



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 July 20, 2017 scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 20, 2017 meeting minutes will be approved by the board of directors on August 3, 2017. If you have any questions please contact us at (916) 725-1585.

THURSDAY JULY 20, 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: Lingwood, Brown

Ayes: Brown, Lingwood, Shahan

Noes: 0

Absent: Makarczyk, Rivas

6. COMMUNICATIONS RECEIVED AND FILED

7. PRESENTATION
Aquatics Overview

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 for June 15, 2017. [June Board Minutes](#)
2. Approval of operations reports June 2017. [June Operations Report](#)
3. Approval of Resolution No. 17-006 authorizing the District Administrator to sign a Memorandum of Understanding (MOU) with the County of Sacramento to apply for State of California, Housing and Community Development, Housing Related Parks Program Grant Funds for Eugene Ahner Park in the amount of up to \$200,000. [Staff Report](#) [Resolution No. 17-006](#)
4. Approval of deletion of certain items from District Inventory [Staff Report](#)

Board Action: Lingwood, Brown
Ayes: Brown, Lingwood, Shahan
Noes: 0
Absent: Makarczyk, Rivas

SECTION 4 **ADMINISTRATION BUSINESS**

5. Information item regarding the Sacramento Kings renovation of the Madera Park Basketball Court.
6. By motion, move the regularly schedule Advisory Board of Directors Meeting of August 17, 2017 to August 3, 2017. (Oral Report)

Board Action: Lingwood, Brown
Ayes: Brown, Lingwood, Shahan
Noes: 0
Absent: Makarczyk, Rivas

7. By motion, approve Resolution No. 17-007 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2017-18 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments.
Public Hearing 7:20 pm

[Staff Report](#)

[Resolution No. 17-007](#)

Board Action: Brown, Lingwood
Ayes: Brown, Lingwood, Shahan
Noes: 0
Absent: Makarczyk, Rivas

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

Subcommittees for August 2017 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
5. District Website (www.sunriseparks.com)
6. North Highlands-Antelope Library