



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 April 21, 2016 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 21, 2016 meeting minutes will be approved by the board of directors on May 19, 2016. If you have any questions please contact us at 725-1585.

THURSDAY APRIL 21, 2016 CLOSED SESSION 6:30 PM

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

Budget Matters

THURSDAY APRIL 21, 2016 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, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
City of Citrus Heights Proclamation – Creek Week 2016
Oak Hill Day Care – Antelope Community Award
Sunrise RPD Community Centers – City of Citrus Heights Award
7. PRESENTATION
District Special Events
Tree Planting

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.

Craigian Stribble spoke regarding the Barrett Ranch Elementary School Kid's Club

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for March 17, 2016. [Board Minutes](#)
2. Approval of 2015-16 Year to Date Financial Report
3. Approval of billing and refund report for February 2016.
4. Approval of operations reports February 2016 [Operations Report](#)

Board Action: Lingwood/Makarczyk

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 4 **ADMINISTRATION BUSINESS**

5. By motion, approve Resolution No 16-002 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 2016-17. [Staff Report](#) [Resolution No. 16-002](#)

Board Action: Rivas/Shahan

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

6. By motion, accept additional projects for the FY 2015-16 Antelope Area CIP. [Staff Report](#)

Board Action: Makarczyk/Lingwood

Ayes: Brown, Lingwood, Makarczyk, Rivas, Shahan

Noes: 0

Absent: 0

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

Subcommittees for May 2016 were reviewed.

April 23, 2016 – Pet-A-Palooza
May 7, 2016 – Skate Park Scooter Competition
May 12, 2016 – Senior Resource Fair
June 4, 2016 – Antelope Summerfest

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