



**Sunrise**  
RECREATION & PARK DISTRICT  
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 19, 2012 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 19, 2012 meeting minutes will be approved by the board of directors on August 16, 2012. If you have any questions please contact us at 725-1585.

<b>THURSDAY</b>	<b>July 19, 2012</b>	<b>REGULAR MEETING</b>	<b>7:00 PM</b>
		<b>PUBLIC HEARING</b>	<b>7:15 PM</b>

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

### **SECTION 1** REGULAR MEETING

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA  
Amend Item #4 to state:  
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**.

**Board Action: Gray/Makarczyk**

**Ayes: Glover, Gray, Makarczyk**

**Noes: 0**

**Absent: Tarr**

6. COMMUNICATIONS RECEIVED AND FILED  
Communication Regarding Pet-a-Palooza  
Communication Regarding Aquatics  
Communication Regarding Antelope Station Park
7. PRESENTATIONS  
Eagle Scout 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 June 21, 2012.
2. Approval of billing and refund report for June 2012.
3. Acceptance of operation reports for June 2012.

**Board Action: Glover/Gray**

**Ayes: Glover, Gray, Makarczyk, Tarr**

**Noes: 0**

**Absent: 0**

**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.  
Open Public Hearing 7:17 pm  
Close Public Hearing 7:18 pm

[Staff Report](#)

[Resolution](#)

**Board Action: Gray/Glover**

**Ayes: Glover, Gray, Makarczyk, Tarr**

**Noes: 0**

**Absent: 0**

5. By motion, authorize District Administrator to enter into a Memorandum of Understanding (MOU) with the San Juan Unified School District regarding the Bridges After School Program.

**Board Action: Glover/Makarczyk**

**Ayes: Glover, Gray, Makarczyk, Tarr**

[Staff Report](#)

[SJUSD MOU](#)

Noes: 0  
Absent: 0

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.

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

[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.

**Jodi Tarr, Board Chair**

[Staff Report](#)

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

**Tony Makarczyk, Board Vice Chair**

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

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.

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

[Staff Report](#)

[Scope](#)

[Rate Sheet](#)

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.

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

[Staff Report](#)

[Bid 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.

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

[Staff Report](#)

[CJUSD MOU](#)

## SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for August 2012.

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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library