



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

THURSDAY, MARCH 16, 2017

CLOSED SESSION 6:20 PM

Board of Directors: Shannon Brown, Rita Lingwood, Tony Makarczyk, Michelle Rivas, Mark Shahan

District Administrator Evaluation

THURSDAY, MARCH 16, 2017

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
Email regarding rental at Foothill Community Center
7. PRESENTATION
Eagle Scout Project – Pokelma Park

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 February 16, 2017.
2. Approval of 2016-17 Year to Date Financial Report.
3. Approval of billing and refund report for February 2017.
4. Approval of operations reports February 2017.

[Operations Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to extend a Request for Qualifications (RFQ) for recreation program and facility registration software.
6. Update regarding Cabana Park.
7. Discussion on possible smoking restrictions in the park system.

[Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

April 7, 2017 – Movie in the Park (Pioneer Park)
April 15, 2017 – Antelope Lions Easter Celebration (Tetotom Park)
April 15, 2017 – Kiwanis Club Easter Egg Hunt (Rusch Park)
April 22, 2017 – Pet-A-Palozza (Rusch Park)
April 29, 2017 – Creek Week
May 6, 2017 – Capitol Pops Concert (Rusch Park)

The next subcommittee meetings are scheduled for April 2017 as follows:

Personnel and Programing

Thursday, April 6, 2017 – 6:00 pm
Rita Lingwood/Shannon Brown

Park Development and Finance

Thursday, April 6, 2017 – 5:00 pm
Tony Makarczyk/Mark Shahan

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

