

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 July 19, 2012.
2. Approval of minutes from the Advisory Board of Directors special meeting for August 2, 2012.
3. Approval of billing and refund report for July 2012.
4. Acceptance of operation reports for July 2012.

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

SECTION 4 **ADMINISTRATION BUSINESS**

6. By motion, direct staff to pursue for the removal and replacement of the ball diamond lights at Rusch Park with Option 1 and forward to the Board of Supervisors for final approval.

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

[Staff Report](#)

5. Information item regarding the Arcade Creek Park Preserve (oral report).

7. By motion, endorse the framework for the District Advisory Board sub-committee structure as presented and authorize the Board Chair to assign members.

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

[Staff Report](#)

[Structure](#)

8. By motion, approve an amendment to allow an eighteen (18) month construction extension to the contract with Metro PCS at Crosswoods Park and authorize County Real Estate to forward to the Board of Supervisors for final adoption.

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

[Staff Report](#)

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for August 2012.

Ethics Training

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