



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

THURSDAY, February 21, 2013
PUBLIC HEARING

REGULAR MEETING 7:00 PM
7:15 PM

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

SECTION 1

REGULAR SESSION

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.

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED

Letter from Knights of Columbus, Infant Mary Council No. 4964
Letter from Assemblyman Ken Cooley

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 meeting for January 17, 2013.
2. Approval of billing and refund report for January 2013.
3. Approval of deletion of certain district equipment from inventory.

SECTION 4: ADMINISTRATION BUSINESS

4. By motion, approve the District Sponsorship Policy.

[Staff Report](#)

[Sponsorship Policy](#)

5. By motion, approve the Sunrise Recreation and Park District 2013-14 Preliminary Budget 338A and 338B and forward to the Board of Supervisors for final adoption. Public Hearing 7:15 pm

[Staff Report](#)

[338A Budget](#)

[338B Budget](#)

[Budget Changes](#)

[CIP Program](#)

6. By motion, approve the Sunrise Recreation and Park District Master Fee Schedule.

[Staff Report](#)

[2013 Master Fee Schedule](#)

7. By motion, approve the Districts Capital Improvement Projects (CIP) for FY 2013/14 as outlined in Exhibit A. Also by motion, authorize the District Administrator to initiate Request for Proposals (RFP's) as required or necessary following District Policy and the Uniform Public Construction Cost Accounting Act (UPCCAA) to begin Capital Improvement Projects outlined in Exhibit A.

[Staff Report](#)

[CIP Program](#)

8. By motion, authorize the District Administrator to execute a contract with the County of Sacramento to accept the Housing-Related Parks Program Grant in the Amount of \$186,322 to make park improvements at Walerga Park in the Foothill Farms area.

[Staff Report](#)

[Sac Co MOA](#)

[Sac Co Attachment D](#)

[Resolution 12-001](#)

9. By motion, authorize the District Administrator to implement the overall District Work Plan for FY 2013/14

[Staff Report](#)

[District Work Plan](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for March 2013 as follows:

Personnel and Programing

Thursday, March 7, 2013 – 6:00 pm
Rod Glover/Lisbeth Gray

Park Development and Finance

Thursday, March 7, 2013 – 5:00 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