



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

THURSDAY, SEPTEMBER 20, 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 August 1, 2018. [Board Minutes](#)
2. Approval of 2018-19 July and August Financial Reports.
3. Approval of billing and refund report for July and August 2018.
4. Approval of Operation Report for July and August 2018. [Operation Report](#)
5. Authorize the District Administrator to execute and sign the third year Agreement with JJACPA, Inc. for Audit Services. [Staff Report](#) [Contract](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By motion, authorize the District Administrator to sign the second five (5) year Memorandum of Understanding (MOU) between the Antelope Community Tennis Association (ACTA) and the Sunrise Recreation and Park District (SRPD). [Staff Report](#) [ACTA MOU](#)
7. Presentation regarding the Electric Greenway Project.
8. By motion, authorize the District Administrator to sign the agreement to purchase tax default property from the County of Sacramento. [Staff Report](#) [Purchase Agreement](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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 October 2018 as follows:

Personnel and Programing

Shannon Brown/Michelle Rivas
October 4, 2018 – 6:00 pm

Park Development and Finance

Tony Makarczyk/Mark Shahan
October 4, 2018 – 3:00 pm

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