



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

THURSDAY, MARCH 21, 2013

CLOSED SESSION 5:30 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. 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

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 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 Flyer](#)

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.

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 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 for certain equipment from District inventory.

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](#)
6. By motion, approve the salary schedule in Exhibit A for the Bridges After School Program effective the 2013/14 Fiscal Year. [Staff Report](#)
7. By motion, approve the policy in Exhibit A to structure the timeline for Bridges After School Employees step increases. [Staff Report](#)
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, accept the results of the Districts waste disposal service RFP and award the low bid contract to Atlas Disposal. [Staff Report](#)
10. By motion, authorize the District to conduct an RFP process to identify select a bridge manufacturer for the Arcade Creek Park Preserve Build. [Staff Report](#)
11. Arcade Creek park preserve - Oral Update

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for March 2013 as follows:

Personnel and Programing

Thursday, April 4, 2013 – 6:00 pm
Rod Glover/Lisbeth Gray

Park Development and Finance

Thursday, April 4, 2013 – 5:00 pm
Rita Lingwood/Tony Makarczyk

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