



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 April 16, 2015 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 16, 2015 meeting minutes will be approved by the board of directors on May 21, 2015. If you have any questions please contact us at 725-1585.

THURSDAY APRIL 16, 2015 REGULAR MEETING 7:00 PM

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

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/Glover

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
Email regarding Foothill Preschool
7. PRESENTATION
Sacramento Area Sewer District Creek Protection

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 for March 19, 2015. [March 19, 2015 Minutes](#)
2. Approval of 2014-15 Year to Date Financial Report
3. Approval of billing and refund report for March 2015.
4. Approval of March 2015 operations report. [March 2015 Operations Report](#)

Board Action: Rivas/Glover

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 4 **ADMINISTRATION BUSINESS**

5. By motion, approve Resolution No. 15-001 retaining the services of SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and Recreation Improvement District as the first step in a three step process in levying annual assessments for fiscal year 2015-16.

[Staff Report](#)

[Resolution No 15-001](#)

Board Action: Rivas/Brown

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

6. By motion, approve Emergency Water Use restrictions for the District and allocate up to \$8,000 from Rusch Park In-Lieu Fees and up to \$6,000 from the Antelope Assessment District funding sources. [Staff Report](#)
7. Information item regarding Senate Bill No. 317 Park Bond.

SECTION 5 **ITEMS FROM THE ADVISORY BOARD -**

Capital Pops Concert – April 18, 2015

Creek Week – April 18, 2015

CBS Radio – Pet-a-Palooza – April 25, 2015

Subcommittees for May 2015 were reviewed.

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