



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

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their August 16, 2012 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 20, 2012 meeting minutes will be approved by the board of directors on October 30, 2012. If you have any questions please contact us at 725-1585.

TUESDAY **October 30, 2012** **CLOSED SESSION 6:15 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. COMMUNICATIONS RECEIVED AND FILED
6. CLOSED SESSION – Conference with Labor Negotiator (Government Code Section 54957.6)
 Agency designated representatives: Vanessa De Leon, Labor Relations Officer, Office of Labor Relations, County of Sacramento
 Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

TUESDAY **October 30, 2012** **REGULAR MEETING 7:00 PM**

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

SECTION 1 **REGULAR SESSION**

1. CALL REGULAR MEETING TO ORDER
 2. ROLL CALL
 3. FLAG SALUTE
 4. MEETING PROTOCOL
 5. APPROVAL OF AGENDA
- Board Action: Gray/Glover
 Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

6. COMMUNICATIONS RECEIVED AND FILED
Letter from Mary Purvis regarding Sunday Funday
Hearts for Parks Communication – Kathy Cook
7. CLOSED SESSION – **Conference with Labor Negotiator** (Government Code Section 54957.6)
Agency designated representatives: Vanessa De Leon, Labor Relations Officer, Office of Labor Relations, County of Sacramento
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units
8. PRESENTATIONS
Eagle Scout
Recreation – Marty Buell

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 September 20, 2012.
2. Approval of billing and refund report for September 2012.
3. Acceptance of operation reports for September 2012.
4. Approval to delete certain equipment from district inventory.

Board Action: Glover, Lingwood

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

SECTION 4 ADMINISTRATION BUSINESS

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

- 6A. By motion, accept the amended Greater Sacramento Softball Association (GSSA) contract with the change from a five (5) year to ten (10) year contract length with maintenance costs in the second five (5) years.

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[MOU](#)

Board Action: Gray/Makarczyk

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

- 6B. By motion, award the contract for the Rusch Ball Field Lighting Project to the Lowest responsive bidder. By motion, support forwarding to the Board of Supervisors an appropriation adjustment request directing funding from the District's Reserve account to fund Rusch Ball Field Lighting Improvements and to purchase a new ball field grooming machine.

Board Action: Glover/Makarczyk

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

[Staff Report](#)

7. Rusch Historic Home – Oral Report

8. By motion, accept the transfer of ownership of Parcels APN 243-0276-011 and 243-0410-001 from the city of Citrus Heights to the Sunrise Recreation and Park District for the Arcade Creek Park Preserve and forward to the Board of Supervisors for final approval.

Board Action: Makarczyk/Lingwood

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

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9. By motion, approve Board Meeting Recording Policy.
Amended motion: By motion, change Board Meeting Recording Policy to cease the recording of the Advisory Board of Directors meetings.

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Board Action: Gray/Glover

Ayes: Glover, Gray, Lingwood, Makarczyk, Tarr

Noes: 0

Absent: 0

SECTION 5 **ITEMS FROM THE ADVISORY BOARD -**

Review of sub-committee meetings for November 2012.

November 5, 2012 – SRPD Rusch Historic Home Open House
5:30 pm Open House and Tour
7:00 pm City of Citrus Heights Arts & History Commission Meeting

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