



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

THURSDAY, May 17, 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
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 April 19, 2012.
2. Approval of billing and refund report for April 2012.
3. Acceptance of operation reports for April 2012.

SECTION 4: ADMINISTRATION BUSINESS

4. By motion, approve Addendum to the Master Agreement between Sunrise Recreation and Park District and Dry Creek Joint Elementary School District for Day Care Programs.
5. Information item regarding the status of Arcade Creek Park Preserve - Park Development Project.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Operations/Administration

Rod Glover and Lisbeth Gray - Monday, June 4 at 3:30 pm

Finance/Development/Recreation

Jodi Tarr and Tony Markarczyk - Monday, June 4 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