



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 4, 2011 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the August 4, 2011 special meeting minutes will be approved by the board of directors on August 25, 2011. If you have any questions please contact us at 725-1585.

THURSDAY **August 4, 2011** **SPECIAL 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

PRESENTATIONS

SECTION 2 **PUBLIC COMMENT**

SECTION 3 **CONSENT MATTERS**

SECTION 4 **ADMINISTRATION BUSINESS**

1. By motion, approve the Sunrise Recreation and Park District 2011-12 Final District Budget and forward to the Board of Supervisors for final adoption.
Public Hearing 7:15 pm. Budget Staff Report

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

2. By motion, authorize the District Administrator to execute a grant agreement with the Coca-Cola Company for a Sprite Spark Parks Project grand award of twenty thousand dollars (\$20,000) to the District for basketball court renovations at Rusch Community Park.

Staff Report

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

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for August 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