



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

**THURSDAY, JUNE 16, 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  
Letter from Sacramento Area Creeks Council
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 May 19, 2016.
2. Approval of 2015-16 Year to Date Financial Report.
3. Approval of billing and refund report for May 2016.
4. Approval of operations reports May 2016. [Operations Report](#)
5. Approval of Resolution No. 16-003 to transfer in-lieu funds. [Staff Report](#) [Resolution No.16-003](#)
6. Approval of Resolution No. 16-004 to transfer parkland dedication funds. [Staff Report](#) [Resolution No.16-004](#)
7. By motion, approve Resolution No. 16-005 recognizing July as Parks Make Life Better! Month. [Staff Report](#) [Resolution No.16-005](#)
8. Approval of contract with Sacramento Community Tennis Association (SCTA). [Staff Report](#) [Contract](#)

## **SECTION 4: ADMINISTRATION BUSINESS**

9. By Motion, approve resolution of District Powers and Duties and forward to the Board of Supervisors for final adoption. [Staff Report](#) [County Resolution](#)
10. By motion, approve Resolution No. 16-006 of intention to Levy Assessments for Fiscal Year 2015-16, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park. [Staff Report](#) [Engineer's Report](#) [Resolution No. 16-006](#)
11. By motion, approve the Final Audit for Fiscal Year ending 6/30/15 and forward to the County of Sacramento for filing. [Staff Report](#) [14-15 Management Letter](#) [14-15 Final Audit](#)
12. Final Budget special meeting on August 4, 2016 (Oral Report)
13. By motion, elect the 2015-16 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers. [Staff Report](#)

## **SECTION 5: ITEMS FROM THE ADVISORY BOARD**

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

Personnel and Programing

Thursday, July 7, 2016 – 6:00 pm

Rita Lingwood/Michelle Rivas

Park Development and Finance

Thursday, July 7, 2016 – 5:00 pm

Tony Makarczyk/Mark Shahan

June 24, 2016 – Family Swim Night – Antelope Aquatic Complex

June 25, 2016 – City of Citrus Heights Red White and Blue Parade

June 25, 2016 – Pickle Ball Courts Grand Opening – Rusch Park 10:00 am

July 13, 2016 – Food Truck Mania

July 22, 2016 – Family Swim Night – Antelope Aquatic Complex

July 23 and 24, 2016 – Community Campout

August 6, 2016 – Brewfest, Soroptimist of Citrus Heights-Rusch Home & Gardens

August 13, 2016 – Hot August Bites

August 27, 2016 – Veteran’s Picnic – Rusch Veteran’s Grove

September 25, 2016 – Sunday Funday

October 8, 2016 – Bark in the Park

## **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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library