



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 June 20, 2019 regular meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 20, 2019 meeting minutes will be approved by the board of directors on July 18, 2019. If you have any questions please contact us at (916) 725-1585.

**THURSDAY                      JUNE 20, 2019                      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, Makarczyk**

**Ayes: Lingwood, Makarczyk, Rivas**

**Noes: 0**

**Absent: Brown, Shahan**

6. COMMUNICATIONS RECEIVED AND FILED  
Letter from Resident

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.

Peter Jeong spoke regarding the Gate to the Grand Oaks Neighborhood

## 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 May 30, 2019. [Board Minutes](#)
2. Approval of 2018-19 May Financial Report.
3. Approval of billing and refund report for May.
4. Approval of Operation Report for May 2019. [Operation Report](#)
5. Approval to delete vehicles from District Inventory. [Staff Report](#)
6. Approval of contract renewal with Fulton-el Camino Police Department for FY 2019-20. [Staff Report](#) [FECPD Contract](#)
7. Approval to spend savings from Aquatic Contingency Release to purchase a new pool controller for Antelope Slide Pool. [Staff Report](#)

**Amended Motion:** By motion, authorize the District Administrator to use the remaining balance of the Contingency Release to maintain Aquatic equipment.

### **Board Action Item #7: Makarczyk, Rivas**

**Ayes:** Lingwood, Makarczyk, Rivas

**Noes:** 0

**Absent:** Brown, Shahan

8. Approval of the Mitchell Farms Park Acceptance Agreement.

**Board Action Consent Items:** Rivas, Makarczyk [Staff Report](#) [Mitchell Farms Agreement](#)

**Ayes:** Lingwood, Makarczyk, Rivas

**Noes:** 0

**Absent:** Brown, Shahan

## SECTION 4 ADMINISTRATION BUSINESS

9. By motion, approve Resolution No. 19-005 of the intention to Levy Assessments for Fiscal Year 2019-20, approve and accept the Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.

[Staff Report](#)

[Resolution No. 19-005](#)

[Engineers Report](#)

**Board Action:** Makarczyk, Rivas

**Ayes:** Lingwood, Makarczyk, Rivas, Shahan

**Noes:** 0

**Absent:** Brown

10. By motion, approve Resolution No. 19-004 to transfer \$13,427.13 from the Parkland Dedications Fee Trust Fund (In-Lieu) 088G to the General Fund 338A Revenue Account 9696 for costs associated with the Eugene H. Ahner Park Project.

**Board Action: Makarczyk, Shahan**

[Staff Report](#)

[Resolution No. 19-004](#)

[Expenses](#)

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

11. By motion, approve Resolution No. 19-006 to transfer \$75,201.53 from the Sunrise Park Fees Fund (Park Impact Fees) 338I to the General Fund 338A Revenue Account 9657 for cost associated with the Cabana Park Land purchase, Cabana Park current Phase I costs for the dog park, and adjustments for Tupelo and Rushmore-Jeanine Park from FY 2016-17.

**Board Action: Shahan, Makarczyk**

[Staff Report](#)

[Resolution No. 19-006](#)

[Expenses](#)

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

12. By motion, elect the 2019-20 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Directors.

**Amended Motions:** By motion, approve Michele Rivas as the 2019-20 Board Chair of the Sunrise Recreation and Park District Advisory Board of Directors.

By motion, approve Mark Shahan as the 2019-20 Board Vice Chair of the Sunrise Recreation and Park District Advisory Board of Directors.

**Board Action: Makarczyk, Rivas**

[Staff Report](#)

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

13. By motion, approve the August 2019 Board Meeting change from August 15, 2019 to August 1, 2019. (Oral Report)

**Board Action: Rivas, Shahan**

**Ayes: Lingwood, Makarczyk, Rivas, Shahan**

**Noes: 0**

**Absent: Brown**

## **SECTION 5**

## **ITEMS FROM THE ADVISORY BOARD**

Subcommittees were reviewed.



## **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, CA
5. District Website ([www.sunriseparks.com](http://www.sunriseparks.com))
6. North Highlands-Antelope Library