



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 May 17, 2012 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 17, 2012 meeting minutes will be approved by the board of directors on June 21, 2012. If you have any questions please contact us at 725-1585.

THURSDAY **May 17, 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
3. ABSENCE, Tony Makarczyk, Vacation
4. FLAG SALUTE
5. MEETING PROTOCOL
6. APPROVAL OF AGENDA

Board Action: Glover/Gray

Ayes: Glover, Gray, Tarr

Noes: 0

Absent: Makarczyk

7. COMMUNICATIONS RECEIVED AND FILED
8. PRESENTATIONS
Employee Service Awards

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 April 19, 2012.
2. Approval of billing and refund report for April 2012.
3. Acceptance of operation reports for April 2012.

Board Action: Gray/Glover

Ayes: Glover, Gray, Tarr

Noes: 0

Absent: Makarczyk

SECTION 4 ADMINISTRATION BUSINESS

4. By motion, approve Addendum to the Master Agreement between Sunrise Recreation and Park District and Dry Creek Joint Elementary School District for Day Care Programs.

Board Action: Gray/Glover

Ayes: Glover, Gray, Tarr

Noes: 0

Absent: Makarczyk

5. Information item regarding the status of Arcade Creek Park Preserve – Park Development Project.

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for June 2012.

Arcade Creek Park Preserve Workshop during June 2012 Meeting.

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