



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

THURSDAY, MAY 19, 2016

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 Citrus Heights Water District
7. PRESENTATION
GSSA Grant

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 21, 2016.
2. Approval of 2015-16 Year to Date Financial Report.
3. Approval of billing and refund report for April 2016.
4. Approval of operations reports April 2016. [Operations Report](#)
5. Approval of 2016/17 Contract with the Asian Community Center to provide Senior Nutrition and Meals on Wheels. [Staff Report](#) [Contract](#)
6. Approval of proposal from Consolidated Communications Inc. for internet and phone services. [Staff Report](#) [Proposal](#)
7. Approval of updated job classification for Park Analyst position. [Staff Report](#) [Job Classification](#)

SECTION 4: ADMINISTRATION BUSINESS

8. By Motion, authorize County Real Estate to negotiate a proposed cellular contract with T-Mobile Wireless to modify their existing Cell Tower at Tetotom Park by abandoning the current tower in place and installing a new tower in place of a current light pole on the tennis courts and forward to the Board of Supervisors for final adoption. [Staff Report](#) [T Mobile Cost Estimates](#) [Appropriate Tennis Lighting Schematic](#)
9. By Motion, approve the Turf Management Water Reduction Plan for 2016. [Staff Report](#)
10. By Motion, authorize the District Administrator to award the bid and execute a contract with JR Sharp Construction the overall lowest responsive bidder for the Tempo Park Light Renovation Project. [Staff Report](#) [Bid Results](#)
11. By Motion, authorize the District Administrator to extend a Request for Qualifications (RFQ) for audit services. [Staff Report](#)
12. Information item regarding proposed Digital Billboard at 5400 Date Ave. (discussion only).

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for June 2016 as follows:

Personnel and Programing

Thursday, June 2, 2016 – 6:00 pm
Rita Lingwood/Michelle Rivas

Park Development and Finance

Thursday, June 2, 2016 – 5:00 pm
Tony Makarczyk/Mark Shahan

May 26, 2016 – Tupelo Park Community Meeting – Tupelo Fire Station
June 4, 2016 – Antelope Summerfest
June 8, 2016 – Food Truck Mania – Rusch Park
June 24, 2016 – Family Swim Night – Antelope Aquatic Complex
June 25, 2016 – City of Citrus Heights Red White and Blue Parade
July 23 and 24, 2016 – Community Campout
August 6, 2016 – Brewfest, Soroptimist of Citrus Heights-Rusch Home & Gardens
August 13, 2016 – Hot August Bites
August 27, 2016 – Veteran’s Picnic – Rusch Veteran’s Grove

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

