



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

THURSDAY, JANUARY 17, 2013

CLOSED SESSION 6:00 PM

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

SECTION 1 **CLOSED SESSION**

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA
5. CLOSED SESSION **Conference Regarding Labor Negotiations** (Government Code Section 54957.6)
Agency designated representatives: Dave Mitchell, District Administrator
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

Possible Real Estate Acquisitions

THURSDAY, JANUARY 17, 2013

REGULAR MEETING 7:00 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 Mary Purvis

7. PRESENTATION
Parks – Noe Villa

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 November 15, 2012.
2. Approval of billing and refund report for November 2012.
3. Approval of billing and refund report for December 2012.
4. Approval of operation report for December 2012.

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, authorize the District Administrator to sign an amendment #1 to the Foothill Associates contract for the Arcade Creek Park Preserve project in the amount of \$56,945 and forward to the Board of Supervisors for approval.

[Staff Report](#)

[County BOS Resolution](#)

[Amendment #1](#)

6. By motion, authorize the District Administrator to sign an amendment #1 to the Sylvir Consulting, Inc. contract for grant administration at the Arcade Creek Park Preserve in the amount of \$2,125.
[Staff Report](#)
7. Information item regarding the Arcade Creek Park Preserve.
8. By motion, authorize the District Administrator to execute a contract with Jim Puthuff & Associates for Information Technology services in the amount of \$22,800.
[Staff Report](#)
9. By motion, authorize the District Administrator to enter into negotiation with Sacramento Suburban Water District to place a second well in Roseview Park.
[Staff Report](#) [Workshop Report](#) [Site Map](#)
10. By motion, approve the recommended changes to the Fiscal Year 2012-13 Budget as outlined in Exhibit A.
[Staff Report](#) [Exhibit A](#) [Aquatics Master Fees](#)
11. Review and comment on the proposed district sponsorship policy.
[Staff Report](#) [Draft Policy](#) [Draft Fee Schedule](#)
12. By motion, authorize Resolution No. 13-001 directing the District Administrator to file an application with Cal Fire to obtain an Urban Forestry Grant.
[Staff Report](#) [Resolution No. 13-001](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing

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

Park Development and Finance

Thursday, February 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