



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

**THURSDAY**      **AUGUST 19, 2010**      **REGULAR MEETING**      **7:00 PM**  
**PUBLIC HEARING**      **7:15 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  
Letter from the U.S. Census Bureau

**PRESENTATIONS**

**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 July 15, 2010.
2. Approval of minutes from the Advisory Board of Directors special meeting for August 5, 2010.
3. Approval of revenue report for June 2010.
4. Approval of closing revenue report for 2009/2010.
5. Approval of expenditure report for June 2010.
6. Approval of closing expenditure report for 2009/2010.
7. Approval of payments of bills by ratification for August 2010.
8. Approval of refunds associated with facility rentals and recreation programs for March 2010.
9. Acceptance of operation reports for August 2010.
10. Authorize staff to delete a 1991 Dodge Caravan from District inventory. **REPORT**

### **SECTION 4** **ADMINISTRATION BUSINESS**

11. By Motion, authorize County Real Estate to amend the lease agreement with AT&T regarding a 10 x 5 expansion totaling 50 square feet to add two cabinets for an existing cellular pole at Walerga Park and forward to the Board of Supervisors for final adoption. **STAFF REPORT**  
Public Hearing 7:15 PM
12. By motion, approve District staff to work with County Real Estate to negotiate the potential sale of a portion of property at Roseview Park for a well site and forward to the Sacramento County Board of Supervisors for approval. **STAFF REPORT**
13. By motion, approve the updated Sunrise Recreation and Park District 2010-11 338B Final District Budget and forward to the Board of Supervisors for final adoption. **STAFF REPORT**
14. By motion, direct staff to solicit Request for Proposal (RFP) for 2010-11 capital improvement projects, equipment, and service contracts. **STAFF REPORT**

### **SECTION 5** **ITEMS FROM THE ADVISORY BOARD**

- The next sub committee meetings are scheduled for September 2010 as follows:

#### Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, September 13 at 3:30 pm

#### Operations/Administration

Jodi Tarr and John Padden Monday, September 13 at 4:15 pm

#### Board Chair

Lisbeth Gray – Monday, September 20 at 3:00 pm

- The September 16 board meeting has been moved to September 23, 2010

## **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