



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

THURSDAY, APRIL 20, 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
Email regarding Jeff Rivard
7. PRESENTATION
Kourtney Hobart – Day Care Director II
GSSA Grant 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 March 16, 2017.
2. Approval of 2016-17 Year to Date Financial Report.
3. Approval of billing and refund report for March 2017.
4. Approval of operations reports March 2017.

[Operation Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, approve Resolution No. 17-001 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 2017-18.

[Staff Report](#)

[Resolution No. 17-001](#)

6. By motion, approve the 2017 – 2020 Open Space Management Plan.

[Staff Report](#)

[2017-20 Open Space Management Plan](#)

7. Information item regarding Antelope Area Parks turf conversion.
8. Report back regarding gender neutral restroom plan.

[Staff Report](#)

[AB 1732 Chapter 818](#)

[DSA BU 17-01](#)

9. By motion, authorize the District Administrator to award a contract with Innovative Construction Services (ICS) for a not to exceed amount of \$19,320 for construction consultant services.

[Staff Report](#)

[Contract](#)

10. Presentation for the April 8, 2017 Tree Planting at Crosswoods Community Park.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

April 22, 2017 – Pet-A-Palozza (Rusch Park)
April 29, 2017 – Creek Week
May 5 – 7, 2017 – Pickleball Tournament (Rusch Park)
May 6, 2017 – Capitol Pops Concert (Rusch Park)
May 12, 2017 – Senior Health Fair
June 3, 2017 – Antelope Summerfest
June 3, 2017 – City of Citrus Heights Block Party

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

Personnel and Programing

Thursday, May 4, 2017 – 6:00 pm
Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, May 4, 2017 – 5:00 pm
Tony Makarczyk/Mark Shahan

SECTION 7: 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

