

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 May 16, 2013 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 18, 2013 meeting minutes will be approved by the board of directors on June 20, 2013. If you have any questions please contact us at 725-1585.

**THURSDAY      MAY 16, 2013      PUBLIC WORKSHOP 5:30 PM - 6:30 PM**

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

**THURSDAY      MAY 16, 2013      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: Glover/Lingwood**

**Ayes: Glover, Lingwood, Tarr**

**Noes: 0**

**Absent: Gray, Makarczyk**

6. COMMUNICATIONS RECEIVED AND FILED

7. PRESENTATION  
Employee Appreciation  
Sharon Mueller – 5 years  
Jeff Rivard – 5 years  
Becky Ward – 15 years

**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 April 18, 2013.
2. Approval of billing and refund report for April 2013.
3. Approval of operation reports for May 2013.
4. Approval of the policies on Heat Related Illness Prevention and Bloodborne Pathogen Exposure Control Plan and add to the Injury Illness Prevention Policy (IIPP). [Staff Report](#)
5. Approval of District Administrator to sign tennis contract with Antelope Community Tennis Association (ACTA). [Staff Report](#) [ACTA Contract](#)
6. Approval of the Aquatics Cashier job classification. [Staff Report](#) [Classification](#)

**Board Action: Glover/Lingwood**

**Ayes: Glover, Lingwood, Tarr**

**Noes: 0**

**Absent: Gray, Makarczyk**

**SECTION 4 ADMINISTRATION BUSINESS**

7. Oral report regarding the Rusch Home Public Meeting.

8. By motion, approve and authorize the District Administrator to accept the Grant from Cal Fire and to sign the Arbor Entities Inc. Professional Services contract.

[Staff Report](#)

**Board Action: Glover/Lingwood**

**Ayes: Glover, Lingwood, Tarr**

**Noes: 0**

**Absent: Gray, Makarczyk**

9. Oral report regarding the possibility of digital billboards to be potentially placed at Westwood Park and Foothill Golf Center.
10. Oral report regarding the Arcade Creek Park Preserve.

## **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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library