



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

TUESDAY, October 30, 2012

TUESDAY OCTOBER 30, 2012 CLOSED SESSION 6:15 PM

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

SECTION 1 CLOSED SESSION

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA
5. COMMUNICATIONS RECEIVED AND FILED
6. CLOSED SESSION – **Conference with Labor Negotiator** (Government Code Section 54957.6)
Agency designated representatives: Vanessa De Leon, Labor Relations Officer, Office of Labor Relations, County of Sacramento
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units



TUESDAY, OCTOBER 30, 2012

REGULAR MEETING 7:00 PM

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

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.

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.

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 Mary Purvis regarding Sunday Funday
Hearts for Parks Communication – Kathy Cook
7. CLOSED SESSION – **Conference with Labor Negotiator** (Government Code Section 54957.6)
Agency designated representatives: Vanessa De Leon, Labor Relations Officer, Office of Labor Relations, County of Sacramento
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units
8. PRESENTATION
Eagle Scout
Recreation – Marty Buell

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 September 20, 2012.
2. Approval of billing and refund report for September 2012.
3. Acceptance of operation reports for September 2012.
4. Approval to delete certain equipment from district inventory.

SECTION 4: ADMINISTRATION BUSINESS

5. Information item regarding the Arcade Creek Park Preserve (oral report).
6. A. By motion, accept the amended Greater Sacramento Softball Association (GSSA) contract with the change from a five (5) year to ten (10) year contract length with maintenance costs in the second five (5) years.

[Staff Report](#)

[GSSA MOU](#)

B. By motion, award the contract for the Rusch Ball Field Lighting Project to the lowest responsive bidder. By motion, support forwarding to the Board of Supervisors an appropriation adjustment request directing funding from the District's Reserve account to fund Rusch Ball Field Lighting Improvements and to purchase a new ball field grooming machine.

[Staff Report](#)

7. Rusch Historic Home – Oral Report
8. By motion, accept the transfer of ownership of Parcels APN 243-0276-011 and 243-0410-001 from the City of Citrus Heights to the Sunrise Recreation and Park District for the Arcade Creek Park Preserve and forward to the Board of Supervisors for final approval.

[Staff Report](#)

9. By motion, approve Board Meeting Recording Policy.

[Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing

Thursday, November 1, 2012 – 6:00 pm
Rod Glover/Lisbeth Gray

Park Development and Finance

Thursday, November 1, 2012 – 6:45 pm
Rita Lingwood/Tony Makarczyk

November 5, 2012 – SRPD – Rusch Historic Home Open Hour
5:30 pm Open House and Tour
7:00 pm City of Citrus Heights Arts & History Commission Meeting

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