



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

THURSDAY	JANUARY 21, 2010	CLOSED SESSION	5:30 PM
		CLOSED SESSION	6:00 PM
THURSDAY	JANUARY 21, 2010	REGULAR MEETING	7:00 PM

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

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

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

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.

SECTION 4 ADMINISTRATION BUSINESS

8. By motion, direct staff to solicit Request for Proposal (RFP) for Driveway Project at Tempo Park.
9. By motion, authorize the District Administrator to implement the proposed Facility/Picnic/Fire works Booth/Special Event Rental fees for 2010.
10. Information item regarding the Sunrise Recreation & Park Districts 60 year anniversary.

SECTION 5 ITEMS FROM THE ADVISORY BOARD

- The next sub committee meetings are scheduled for February 2010 as follows:
 - Lisbeth Gray and John Padden (Operations/Administration) Monday, February 8 at 3:45 pm.
 - Kristen Buccellato and Jodi Tarr (Finance/Development/Recreation) Monday, February 8 at 4:30 pm.

