



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 January 21, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the January 21, 2010 meeting minutes will be approved by the board of directors on February 18, 2010. If you have any questions please contact us at 725-1585.

THURSDAY	JANUARY 21, 2010	CLOSED SESSION	5:30 PM
		CLOSED SESSION	6:00 PM

THURSDAY	JANUARY 21, 2010	REGULAR MEETING	7:00 PM
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Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

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
Letter from Rosalie Vernon regarding Foothill Community Park
6. CLOSED SESSION - DISTRICT ADMINISTRATOR ANNUAL EVALUATION
7. CLOSED SESSION – ANTICIPATED LITIGATION
Exposure to litigation pursuant to Cal. Government Code 910 *et seq*
One Case

PRESENTATIONS - None

SECTION 2 **PUBLIC COMMENT - None**

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for December 17, 2009.
2. Approval of minutes from the Closed Session of the Advisory Board of Directors for December 17, 2009.
3. Approval of refunds associated with facility rentals and recreation programs for December 2009.
4. Approval of payments of bills by ratification for December 2009.
5. Approval of revenue report for November 2009.
6. Approval of expenditure report for November 2009.
7. Acceptance of operation reports for December 2009.

Board Action: Padden/Buccellato

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: Tarr

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SECTION 4

ADMINISTRATION BUSINESS

8. By motion, direct staff to solicit Request for Proposal (RFP) for Driveway Project at Tempo Park. <http://www.sunriseparks.com/2010-Agenda1-21-10Item8.pdf>

Board Action: Gray/Padden

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: Tarr

- [ACTION REPORT](#)

9. By motion, authorize the District Administrator to implement the proposed Facility/Picnic/Fire works Booth/Special Event Rental fees for 2010.
Motion amended to state: Authorize the District Administrator to implement the proposed Facility/Picnic/Special Event Rental fees for 2010.

Board Action: Gray/Padden

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: Tarr

- [ACTION REPORT](#)

10. Information item regarding the Sunrise Recreation & Park Districts 60 year anniversary.

- [ACTION REPORT](#)

SECTION 5

ITEMS FROM THE ADVISORY BOARD - None

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