



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 November 15, 2018 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the November 15, 2018 meeting minutes will be approved by the board of directors on December 20, 2018. If you have any questions please contact us at (916) 725-1585.

THURSDAY NOVEMBER 15, 2018 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, Shahan

Ayes: Lingwood, Makarczyk, Shahan

Noes: 0

Absent: Brown, Rivas

6. COMMUNICATIONS RECEIVED AND FILED
San Juan Alumni Association Letter
Email regarding Madera Park
7. PRESENTATION
Tree Planting – Becky Herz

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 October 18, 2018. [Board Minutes](#)
2. Approval of 2018-19 October Financial Reports.
3. Approval of billing and refund report for October.
4. Approval of Operation Report for October 2018. [Operation Report](#)
5. Authorize the District Administrator to approve a facility use permit with Phantom Fireworks. [Staff Report](#)
6. Authorize the District Administrator to sign a contract for the resurfacing of the Eugene Ahner Park Basketball Court. [Staff Report](#) [Bid](#)
7. Approval of the transfer of Fund 338C interest to Fund 338A. [Staff Report](#)

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

SECTION 4 ADMINISTRATION BUSINESS

8. By motion, approve the Sunrise Recreation and Park District Master Fee Schedule. [Staff Report](#) [2019 Master Fee Schedule](#)

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

9. By motion, authorize the release of contingency from 338A in the General Fund in the amount of \$100,700 for pool repairs needed at the Antelope Aquatic Complex and Rusch Park Pool and forward to the Board of Supervisors for final approval. [Staff Report](#)

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

10. By motion, authorize the close out of the 7429 Antelope Road Project in the amount of \$313,775.76 and the project balance of \$6,224.24 as unallocated funding available for general District use for the FY 2018-19. [Staff Report](#)

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

11. Review the December 2018 Advisory Board Meeting Schedule. (Oral Report)

Motion: By motion, cancel the regularly scheduled December 2018 meeting of the Advisory Board of Directors and continue to the regular meeting in January 2019.

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

SECTION 5 ITEMS FROM THE ADVISORY BOARD

Subcommittees 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, CA
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library