

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 June 20, 2013 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 20, 2013 meeting minutes will be approved by the board of directors on July 18, 2013. If you have any questions please contact us at 725-1585.

THURSDAY

JUNE 20, 2013

REGULAR MEETING 7:00 PM

Board of Directors: Rod Glover, Rita Lingwood, Tony Makarczyk, Jodi Tarr

SECTION 1

REGULAR SESSION

- 1. CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- FLAG SALUTE
- MEETING PROTOCOL
- APPROVAL OF AGENDA

Board Action: Glover/Lingwood Ayes: Glover, Lingwood, Tarr

Noes: 0

Absent: Makarczyk

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

 Month.

 Staff Report Resolution No. 13-003

 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. Approval Resolution No. 13-004 approving the transfer of funds from the Parkland Dedication Fee Trust Fund.

Staff Report

Resolution No. 13-004

Board Action: Lingwood/Glover Ayes: Glover, Lingwood, Tarr

Noes: 0

Absent: Makarczyk

SECTION 4

ADMINISTRATION BUSINESS

7. By motion, approve Resolution No. 13-005 of intention to Levy Assessments for Fiscal Year 2013-14, approve and accept Preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise

Recreation and Park District.

Staff Report

Resolution No. 13-005

Board Action: Glover/Lingwood Ayes: Glover, Lingwood, Tarr

Noes: 0

Absent: Makarczyk

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.

Revised Motion: By motion, elect Tony Makarczyk, Chair and Rita Lingwood, Vice Chair of the Sunrise Recreation and Park District 2013-14 Advisory Board of Officers.

Board Action: Glover/Lingwood Ayes: Glover, Lingwood, Tarr

Noes: 0

Absent: Makarczyk

Staff Report

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

Subcommittees for June 2013 were reviewed.

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.

- 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