



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

THURSDAY, JANUARY 17, 2019

CLOSED SESSION 6:40 PM

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

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA
5. SCI – Antelope Assessment District
(Gov't Code §54956.9 (a), (b), (c))

THURSDAY, JANUARY 17, 2019

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
Letter from Rusch Park Renter [Rusch 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.

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 November 15, 2018. [Board Minutes](#)
2. Approval of 2018-19 November and December Financial Report. [November YTD Financial](#) [December YTD Financial](#)
3. Approval of billing and refund report for November and December 2018. [November Expenditures](#) [December Expenditures](#) [November Cal Card](#) [December Cal Card](#) [GL Accts over 100%](#)
4. Approval of Operation Report for November and December 2018. [Operation Report](#)
5. Approval of the 2019 Aquatic Master Fees, with the corrected amount in the Red Cross/Safety Classes fee category. [Staff Report](#) [2019 Aquatics Master Fees](#)
6. Authorize the District Administrator to sign the Site Agreement for Furnishing Experience for Academic Internship and/or Service-Learning with California State University, Sacramento. [Staff Report](#) [Site Agreement](#)

SECTION 4: ADMINISTRATION BUSINESS

7. By motion, approve District the 2019-21 Open Space Management Plan. [Staff Report](#) [2019-21 Open Space Management Plan](#)
8. Information item regarding Mid-Year 2018-19 Fiscal Report. [Staff Report](#)
9. By motion, approve the allocation of \$34,546.35 of In Lieu fees to the current funding for the Northwoods Playground Replacement fund. [Staff Report](#)
10. By motion, authorize the District Administrator to award the bid and sign a contract with Superior Pool Products the lowest responsible bidder for the pool heater at the Competition Pool in Rusch Park. [Staff Report](#) [Bid Results](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for February 2019 as follows:

Personnel and Programing
Shannon Brown/Michelle Rivas
February 7, 2019 – 6:00 pm

Park Development and Finance
Tony Makarczyk/Mark Shahan
February 7, 2019 – 3:00 pm

January 12, 2019 – Free Throw Contest – Rusch Park
March 30, 2019 – Pet-A-Palozza – Rusch Park
April 5, 2019 – Movie Night – Roseview Park
April 13, 2019 – Creek Week Clean-up Day
April 26, 2019 – Movie Night – Lone Oak Park
April 27, 2019 – Capitol Pops Spring Concert – Rusch Park
May 17 – 19, 2019 – Pickleball Spring Smash – Rusch Park
June 1, 2019 – Summer Splash – Antelope Aquatic Complex
July 27, 2019 – Scooter Competition – Rusch Skate Park
August 3, 2019 – Soroptomist Brewfest – Rusch Home and Gardens
August 10, 2019 – Hot August Bites – Rusch Park
August 23, 2019 – Movie Night – Roseview Park
September 22, 2019 – Sunday Funday – Rusch Park
September 27, 2019 – Movie Night – TBD
October 12, 2019 – Lion’s Club Kegs and Corks – Rusch Home and Gardens
October 19, 2019 – Howl ‘O’ Ween – Rusch Park
October 25 – 27, 2019 - Pickleball Fall Classic – Rusch Park
November 2, 2019 – Arts & Craft Fair – Rusch Park
December 7, 2019 – Capitol Pops Winter Concert – Rusch Park
December 14, 2019 – Brunch With Santa – Rusch Park

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