



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 December 6, 2016 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the December 6, 2016 meeting minutes will be approved by the board of directors on December 15, 2016. If you have any questions please contact us at (916) 725-1585.

**TUESDAY                      DECEMBER 6, 2016                      SPECIAL 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: Lingwood/Shahan**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

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**

**SECTION 4**

**ADMINISTRATION BUSINESS**

1. By motion, authorize the District Administrator to execute and sign the revised first year Agreement for Audit Services with JJACPA, Inc.

[Staff Report](#)

[Contract](#)

**Board Action: Lingwood/Makarczyk**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

2. By motion, approve Resolution No. 16-008 that endorses a partnership and entering into a contract with the County of Sacramento to apply for State of California, Housing and Community Development, Housing Related Parks Program Grant Funds for Eugene Ahner Park in the amount of \$250,000.

[Staff Report](#)

[Resolution No. 16-008](#)

**Board Action: Makarczyk/Lingwood**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

**SECTION 5**

**ITEMS FROM THE ADVISORY BOARD**

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