



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 October 19, 2017 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 19, 2017 meeting minutes will be approved by the board of directors on November 16, 2017. If you have any questions please contact us at (916) 725-1585.

THURSDAY OCTOBER 19, 2017 REGULAR MEETING 7:00 PM

Board of Directors: Shannon Brown, Rita Lingwood, Tony Makarczyk, Michelle Rivas, Mark Shahan

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Makarczyk, Brown

Ayes: Brown, Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Rivas

6. COMMUNICATIONS RECEIVED AND FILED
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.

Lynna Bates spoke regarding the delay of the Craft Building Renovation.
Harvin Dillon and Wayne Odd spoke regarding a homeless situation on Don Julio in Antelope.

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for September 21, 2017. [Minutes](#)
2. Approval of 2017-2018 September Financial Reports.
3. Approval of billing and refund report for September 2017.
4. Approval of Operation Report for September 2017.

[Operations Report](#)

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

SECTION 4 **ADMINISTRATION BUSINESS**

5. By motion, authorize the District Administrator to award the bid and execute a contract with SPP Superior the lowest responsive bidder for Pool Chemicals and Limited Services at the Antelope Aquatic Complex and Rusch Park Pool.

[Staff Report](#)

[Bid Results](#)

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

