



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

THURSDAY, July 19, 2012

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

REGULAR MEETING 7:00 PM

PUBLIC HEARING 7:15 PM

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.

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 1

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
 - Communication Regarding Pet-a-Palooza
 - Communication Regarding Aquatics
 - Communication Regarding Antelope Station Park

7. PRESENTATION
Eagle Scout Presentation

SECTION 2 PUBLIC COMMENT

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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 June 21, 2012.
2. Approval of billing and refund report for June 2012.
3. Acceptance of operation reports for June 2012.

SECTION 4: ADMINISTRATION BUSINESS

4. By motion, approve Resolution No. 12-007 regarding the Engineer's Report and the Levy and Collection of Assessments within the Park Maintenance and Recreation Improvement District (Antelope Area) for Fiscal Year 2012-13.
Public Hearing 7:15 pm [Staff Report](#) [Resolution](#)
5. By motion, authorize the District Administrator to enter into a Memorandum of Understanding (MOU) with the San Juan Unified School District regarding the Bridges After School Program. [Staff Report](#) [SJUSD MOU](#)
6. By motion, authorize the District Administrator to execute a contract with the Asian Community Center for operation of the Congregate Meal and Meals on Wheels programs. [Staff Report](#) [ACC Contract](#)
7. By motion, elect the 2012-13 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers. [Staff Report](#)
8. Information item regarding Arcade Creek Park Preserve.

9. By motion, approve contract with Foothill Associates for the construction design of Arcade Creek Park Preserve and forward to the Sacramento County Board of Supervisors acting as the District's Board of Directors for final approval. [Staff Report](#)
10. By Motion, authorize the District Administrator to award the bid for construction at C Bar C and Northwoods Park to Sierra Valley Construction and execute a contract.
[Staff Report](#) [Bidders List](#)
11. By motion, authorize the District Administrator to enter into a Memorandum of Understanding (MOU) with the Center Joint Unified School District regarding the Day Care Facility at Oakhill Elementary School. [Staff Report](#) [Center JUSD MOU](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for August 2012 as follows:

Operations/Administration

Rod Glover and Lisbeth Gray - Monday, August 6 at 3:30 pm

Finance/Development/Recreation

Jodi Tarr and Tony Markarczyk - Monday, August 6 at 4:15 pm

Ethics Training

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