



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

**SATURDAY                      NOVEMBER 14, 2009                      SPECIAL MEETING                      9:00 AM to 12 Noon**

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Board of Directors: Rod Glover, Lisbeth Gray, Kristen Buccellato, 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    SPECIAL MEETING**

1. CALL SPECIAL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. COMMUNICATIONS RECEIVED AND FILED

**PRESENTATIONS** - None

**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**

### **ADMINISTRATION BUSINESS**

1. Park tour of Citrus Heights park sites within the District. Park tour originates from the District Office, 7801 Auburn Blvd., Citrus Heights.
  1. Madera Park
  2. McDonald Field
  3. C BAR C Park
  4. Northwoods Park
  5. Sunrise Oaks Park
  6. Tempo Park
  7. San Juan Park
  8. Brooktree Park
  9. Crosswoods Park
  10. Stock Ranch Open Space
  11. Van Maren Park
  12. Greenback Wood Park
  13. Foothill Golf Course
  14. Westwood Park

### **SECTION 4**

### **ITEMS FROM THE ADVISORY BOARD**

### **SECTION 5**

### **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