

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 August 16, 2012 meeting minutes will be approved by the board of directors on September 20, 2012. If you have any questions please contact us at 725-1585.

THURSDAY August 16, 2012 REGULAR MEETING 7:00 PM

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

SECTION 1 REGULAR MEETING

- 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- FLAG SALUTE
- MEETING PROTOCOL
- APPROVAL OF AGENDA
 Approval of Agenda with the change to move item #6 to after the consent items.

Board Action: Glover/Grav

Ayes: Glover, Gray, Makarczyk, Tarr

Noes: 0 Absent: 0

- 6. COMMUNICATIONS RECEIVED AND FILED Letter regarding Foothill Community Park.
- 7. PRESENTATIONS



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 July 19, 2012.
- 2. Approval of minutes from the Advisory Board of Directors special meeting for August 2, 2012.
- 3. Approval of billing and refund report for July 2012.
- 4. Acceptance of operation reports for July 2012.

Board Action: Gray, Makarczyk Ayes: Glover, Gray, Makarczyk, Tarr

Noes: 0 Absent: 0

SECTION 4

ADMINISTRATION BUSINESS

6. By motion, direct staff to pursue for the removal and replacement of the ball diamond lights at Rusch Park with Option 1 and forward to the Board of Supervisors for final approval.

Board Action: Gray/Glover

Ayes: Glover, Gray, Makarczyk, Tarr

Staff Report

Noes: 0 Absent: 0

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



7. By motion, endorse the framework for the District Advisory Board sub-committee structure as presented and authorize the Board Chair to assign members.

Board Action: Gray/Makarczyk Ayes: Glover, Gray, Makarczyk, Tarr

Staff Report

Structure

Noes: 0

Absent: 0

8. By motion, approve an amendment to allow an eighteen (18) month construction extension to the contract with Metro PCS at

Crosswoods Park and authorize County Real Estate to forward to

the Board of Supervisors for final adoption.

Board Action: Gray/Glover

Ayes: Glover, Gray, Makarczyk, Tarr

Staff Report

Noes: 0 Absent: 0

SECTION 5

ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for August 2012.

Ethics Training

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.

- Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
- Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
- 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