



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 December 15, 2011 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the December 15, 2011 meeting minutes will be approved by the board of directors on January 19, 2012. If you have any questions please contact us at 725-1585.

THURSDAY **December 15, 2011** **REGULAR MEETING** **7:00 PM**
CLOSED SESSION **6:30 PM**

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

SECTION 1 **CLOSED SESSION**

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA

SECTION 2 **PUBLIC COMMENT**

5. COMMUNICATIONS RECEIVED AND FILED
6. CLOSED SESSION – Conference with Labor Negotiator (Government Code Section 54957.6)

Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)

Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

SECTION 1 REGULAR MEETING

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
Move Agenda Item #5 to #7

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

6. COMMUNICATIONS RECEIVED AND FILED

PRESENTATIONS

SECTION 2 PUBLIC COMMENT

Joseph Fitch – Basketball Court at Antelope Community Park

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for November 17, 2011.
2. Approval of billing and refund report for November 2011.
3. Acceptance of operation reports for December 2011.
4. Approval of deletion of certain equipment from District inventory.

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

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, approve the Sunrise Recreation and Park District Personnel Rules and Regulations.

STAFF REPORT

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

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APPLICATION

6. By motion, authorize the District Administrator to amend the contract with Engineered Monitoring Systems to include Antelope Area Day Care sites.

STAFF REPORT

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

AMENDMENT

7. By motion, authorize the District Administrator to award the bid for construction at the Rusch Park Outdoor Basketball Court to the lowest responsive bidder and execute a contract.

STAFF REPORT

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

CHART

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for January 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