



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

THURSDAY, JULY 17, 2014

**REGULAR MEETING 7:00 PM
PUBLIC HEARING 7:15 PM**

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

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.

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.

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 from the County of Sacramento Voter Registration and Election Department
Best of Antelope Award – Sunrise Kids Club Oakhill Daycare
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 June 19, 2014.
2. Approval of billing and refund report for June 2014.
3. Approval of operation reports for June 2014.
4. Authorize the District Administrator to execute a contract with Liebert Cassidy Whitmore to participate in the Gold Country Employment Relations Consortium.

[Staff Report](#)

5. Authorize the District Administrator to pay for change orders associated with the closeout of the ADA Walkway Improvement Project at Rusch Park in the amount of \$1,913.80.

[Staff Report](#)

[Contract Specs](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By motion, authorize the District Administrator to accept a grant in the amount not to exceed \$150,000 from NRPA and to authorize the Administrator to sign related contracts to fulfill the grant requirements. By motion, also authorize the District Administrator to solicit any necessary RFP's for construction related to the grant requirement.

[Staff Report](#)

[Draft Location Map](#)

7. By motion, approve Resolution No. 14-008 regarding the Engineer's Report and the Levy and Collection Assessments within the Maintenance and Recreation Improvement District (Antelope Area) for Fiscal Year 2014-15.
Public Hearing 7:15 pm

[Staff Report](#)

[Resolution No. 14-008](#)

8. By motion, elect the 2014-15 Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

[Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for August 2014 as follows:

Personnel and Programing

Thursday, August 7, 2014 – 6:00 pm
Rod Glover/Michelle Rivas

Park Development and Finance

Thursday, August 7, 2014 – 5:00 pm
Rita Lingwood/Shannon Brown

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

