



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 May 17, 2012 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 17, 2012 meeting minutes will be approved by the board of directors on June 21, 2012. If you have any questions please contact us at 725-1585.

THURSDAY **June 21, 2012** **REGULAR MEETING** **7:00 PM**

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. ABSENCE, Jodi Tarr
4. FLAG SALUTE
5. MEETING PROTOCOL
6. APPROVAL OF AGENDA

Board Action: Gray/Makarczyk

Ayes: Glover, Gray, Makarczyk

Noes: 0

Absent: Tarr

Addition of Agenda Item 4A – Receive funds from Kiwanis Club of Citrus Heights for Summer Swimming Lessons and Family River Safety Program.

Board Action: Gray/Makarczyk

Ayes: Glover, Gray, Makarczyk

Noes: 0

Absent: Tarr

7. COMMUNICATIONS RECEIVED AND FILED

8. PRESENTATIONS
Employee Service Awards

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 May 17, 2012.
2. Approval of billing and refund report for May 2012.
3. Acceptance of operation reports for May 2012.

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

SECTION 4 ADMINISTRATION BUSINESS

4. By motion, approve Resolution 12-005 recognizing July is Park Make Life Better! Month.

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

5. Endorse the conceptual design for a Community Arts Project at Lion's Grove, Rusch Park, and appoint a Board member to support the project.

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

6. By motion, allocate \$22,000 (\$20,000 project cost and \$2,000 project contingency) from the Contingency Fund to Account 4202 Structures and Improvements to remove the Rusch Park Softball Complex Light Poles due to safety concerns regarding the poles' integrity; and authorize staff competitively bid the project.

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

7. By motion, approve the addition of Robert Frost Park Picnic Area to the Group Picnic Areas available for reservations.

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

8. By motion, approve Resolution No. 12-004 that
- Provides Notice of Intention to Levy Assessments for Antelope Area Park Maintenance and Recreation Improvement Assessment District (Antelope Assessment District), Fiscal Year 2012-13,
 - Approves and Accepts Engineer's Report,
 - Sets Hearing for July 19, 2012.

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

9. By resolution, transfer \$205,035.80 from the Parkland Dedication Trust Fund to Revenue Account 9696 for costs associated with various park projects.

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

10. Information item on the Foothill Golf Operations (oral report).
11. Information item on Arcade Creek Park Preserve (oral report).
12. By motion, elect the 2012-13 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.



This item has been continued to the July 19, 2012 Advisory Board of Directors Meeting.

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

SECTION 5 **ITEMS FROM THE ADVISORY BOARD -**

Review of sub-committee meetings for July 2012.

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