



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

THURSDAY, MAY 21, 2015

REGULAR MEETING 7:00 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.

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
Pickleball – Steve Cooper and Victor Rodriguez

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 April 16, 2015.
2. Approval of 2014-15 Year to Date Financial Report.
3. Approval of billing and refund report for April 2015.
4. Approval of Operations Report for April 2015. [Staff Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, approve the Audit for Fiscal Year ending June 30, 2014 and forward to the County of Sacramento for filing. [Staff Report](#) [Final Audit FY 13-14](#)
6. By motion, authorize the District Administrator to award the bid and execute a contract with R&R Pacific Construction, the lowest responsive bidder for the Brooktree Park Looped Walkway Project. [Staff Report](#) [Bid Results](#)
7. By motion, approve Turf Management Water Reduction Plan for 2015.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

[Staff Report](#)

The next subcommittee meetings are scheduled for June 2015 as follows:

Personnel and Programing

Thursday, June 4, 2015 – 6:00 pm
Rod Glover/Michelle Rivas

Park Development and Finance

Thursday, June 4, 2015 – 5:00 pm
Tony Makarczyk/Shannon Brown

Antelope Summerfest – May 30, 2015
Red White and Blue Parade – June 27, 2015
Community Campout – July 11-12, 2015

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