



**SECTION 3****CONSENT MATTERS****ITEMS 1- 6**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for May 21, 2009.
2. Approval of refunds associated with facility rentals and recreation programs for June 2009.
3. Approval of payments of bills by ratification for June 2009.
4. Approval of revenue report for April 2009.
5. Approval of expenditure report for April 2009.
6. Acceptance of operation reports for June 2009.
7. Approval of Resolution No. 09-015 transfer \$213,807.81 from the Parkland Dedication Trust Fund to Revenue Account 9696 for costs associated with various parks.

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

8. By motion, authorize the District Administrator to accept a First 5 Sacramento grant award for a tot lot playground at Lone Oak Park and authorize staff to proceed with Request for Proposals for the Lone Oak Park tot lot.
9. By motion, approve Resolution No. 09-011 of intention to levy assessments for fiscal year 2000-10, approve and accept preliminary engineer's report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.
10. By motion, approve resolution 09-012 authorizing the District Administrator to commence the lay off process for purposes of reducing expenses as a part of the District's budgetary reduction plan.
11. By motion, approve resolution 09-013 authorizing the District Administrator to freeze part time regular and part time seasonal employee salary increases for purposes of reducing expenses as a part of the District's budgetary reduction plan.
12. By motion, approve resolution 09-014 authorizing the District Administrator to temporarily close the District office December 21, 2009 through January 1, 2010.

**SECTION 5****ITEMS FROM THE ADVISORY BOARD**

- Red, White & Blue Parade  
When: June 27, 2009  
Where: Uplands & Sunrise Blvd.  
Time: 8:45 am  
Request: Need board members to ride in the parade
- Community Camp Out  
When: July 11-12, 2009  
Where: Rusch Community Park  
Time: 5:30 pm Saturday / 8 am Sunday

Request: Need board members to cook hotdogs Saturday and pancakes Sunday

- Budget Workshop / Special Board Meeting

When: July 30, 2009

Where: Rusch Community Center

Time: 6:00 pm Budget Workshop  
7:00 pm Special Board Meeting  
7:30 pm Public Hearing

Item: By motion, recommend for adoption the final 2009/10 District Budget

## **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