



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 August 25, 2011 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the August 25, 2011 meeting minutes will be approved by the board of directors on September 15, 2011. If you have any questions please contact us at 725-1585.

THURSDAY **August 25, 2011** **REGULAR MEETING** **7:00 PM**
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**

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

August 25, 2011

REGULAR MEETING

7:00 PM

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

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
Sacramento Area Creek Council
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 –

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for July 21, 2011.
2. Approval of minutes from the Special Advisory Board of Directors meeting for August 4, 2011.
3. Approval of revenue report for July 2011.
4. Approval of closing revenue report for 2010/2011.
5. Approval of expenditure report for July 2011.
6. Approval of closing expenditure report for 2010/2011.
7. Approval of payments of bills by ratification for August 2011.
8. Approval of refunds associated with facility rentals and recreation programs for August 2011.
9. Acceptance of operation reports for August 2011.

Board Action: Padden/Glover
Ayes: Glover, Gray, Padden, Tarr
Noes: 0
Absent: Buccellato

SECTION 4

ADMINISTRATION BUSINESS

10. By motion, adopt two Memorandum of Understandings among the Sunrise Recreation and Park District and AFSCME Miscellaneous Unit and AFSCME Confidential Unit from August 25, 2011 to August 24, 2012, and authorize the District Administrator to execute said Memorandum of Understandings.

[STAFF REPORT](#)

[MEMORANDUM OF UNDERSTANDING 1](#)

Board Action: Gray/Glover
Ayes: Glover, Gray, Padden, Tarr
Noes: 0
Absent: Buccellato

[MEMORANDUM OF UNDERSTANDING 2](#)

11. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Metro PCS to install an 80' monopine cellular tower and a 20'X35' equipment enclosure at Crosswood's Community Park and forward to the Board of Supervisors for final adoption. Public Hearing 7:15 pm.

Board Action: Gray/Padden
Ayes: Glover, Padden, Tarr
Noes: Gray
Absent: Buccellato

12. By motion, authorize the District Administrator to execute a contract with Fechter & Company for financial auditing services for 2010-11.

Board Action: Glover/Gray
Ayes: Glover, Gray, Padden, Tarr
Noes: 0
Absent: Buccellato

[STAFF REPORT](#)

13. By motion, direct staff to solicit Request for Proposal (RFP) for 2011-12 capital improvement projects and equipment.

Board Action: Padden/Gray
Ayes: Glover, Gray, Padden, Tarr
Noes: 0
Absent: Buccellato

[STAFF REPORT](#)

14. By motion, authorize the District Administrator to execute a contract with Foothill Associates for construction drawings for the Tempo Park Master Plan.

[STAFF REPORT](#)

[TEMPO CONCEPTUAL PLAN](#)

Board Action: Gray/Padden



Ayes: Glover, Gray, Padden, Tarr
Noes: 0
Absent: Buccellato

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for September 2011.

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