



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

THURSDAY, MARCH 15, 2012

Board of Directors: Kristen Buccellato, 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

7. **PRESENTATION**

Recognizing the Retirement of Senior Exercise Instructor, Arlene McCoin

Eagle Scout Presentation

SECTION 2: CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for February 16, 2012.
2. Approval of billing and refund report for February 2012.
3. Acceptance of operation reports for March 2012.
4. Approval of deletion of certain equipment from district inventory.

SECTION 3: ADMINISTRATION BUSINESS

5. By motion, approve the Sunrise Recreation and Park District 2011-12 Preliminary District Budget and forward to the Board of Supervisors for final adoption. Public Hearing 7:15 PM. **ITEM A ITEM B STAFF REPORT**
6. By motion, authorize the District Administrator to execute a contract with Jim Puthuff & Associates for Information Technology services. **STAFF REPORT**
7. By motion, authorize the District Administrator to execute a contract with HR to Go, Inc. for Human Resource services. **STAFF REPORT**
8. By motion, authorize the District Administrator to execute a contract with Table Tennis only for recreation services. **STAFF REPORT**

SECTION 4: ITEMS FROM THE ADVISORY BOARD

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

Operations/Administration

Rod Glover and Lisbeth Gray - Monday, April 9 at 3:30 pm

Finance/Development/Recreation

Jodi Tarr and Tony Markarczyk - Monday, April 9 at 4:15 pm

Board Chair

Kristen Buccellato – Monday, April 16 at 3:00 pm

April 27, 2012 – Opening and Ribbon Cutting for the Rusch Park Basketball Court

SECTION 5: 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