



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

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their September 21, 2017 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 21, 2017 meeting minutes will be approved by the board of directors on October 19, 2017. If you have any questions please contact us at (916) 725-1585.

THURSDAY SEPTEMBER 21, 2017 REGULAR MEETING 7:00 PM

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

SECTION 1

REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

Board Action: Rivas, Lingwood

Ayes: Brown, Lingwood, Rivas, Shahan

Noes: 0

Absent: Makarczyk

6. COMMUNICATIONS RECEIVED AND FILED
County of Sacramento – 2016 Cash Audit
Email regarding Northwoods Park
Email regarding City of Citrus Heights Electric Greenway Project
Letter regarding Brooktree Park
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.

Mike Potter spoke regarding need for basketball court at Tempo Park.

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for August 3, 2017. [Minutes](#)
2. Approval of 2017-2018 July and August Financial Reports.
3. Approval of billing and refund report for July and August 2017.
4. Approval of Operation Report for July and August 2017.

[Operation Report](#)

Board Action: Makarczyk, Rivas

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, award bid and authorize the District Administrator to enter into a contract with NSP3 to supply and install a Quad TM Pods by Dynamo Industries at Tupelo Park.

[Staff Report](#)

[Equipment Selection](#)

Board Action: Makarczyk, Lingwood

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

6. By motion, award bid and authorize the District Administrator to enter into contract with Miracle Play Systems to supply play equipment at Lone Oak Park.

[Staff Report](#)

[Proposals](#)

[Survey Results](#)

Board Action: Brown, Lingwood

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

7. Update regarding Pioneer Park Construction (Oral Report).
8. By motion, award bid and authorize the District Administrator to enter into a contract with Playgrounds Unlimited for installation of play equipment at Pioneer Park.

[Staff Report](#)

[PlayGrounds Quote](#)

[A-1 Fencing Quote](#)

Board Action: Makarczyk, Lingwood

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

[Ross Decline](#)

9. Information item regarding SB5 and AB18 (Oral Report).

SECTION 5 ITEMS FROM THE ADVISORY BOARD

Subcommittees for October 2017 were reviewed.

THURSDAY, SEPTEMBER 21, 2017

CLOSED SESSION 7:45 PM

Adjourn to Closed Session 7:55 pm
Discussion of Real Estate Acquisition
Reconvene to Regular Meeting 8:16 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