



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 March 21, 2013 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the March 21, 2013 meeting minutes will be approved by the board of directors on April 18, 2013. If you have any questions please contact us at 725-1585.

THURSDAY **MARCH 21, 2013** **CLOSED SESSION 5:30 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 **MARCH 21, 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/Gray
Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr
Noes: 0
Absent: 0

6. COMMUNICATIONS RECEIVED AND FILED
Letter from Dale and Louise Moscroop

7. PRESENTATION
Employee Appreciation – Norma Van De Vort 15 years
Sharon O’Guinn 15 years
11th Annual Gene Ahner Golf Tournament April 19th Mather Golf Course

[Golf Tournament](#)

Antelope Concert June 8th Tetotom Park Sponsored by Supervisor Roberta MacGlashan

[Concert Flyer](#)

Recreation – Todd Gordon, Sports Tournaments

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.

George Popyack and Karmen Ortloff from AFSCME Council 57 regarding Bargaining Unit Layoffs.

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for February 21, 2013.
2. Approval of billing and refund report for February 2013.
3. Approval of operation reports for March 2013.
4. 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

5. By motion, approve a contract adjustment in the amount of \$30,150 to the Foothill Associates contract for the Arcade Creek Park Preserve project and forward to the Board of Supervisors for final adoption.

[Staff Report](#)

[Addendum #2](#)

[Scope #2](#)

Board Action: Gray/Glover

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

6. By motion, approve the salary schedule in Exhibit A for the Bridges After School Program effective the 2013/14 Fiscal Year.

[Staff Report](#)

Board Action: Glover/Gray

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

7. By motion, approve the policy in Exhibit A to structure the timeline for Bridges After School Employees step increases.

[Staff Report](#)

Board Action: Gray/Makarczyk

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

8. Update on the status of the acquisition of property adding to the District's Parkland inventory.

[Staff Report](#)

[Co of Sac Letter](#)

[Agreement](#)

9. By motion, authorize the District Administrator to award the bid for waste services to Atlas Disposal Industries as being the lowest responsive bidder and to execute a contract.

[Staff Report](#)

Board Action: Gray, Glover

Ayes: Glover, Gray, Lingwood, Makarcyyk, Tarr

Noes: 0

Absent: 0

10. By motion, the District to conduct an RFP process to identify and select and bridge manufacturer for the Arcade Creek Park Preserve build.

[Staff Report](#)

Board Action: Gray/Makarczyk

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

11. Arcade Creek Park Preserve – Oral Update

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for April 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