

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 May 16, 2013.
2. Approval of billing and refund report for May 2013.
3. Approval of operation reports for June 2013.
4. Approval of Resolution No 13-003 recognizing July as Parks Make Life Better! Month.

[Staff Report](#)

[Resolution No. 13-003](#)

5. Authorize the District Administrator to enter into a contract with Asian community Center (ACC) to provide our senior population hot meals and personal contact five days a week.

[Staff Report](#)

6. Approval Resolution No. 13-004 approving the transfer of funds from the Parkland Dedication Fee Trust Fund.

[Staff Report](#)

[Resolution No. 13-004](#)

Board Action: Lingwood/Glover

Ayes: Glover, Lingwood, Tarr

Noes: 0

Absent: Makarczyk

SECTION 4 **ADMINISTRATION BUSINESS**

7. By motion, approve Resolution No. 13-005 of intention to Levy Assessments for Fiscal Year 2013-14, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.

[Staff Report](#)

[Resolution No. 13-005](#)

Board Action: Glover/Lingwood

Ayes: Glover, Lingwood, Tarr

Noes: 0

Absent: Makarczyk

[Engineer's Report](#)

8. Oral report regarding the Arcade Creek Park Preserve.
9. By motion, elect the 2013-14 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

Revised Motion: By motion, elect Tony Makarczyk, Chair and Rita Lingwood, Vice Chair of the Sunrise Recreation and Park District 2013-14 Advisory Board of Officers.

[Staff Report](#)

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

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

City of Citrus Heights Red White and Blue Parade – June 22, 2013
City of Citrus Heights Community Campout – July 13 and 14, 2013
Concert in Tetotom Park sponsored by Supervisor Roberta MacGlashan – June 8, 2013

Subcommittees for June 2013 were reviewed.

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