 2018. [Board Minutes](#)
2. Approval of 2018-19 October Financial Report.
3. Approval of billing and refund report for October 2018.
4. Approval of Operation Report for October 2018. [Operation Report](#)
5. Authorize the District Administrator to approve a facility use permit with Phantom Fireworks. [Staff Report](#)
- 6.
7. Authorize the District Administrator to sign a contract for the resurfacing of the Eugene Ahner Park Basketball Court. [Staff Report](#) [Bid](#)
8. Approval of the transfer of Fund 338C interest to Fund 338A. [Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

9. By motion, approve the Sunrise Recreation and Park District Master Fee Schedule. [Staff Report](#) [2019 Master Fee Schedule](#)
10. By motion, authorize the release of contingency from 338A in the General Fund in the amount of \$100,700 for pool repairs needed at the Antelope Aquatic Complex and Rusch Park Pool and forward to the Board of Supervisors for final approval. [Staff Report](#)
11. By motion, authorize the close out of the 7429 Antelope Road Project in the amount of \$313,775.76 and the project balance of \$6,224.24 as unallocated funding available for general District use for FY 2018-19. [Staff Report](#)
12. Review the December 2018 Advisory Board Meeting Schedule. (Oral Report)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Capitol Pops Winter Concert – Saturday, December 1, 2018 – Rusch Park
Brunch with Santa – Saturday, December 8, 2018 – Rusch Park

The next subcommittee meetings are scheduled for December 2018 as follows:

Personnel and Programing
Shannon Brown/Michelle Rivas
December 6, 2018 – 6:00 pm

Park Development and Finance
Tony Makarczyk/Mark Shahan
December 6, 2018 – 3:00 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