



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

THURSDAY **DECEMBER 16, 2010** **CLOSED SESSION 6:30 PM**

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

SECTION 1 **CLOSED SESSION**

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA

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.

5. COMMUNICATIONS RECEIVED AND FILED
6. CLOSED SESSION – DISTRICT ADMINISTRATOR ANNUAL EVALUATION

1. Approval of minutes from the Advisory Board of Directors meeting for November 18, 2010.
2. Approval of payments of bills by ratification for December 2010.
3. Approval of refunds associated with facility rentals and recreation programs for December 2010.
4. Acceptance of operation reports for December 2010.

SECTION 4 ADMINISTRATION BUSINESS

5. Information item acknowledging the American Federation of State, County and Municipal Employees Local 146 as the exclusive representative for miscellaneous and confidential units. **STAFF REPORT**
6. By motion, approve conceptual plan for Tempo Park subject to review by the Sacramento County Department of Environmental Review and Assessment and final adoption by the Sacramento County Board of Supervisors. Public Hearing 7:15 PM. **STAFF REPORT**
7. Provide direction as appropriate in preparation of the District 2011-12 Preliminary Budget. **STAFF REPORT**
8. By Motion, approve resolution 10-010 regarding the Sacramento Operational Area's New Agreement. **STAFF REPORT**

SECTION 5 ITEMS FROM THE ADVISORY BOARD

The next sub committee meetings are scheduled for January 2011 as follows:

Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, January 10 at 3:30 pm

Operations/Administration

Jodi Tarr and John Padden Monday, January 10 at 4:15 pm

Board Chair

Lisbeth Gray – Monday, January 17 at 3:00 pm

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