



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

WEDNESDAY, AUGUST 1, 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
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 July 19, 2018.
2. Approval of 2017-18 Year End Financial Report. [Board Minutes](#)
3. Approval of billing and refund report for June 2017.

SECTION 4: ADMINISTRATION BUSINESS

4. By motion, approve the Sunrise Recreation and Park District Fiscal Year 2018/19 Final Budgets 338A, 338B, and 338F and forward to the County of Sacramento Board of Supervisors for final approval. Public Hearing 7:10 pm
[Staff Report](#) [FY 18/19 338A](#) [FY 18/19 338B](#)
[FY 18/19 338F](#) [FY 18/19 CIP Plan](#) [Salary Policy](#)
5. By motion, approve the District's Final Capital Improvement Projects (CIP) for FY 2018/19 as outlined in Exhibit A. By motion, authorize the District Administrator to initiate Request for Proposals (RFP's) as required or necessary following District Policy and the Uniform Public Construction Cost Accounting Act (UPCCAA) to begin Capital Improvement Projects outline in Exhibit A.
[Staff Report](#) [FY 18/19 CIP Plan](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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
Kegs & Corks – Saturday, October 13, 2018 – Rusch Home & Gardens
Howl 'O' Ween – Saturday, October 20, 2018 – Rusch Park
Pickleball Fall Classic – Friday, October 26 thru Sunday, October 28, 2018 – Rusch Park
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 September 2018 as follows:

Personnel and Programing
Thursday, September 6, 2017 – 6:00 pm
Michele Rivas, Shannon Brown

Park Development and Finance
Thursday, September 6, 2017 – 5:00 pm
Tony Makarczyk, Mark Shahan

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