



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

<b><u>THURSDAY</u></b>	<b><u>SEPTEMBER 17, 2009</u></b>	<b><u>REGULAR MEETING</u></b>	<b><u>7:00 PM</u></b>
		<b><u>PUBLIC HEARING</u></b>	<b><u>7:15 PM</u></b>
		<b><u>PUBLIC HEARING</u></b>	<b><u>7:30 PM</u></b>

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.

When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than fifteen minutes for a particular subject.

**SECTION 1** **REGULAR MEETING**

1. CALL REGULAR MEETING TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMUNICATIONS RECEIVED AND FILED

**PRESENTATIONS**

- Resolution presentation to David Sloan by Supervisor Roberta MacGlashan
- Citrus Heights Marching Band – Kathy Cook

## **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** **ITEMS 1- 4**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for August 20, 2009.
2. Approval of refunds associated with facility rentals and recreation programs for September 2009.
3. Approval of payments of bills by ratification for September 2009.
4. Acceptance of operation reports for September 2009.

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

5. By Motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire to install an antenna on a tree pole at Tetotom Park and forward to the Board of Supervisors for final adoption.  
Public hearing at 7:15 PM
6. By Motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire to install an antenna on an existing light pole at Antelope Community Park and forward to the Board of Supervisors for final adoption.  
Public hearing at 7:30 PM
7. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire regarding the takeover of the vacant Surewest cellular site at C BAR C Park and forward to the Board of Supervisors for final adoption.
8. By Motion, direct staff to schedule a public hearing for October 22, 2009 at 7:15PM to consider the request from Clearwire to install an antenna on an a light pole at San Juan Park.
9. By motion, award the construction contract for the playground replacement at Lone Oak Park to NSP3.
10. Information item regarding Proposition 1A Securitization Program.
11. Information item regarding the Sunrise Recreation and Park District retiree health subsidy.

## **SECTION 5**

## **ITEMS FROM THE ADVISORY BOARD**

### 1. **2009 Park Tour Dates**

- Saturday, October 3, 2009 from 9:00 am to 12 noon. During this tour we will visit the Antelope and Foothill Farms parks.
- Saturday, October 17, 2009 from 9:00 am to 12 noon. During this tour we will visit the Citrus Heights parks.

## **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