



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 March 19, 2015 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the March 19, 2015 meeting minutes will be approved by the board of directors on April 16, 2015. If you have any questions please contact us at 725-1585.

THURSDAY **MARCH 19, 2015** **REGULAR MEETING 7:00 PM**

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

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: Rivas/Glover

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
Email regarding Arcade Creek Park Preserve
Letter from neighbor of Brooktree Park
7. PRESENTATION
None

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 for February 10, 2015. [February 10, 2015 Minutes](#)
2. Approval of 2014-15 Year to Date Financial Report (Reports for January and February).
3. Approval of billing and refund report for January 2015.
4. Approval of billing and refund report for February 2015.
5. Approval of February 2015 operations report. [February 2015 Operations Report](#)

Board Action: Makarczyk/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 4 ADMINISTRATION BUSINESS

6. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Verizon Wireless to install a Monopine Cell Tower at Foothill Golf Center and forward to the Board of Supervisors for final adoption.
Open Public Hearing 7:14 pm
Close Public Hearing 7:20 pm

[Staff Report](#)

[Photo Sim #1](#)

Board Action: Glover/Brown

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

[Photo Sim #2](#)

[Photo Sim #3](#)

[Photo Sim #4](#)

[Public Notice](#)

7. Information item on how staff plans to approach the upcoming year in regards to a drought plan (Strategic Drought Response). [Staff Report](#)
8. Information item regarding Day Care Billing Program. [Staff Report](#)
9. Information item regarding Little Libraries. [Staff Report](#)

10. By motion, authorize the District Administrator to award the bid and execute a contract with Callander Associates for a not to exceed amount of \$27,919 for consultant services.

[Staff Report](#)

[Project Scope](#)

Board Action: Makarczyk/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

11. By motion, approve the addition of a Special Board Meeting for August 6, 2015.

[Staff Report](#)

Board Action: Glover/Rivas

Ayes: Brown, Glover, Lingwood, Makarczyk, Rivas

Noes: 0

Absent: 0

SECTION 5 **ITEMS FROM THE ADVISORY BOARD -**

Rusch Home Tree Planting – March 27, 2015

Capital Pops Concert – April 18, 2015

Creek Week – April 18, 2015

CBS Radio – Pet-a-Palooza – April 25, 2015

Subcommittees for April 2015 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
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library