



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

THURSDAY, June 21, 2012

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

REGULAR MEETING 7:00 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**
Employee Service Awards – Marty Buell 5 years; Maggie Williams and Ron Coker, 20 years of service

SECTION 2

PUBLIC COMMENT

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

SECTION 4: ADMINISTRATION BUSINESS

4. By motion, approve Resolution 12-005 recognizing July is Parks Make Life Better! Month.
5. By motion, endorse the conceptual design for the Children's Plaza near the Lion's Grove Playground, and assign Board Member(s) to support community outreach and fundraising efforts.
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 to competitively bid the project.
7. By motion, approve the addition of the Robert Frost Picnic Area to the group picnic areas available for reservations.
8. By motion, approve Resolution No. 12-004 of intention to Levy Assessments for Fiscal Year 2012-13, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.
9. By motion, approve Resolution No. 12-006 approving the transfer of funds from the Parkland Dedication Fee Trust Fund.
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.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Operations/Administration

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

Finance/Development/Recreation

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

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