



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

THURSDAY, AUGUST 21, 2014

**REGULAR MEETING 7:00 PM
PUBLIC HEARING 7:05 PM**

Board of Directors: Shannon Brown, Rod Glover, Rita Lingwood, Tony Makarczyk, Michelle Rivas

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.

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.

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 from Antelope Community Tennis Association
7. PRESENTATION

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 July 17, 2014.
2. Approval of 2014-15 Year to Date Financial Report.
3. Approval of billing and refund report for July 2014.
4. Approval of operation reports for July 2014.
5. By motion, authorize the District Administrator to enter into a Memorandum of Understanding (MOU) with the Center Joint Unified School District regarding the Day Care Facility at Oakhill Elementary School.

[Staff Report](#)

[Ground Lease Extension Agreement](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By motion, approve the Sunrise Recreation and Park District Fiscal Year 2014/15 Final Budgets 338A, 338B, and 338D and forward to the County of Sacramento Board of Supervisors for final approval.
Public Hearing 7:05 pm

[Staff Report](#)

[FY 2014-15 338A](#)

[FY 2014-15 338B](#)

[FY 2014-15 338D](#)

[2014-15 CIP Program](#)

[2014-15 Salary Policy](#)

7. By motion, approve the District's Final Capital Improvement Projects (CIP) for FY 2014-15 as outlined in Exhibit A. By motion, authorize the District Administrator to initiate Request for Proposals (RFP's) as required or necessary following District Policy and the Uniform Public Construction Cost Accounting Act (UPCCAA) to begin Capital Improvement Projects outlined in Exhibit A.

[Staff Report](#)

[2014-15 CIP Program](#)



SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for August 2014 as follows:

Personnel and Programing

Thursday, September 4, 2014 – 6:00 pm
Rod Glover/Michelle Rivas

Park Development and Finance

Thursday, September 4, 2014 – 5:00 pm
Shannon Brown/Tony Makarczyk

Sunday Funday – September 28, 2014 11:00 am – 3:00 pm
Pioneer Park Concert – October 4, 2014 1:00 pm – 4:00 pm

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)
6. North Highlands-Antelope Library