



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

THURSDAY, MARCH 17, 2016

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
7. PRESENTATION
Recreation - Preschools

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 February 18, 2016.
2. Approval of 2015-16 Year to Date Financial Report.
3. Approval of billing and refund report for February 2016.
4. Approval of operations report February 2016. [Operations Report](#)
5. Approval of increase for a child care tuition late payment fees. [Staff Report](#) [Fee Comparison](#)

SECTION 4: ADMINISTRATION BUSINESS

6. Information item regarding the drought. [Staff Report](#)
7. By Motion, authorize County Real Estate to negotiate a proposed cellular contract with T-Mobile Wireless to modify their existing Cell Tower at Tetotom Park by abandoning the current tower in place and installing a new tower in place of a current light pole on the tennis courts and forward to the Board of Supervisors for final adoption.
Public Hearing 7:30 pm [Staff Report](#) [Photo Sim #1](#) [Photo Sim #2](#) [Photo Sim #3](#)
[Photo Sim #4](#) [Public Notice](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for April 2016 as follows:

Personnel and Programing

Thursday, April 7, 2016 – 6:00 pm
Rita Lingwood/Michelle Rivas

Park Development and Finance

Thursday, April 6, 2016 – 5:00 pm
Tony Makarczyk/Mark Shahan

- March 26, 2016 – Antelope Lions Easter Celebration (Tetotom Park)
- March 26, 2016 – Kiwanis Club Easter Egg Hunt (Rusch Park)
- April 2, 2016 – Sierra Pacific Great Pyrenees Club Rescue (Rusch Park)
- April 9, 2016 – Creek Week
- April 13, 2016 – Food Truck Mania (2nd Wednesday every month)
- April 15, 2016 – Movie in the Park (Pioneer Park)
- April 16, 2016 – Tree Planting (Pokelma Park and Antelope Station Park)
- April 23, 2016 – Pet-A-Palooza

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

