



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

THURSDAY, JUNE 21, 2018

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
Letter Club Live at Lichen K-8 School
Email from Mr. Greg Russell
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 May 17, 2018. [Board Minutes](#)
2. Approval of 2017-18 May Financial Report.
3. Approval of billing and refund report for May 2018.
4. Approval of Operation Report for May 2018. [Operations Report](#)
5. Approval of Resolution No. 18-004 to transfer \$49,394.00 from the Parkland Dedications Fee Trust Fund (In-lieu) 088G to the General Fund 338A Revenue Account 9696 for costs associated with the Arcade Creek Park Preserve Pour in Place Project. [Staff Report](#) [FY 17/18 Trust Fund Transfers](#) [Resolution No. 18-004](#)
6. By motion, approve Resolution No. 18-007 authorizing the District Administrator to sign conveyance for Easement of Soundwall and Easement for Temporary Construction at Walerga Park. [Staff Report](#) [Resolution No. 18-007](#)

SECTION 4: ADMINISTRATION BUSINESS

7. By motion, authorize the District Administrator to enter into an amendment to the 2012 Memorandum of Understanding (MOU) with the Greater Sacramento Softball Association (GSSA). [Staff Report](#) [MOU Amendment](#)
8. By motion, approve the transfer of \$3,836.71 of Park Impact Fees from the Pioneer Park Playground build to the Tupelo Park playground build. [Staff Report](#)
9. By motion, approve Resolution No. 18-005 to transfer \$239,605.28 from the Park Impact Fee Fund 338I to the General Fund 338A Revenue Account 9657 for costs associated with various park projects. [Staff Report](#) [FY 17/18 Trust Fund Transfers](#) [Resolution No. 18-005](#)
10. By motion, approve Resolution No. 18-006 of intention to Levy Assessments for Fiscal Year 2018-19, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park. [Staff Report](#) [Engineer's Report](#) [Resolution No. 18-006](#)
11. By motion, approve the Rusch Park Security Camera and the Electric Greenway projects funded by the City of Citrus Heights. [Staff Report](#) [Agreement](#)
12. By motion, elect the 2018-19 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers. [Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Community Campout – Saturday, July 21 and Sunday, July 22, 2018 – Rusch Park
Scooter Competition – Saturday, July 28, 2018 – Rusch Skate Park
Hot August Bites – Saturday, August 11, 2018 – Rusch Park
Soroptomist Brewfest – Saturday, August 4, 2018 – Rusch Home and Gardens
Sunday Fun Day – Sunday, September 23, 2018 – Rusch Park
Movie in the Park – Friday, September 28, 2018 – Robert Frost Park
Brew HA HA – Saturday, October 13, 2018 – Rusch Home and Gardens
Howl 'O' Ween – Saturday, October 20, 2018 – Rusch Park
Pickleball Fall Classic – Friday, October 26 thru Sunday, October 28, 2018 – Rusch Park
Lions Trick or Treat – Wednesday, October 31, 2018
Arts & Craft Fair – Saturday, November 3, 2018 – Rusch Park
Capitol Pops Winter Concert – Saturday, December 1, 2018 – Rusch Park
Brunch with Santa – Saturday, December 8, 2018 – Rusch Park

The next subcommittee meetings are scheduled for July 2018 as follows:

Personnel and Programing

Cancelled

Park Development and Finance

Cancelled

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