



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

THURSDAY, August 16, 2012

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

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
Letter regarding Foothill Community Park
7. PRESENTATION

SECTION 2 PUBLIC COMMENT

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SECTION 3: CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting 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.

SECTION 4: ADMINISTRATION BUSINESS

5. Information item regarding the Arcade Creek Park Preserve (oral report).
6. Direction from the Advisory Board of Directors in regards to funding options for the Ball Diamond Lights at Rusch Community Park. [Staff Report](#)
7. Information item regarding the Advisory Board of Directors 2012-13 Sub Committees. [Staff Report](#) [Attachment](#)
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 Board of Supervisors for final adoption. [Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing

Monday, September 10, 2012 – 6:00 pm

Park Development and Finance

Monday, September 10, 2012 – 6:45 pm

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