



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

THURSDAY **APRIL 7, 2011** **CLOSED SESSION 6:00 PM**

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

SECTION 1 **CLOSED SESSION**

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA

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.

5. COMMUNICATIONS RECEIVED AND FILED
6. CLOSED SESSION – **Conference with Labor Negotiator** (Government Code Section 54957.6)
 Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)
 Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

THURSDAY **APRIL 7, 2011** **REGULAR MEETING 7:00 PM**

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

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 public wishing to address the Board are provided speaker identification sheets located on the table inside the meeting room. If you wish to address the Board during the meeting, please complete a speaker identification sheet and give it to the Clerk prior to the start of the meeting.

SECTION 1 REGULAR MEETING

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. CLOSED SESSION – **Conference with Labor Negotiator** (Government Code Section 54957.6)
Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

PRESENTATIONS

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 March 15, 2011.
2. Approval of revenue report for February 2011.
3. Approval of expenditure report for February 2011.
4. Approval of payments of bills by ratification for April 2011
5. Approval of refunds associated with facility rentals and recreation programs for April 2011.
6. Acceptance of operation reports for April 2011.

SECTION 4

ADMINISTRATION BUSINESS

7. By motion, approve Resolution No. 11-004 retaining the services of SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and Recreation Improvement District as the first step in a three step process in levying annual assessments for fiscal year 2011-12.
REPORT STAFF REPORT
8. By motion, authorize the District Administrator to execute a contract with Foothill Associates for Landscape Architect services. **STAFF REPORT**
9. By motion, authorize the District Administrator to execute a contract with Table Tennis Only for recreation services. **STAFF REPORT**
10. By motion, authorize the District Administrator to execute a contract with the John Skinner Band for musician services. **STAFF REPORT**

SECTION 5

ITEMS FROM THE ADVISORY BOARD

The next sub committee meetings are scheduled for May 2011 as follows:

Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, May 9 at 3:30 pm

Operations/Administration

Jodi Tarr and John Padden Monday, May 9 at 4:15 pm

Board Chair

Lisbeth Gray – Monday, May 16 at 3:00 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