



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

THURSDAY, DECEMBER 15, 2011

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

CLOSED SESSION 6:30 PM

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. CLOSED SESSION – **Conference with Labor Negotiator** (Government Code Section 54957.6)
Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

REGULAR MEETING 7:00 PM

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.

SECTION 1

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL

3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED - None

SECTION 2: CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for November 17, 2011.
2. Approval of billing and refund report for November 2011.
3. Acceptance of operation reports for December 2011.
4. Approval of deletion of certain equipment from District inventory.

SECTION 3: ADMINISTRATION BUSINESS

5. By motion, approve the sunrise Recreation and Park District Personnel Rules and Regulations. STAFF REPORT TABLE OF CONTENTS APPLICATION
6. By motion, authorize the District Administrator to amend the contract with Engineered Monitoring Services to include the Antelope Area Day Care Sites. AMENDMENT
STAFF REPORT
7. By Motion, authorize the District Administrator to award the bid for construction at the Rusch Park outdoor Basketball Court to the lowest responsive bidder and execute a contract. STAFF REPORT CHART

SECTION 4: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for January 2012 as follows:

Operations/Administration

Rod Glover and Lisbeth Gray - Monday, January 9 at 3:30 pm

Finance/Development/Recreation

Jodi Tarr and Tony Markarczyk - Monday, January 9 at 4:15 pm

Board Chair

Kristen Buccellato – Monday, January 17 at 3:00 pm

SECTION 5: 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