



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

THURSDAY, September 20, 2012

Board of Directors: Rod Glover, Lisbeth Gray, Rita Lingwood, 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
WELCOME NEW BOARD MEMBER – RITA LINGWOOD
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
Letter from Sacramento Area Creeks Council
E-mail regarding Foothill Community Park
7. PRESENTATION
Aquatics Presentation

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 August 16, 2012.
2. Approval of billing and refund report for August 2012.
3. Acceptance of operation reports for August 2012.

SECTION 4: ADMINISTRATION BUSINESS

4. Information item regarding the Arcade Creek Park Preserve (oral report).
5. By motion, authorize the District Administrator to execute a contract with Fechter & Company for financial auditing services for 2011-12. [Staff Report](#)
6. By motion, authorize the District Administrator to enter into a Memorandum of Understanding (MOU) with Greater Sacramento Softball Association (GSSA) whereas GSSA is contributing \$100,000 towards the replacement of the Rusch Sport Field Lighting project. [Staff Report](#)
7. By Motion, authorize staff to execute (2) RFP's processes. One for the construction and installation of the lighting system, and one for the purchase of the materials for Musco Ball Diamond Lighting System for the Rusch Community Park Softball fields (Diamonds 1 & 2). [Staff Report](#)
8. By motion, approve rental fees for the outdoor basketball court in Rusch Park. [Staff Report](#) [Attachment](#)
9. By motion, adopt (2) six month contract extensions on the Memorandum of Understandings among the Sunrise Recreation and Park District and AFSCME Miscellaneous Unit and AFSCME Confidential Unit from August 24, 2012 to February 23, 2013, include 5 days of furlough to be taken between October 2012 and February

2013 and forward to the County of Sacramento Board of Supervisors for final adoption.

[Staff Report](#)

[Attachment](#)

10. By motion, authorize the District Administrator to execute a contract with Sylvir Consulting, Inc. for grant administration of the \$3.6 million award from the State of California for the Arcade Creek Park Preserve project. [Staff Report](#)
11. By motion, authorize the District Administrator to execute a lease/purchase agreement with Golf Ventures West for a Jacobson R=311T 4x4 Rotary Rough Mower. [Staff Report](#)
12. By motion, approve proposed changes to the District's refund policy as related to recreation programming. [Staff Report](#)
13. Review and comment on the Proposed Land Use Plan for Barrett Ranch East (Antelope Area)

[Staff Report](#)

[Attachment #1](#)

[Attachment #2](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing

Thursday, October 4, 2012 – 6:00 pm
Rod Glover/Lisbeth Gray

Park Development and Finance

Thursday, October 4, 2012 – 6:45 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