



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

THURSDAY, JUNE 20, 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

Eagle Scout Project – Rusch Skate Park

Jodi Tarr and Lisbeth Gray – Retiring Board Members

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 May 16, 2013.
2. Approval of billing and refund report for May 2013.
3. Approval of operation reports for June 2013.
4. By motion, approve Resolution No. 13-003 recognizing July as Parks Make Life Better! month.

[Staff Report](#)

[Resolution No. 13-003](#)

5. Authorize the District Administrator to enter into a contract with Asian Community Center (ACC) to provide our senior population hot meals and personal contact five days a week.

[Staff Report](#)

6. By motion, approve Resolution No. 13-004 approving the transfer of funds from the Parkland Dedication Fee Trust Fund.

[Staff Report](#)

[Resolution No. 13-004](#)

[2012-13 Trust Fund Transfers](#)

SECTION 4: ADMINISTRATION BUSINESS

7. By motion, approve Resolution No. 13-005 of intention to Levy Assessments for Fiscal Year 2012-13, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park.

[Staff Report](#)

[Resolution No. 13-005](#)

[Engineer's Report](#)

8. Oral report regarding the Arcade Creek Park Preserve.

9. By motion, elect the 2013-14 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

[Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

City of Citrus Heights Community Campout – July 13 and 14, 2013

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

Personnel and Programing

Tuesday, July 9, 2013 – 6:00 pm
Rod Glover

Park Development and Finance

Tuesday, July 9, 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)
6. North Highlands-Antelope Library