



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

THURSDAY, APRIL 24, 2014
~~THURSDAY, APRIL 17, 2014~~

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
CPRS – State Park Bond Action
7. PRESENTATION
GSSA Grant – Jeff Dubchansky
Parks – Noe Villa
Update on Water Reduction Program

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 March 20, 2014.
2. Approval of billing and refund report for March 2014.

SECTION 4: ADMINISTRATION BUSINESS

3. By motion, authorize the District Administrator to award the bid to TJR Resources Inc. as being the lowest responsive bidder and to execute a contract for the Rusch ADA Walkway Improvements. [Staff Report](#) [Bid Results](#)
4. By motion, authorize the District Administrator to award the bid to Sequoia Surfacing and Engineering as being the lowest responsive bidder and to execute a contract for the Antelope Community Park Tennis Court resurfacing. [Staff Report](#) [Bid Results](#)
5. By motion, approve Resolution No. 14-003 retaining the services of SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and Recreation Improvement District as the first step in a three step process in levying annual assessments for fiscal year 2014-15. [Staff Report](#) [Resolution No 14-003](#)
6. Approval of the Foothill Golf Course Agreement and forward to the Board of Supervisors for final adoption. [Staff Report](#) [Foothill Golf Lease Agreement](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for May 2014 as follows:

Personnel and Programing

Thursday, May 1, 2014 – 6:00 pm
Rod Glover/Michelle Rivas

Park Development and Finance

Thursday, May 1, 2014 – 5:00 pm
Rita Lingwood/Shannon Brown

Pet-A-Palooza – April 26, 2014 10:00 am – 4:00 pm

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

