



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

**THURSDAY, MAY 16 2013**

**PUBLIC WORKSHOP 5:30 PM – 6:45 PM**

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**

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.

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED

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

Eagle Scout Project – Rusch Skate Park

## **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 meeting 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](#)

## **SECTION 4: ADMINISTRATION BUSINESS**

7. Oral report regarding the Rusch Home Public Meeting
8. By motion, approve and authorize the District Administrator accept the Grant from Cal Fire and to sign the Arbor Entities Inc. Professional Services contract.

[Staff Report](#)

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

The next subcommittee meetings are scheduled for June 2013 as follows:

### Personnel and Programing

Thursday, June 6, 2013 – 6:00 pm

Rod Glover/Lisbeth Gray

### Park Development and Finance

Thursday, June 6, 2013 – 5:00 pm

Rita Lingwood/Tony Makarczyk

## **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