



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

THURSDAY, MAY 15, 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.

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.

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 the May 3, 2014 Skate Park Event
7. PRESENTATION
Creek Week Presentation – Karey Hansen

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 17, 2014.
2. Approval of billing and refund report for April 2014.
3. Approval of operation reports for April 2014.
4. Approve Resolution No. 14-004 approving the transfer of funds from the Parkland Dedication Fee Trust Fund. [Staff Report](#) [Resolution No. 14-004](#) [Attachment A](#)
5. Approve Resolution No. 14-005 approving the transfer of funds from the Sunrise Park Impact Fee Trust Fund. [Staff Report](#) [Resolution No. 14-005](#) [Attachment A](#)

SECTION 4: ADMINISTRATION BUSINESS

6. Antelope Improvement Projects Discussion – Oral Report Power Point
7. By motion, approve the Audit for Fiscal Year ending June 30, 2013 and forward to the Board of Supervisors for final adoption. [Staff Report](#) [Final Audit FY 12/13](#) [Management Rpt](#)
8. By motion, approve the contract with Robert Flint for the Foothill Golf Course and forward to the Board of Supervisors for final approval. [Staff Report](#) [Foothill Golf Contract](#)
9. By motion, approve the transfer of up to \$950,000 as needed from District Fund 338A to its Arcade Creek Park Preserve Fund 338D throughout the construction phase of the park to cover any cash flow dry periods and forward to the Board of Supervisors for final approval. [Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing

Thursday, June 5, 2014 – 6:00 pm
Rod Glover/Michelle Rivas

Park Development and Finance

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

Antelope Summerfest Concert – Antelope Community Park

May 31, 2014 – 3:00 pm – 7:00 pm

City of Citrus Heights Red, White and Blue Parade – June 28, 2014 9:00 am

City of Citrus Heights Community Campout – July 12 and 13, 2014

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

