

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 18, 2013 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 18, 2013 meeting minutes will be approved by the board of directors on May 16, 2013. If you have any questions please contact us at 725-1585.

THURSDAY APRIL 18, 2013 CLOSED SESSION 6:15 PM

Board of Directors: Rod Glover, Lisbeth Gray, Rita Lingwood, Tony Makarczyk and Jodi Tarr

SECTION 1 CLOSED SESSION

1. Call Closed Session to Order
2. Roll Call
3. Meeting Protocol
4. Approval of Agenda
5. Closed Session **Conference Regarding Labor Negotiations** (Government Code Section 54957.6)
Agency designated representatives: Vanessa DeLeon, Chief Negotiator
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

THURSDAY APRIL 18, 2013 REGULAR MEETING 7:00 PM

Board of Directors: Rod Glover, Lisbeth Gray, Rita Lingwood, Tony Makarczyk, Jodi Tarr

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: Makarczyk/Glover
Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr
Noes: 0
Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED

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 for March 21, 2013.
2. Approval of billing and refund report for March 2013.
3. Approval of operation reports for April 2013.
4. Approval of County of Sacramento 2013 investment policy for pooled investment fund.
5. Approval of deletion of certain district equipment from inventory.

Board Action: Makarczyk/Gray
Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr
Noes: 0
Absent: 0

SECTION 4 ADMINISTRATION BUSINESS

6. By motion, approve the reduction of District Staff as proposed in the Sunrise Recreation and Park District 2013-14 Preliminary Budget 338A. Notifications sent to affected employees on April 22, 2013 with actions taking affect at close of business May 6, 2013.

Amended Motion: By motion, approve the reduction of District staff as proposed in the Sunrise Recreation and Park District 2013-14 Preliminary Budget 338A. Notifications set to affected employees on June 14, 2013 with actions taking affect at close of business June 28, 2013.

[Staff Report](#)

[Budget Changes](#)

Board Action: Gray/Lingwood
Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr
Noes: 0
Absent: 0

7. By motion, approve Resolution No. 13-002 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 2013-14.

[Staff Report](#)

[Resolution 13-002](#)

Board Action: Glover/Gray
Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr
Noes: 0
Absent: 0

8. Review and provide feedback on the Draft Heat Related Illness Prevention Policy and Bloodborne Pathogen Exposure Control Plan.

[Staff Report](#)

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for May 2013.

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