



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 17, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 17, 2010 meeting minutes will be approved by the board of directors on July 15, 2010. If you have any questions please contact us at 725-1585.

THURSDAY JUNE 17, 2010 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
Letter Regarding Park Maintenance Employee

PRESENTATIONS –

Pet-A-Palooza – Brandon Bettar, CBS Radio
Greater Sacramento Softball Association

SECTION 2 PUBLIC COMMENT –

C-Bar-C Dog Park – Maintenance Concerns

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 20, 2010.
2. Approval of refunds associated with facility rentals and recreation programs for June 2010.
3. Approval of payments of bills by ratification for June 2010.
4. Approval of resolution No. 10-004 approving transfer of funds from the Parkland Dedication Fee Trust Fund in the amount of \$377,558.70.
5. Approval of resolution No. 10-005 approving transfer of funds from the Antelope Direct Levy Assessment Fee Trust Fund in the Amount of \$46,594.45.
6. Acceptance of operation reports for April 2010.

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

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SECTION 4 ADMINISTRATION BUSINESS

7. By motion, authorize County Real Estate record the Falcon View street right of way (R)OW) at Antelope Community Park and forward to the Board of Supervisors for final adoption.

Revised Motion:

By motion, authorize County Real Estate to forward this matter to the Board of Supervisors for final approval and record the Falcon View Drive Easement for Public Roadway and Public Utilities and Easement for Sidewalk, collectively "right of way (ROW) easements", at Antelope Community Park.

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

8. By motion, approve Resolution No. 10-003 of intention to levy assessments for fiscal year 2010-11, approve and accept preliminary engineer's report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.

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

9. Information item regarding the progress of updating the District Employee Policy and Procedure Manual.
10. Information item regarding Almond Grove Park.
11. By motion, elect the 2010-11 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

Chair – Nomination of Elisabeth Gray by John Padden/Second by Jodi Tarr
Vice Chair – Nomination of Kristen Buccellato by Jodi Tarr/Second by John Padden

Board Action: Padden/Tarr

Ayes: Buccellato, Gray, Padden, Tarr

Noes: 0

Absent: Glover

Board Action: Tarr/Padden

Ayes: Buccellato, Gray, Padden, Tarr

Noes: 0

Absent: Glover

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Special Board Meeting – July 29, 2010 to approve the final budget.
The September 16 board meeting has been moved to September 23, 2010.
11th Annual Red, White, and Blue Parade – Saturday, June 26 9:00 am

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