



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

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

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

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 September 21, 2017.
2. Approval of 2017-18 September Financial Report.
3. Approval of billing and refund report for September 2017.
4. Approval of Operation Report for September 2017.

[Operations Report](#)

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](#)

6. By motion, recommend and move forward to the County of Sacramento Board of Supervisors for final approval the addition to County Ordinance SCC9.36.057 prohibiting smoking in Sunrise Recreation and Park District Parks.

[Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Craft Faire – Rusch Park – November 4, 2017
Tree Planting – C Bar C Park – November 5, 2017
Capitol Pops – Rusch Park – December 2, 2017
Brunch with Santa – Rusch Park – December 9, 2017

The next subcommittee meetings are scheduled for November 2017 as follows:

Personnel and Programing

Thursday, November 2, 2017 – 6:00 pm
Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, November 2, 2017 – 5:00 pm
Tony Makarczyk, Michelle Rivas

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