



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

THURSDAY FEBRUARY 18, 2010 REGULAR MEETING 7:00 PM

PUBLIC HEARING 7:15 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 Knights of Columbus, Infant Mary Council No. 4964

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 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for January 21, 2010.
2. Approval of minutes from the Closed Session of the Advisory Board of Directors for January 21, 2010.
3. Approval of refunds associated with facility rentals and recreation programs for February 2010.
4. Approval of payments of bills by ratification for February 2010.
5. Approval of revenue report for December 2009.
6. Approval of revenue report for January 2010.
7. Approval of expenditure report for December 2009.
8. Approval of expenditure report for January 2010.
9. Acceptance of operation reports for February 2010.
10. Approval to delete certain equipment from district inventory.

SECTION 4 **ADMINISTRATION BUSINESS**

11. Information item regarding the potential development of a Mini Park located on Sayonara Drive in Citrus Heights.
12. By motion, approve Resolution No. 10-001 to prepare an application for statewide park program grant funds for Arcade Creek Preserve.
13. By motion, authorize the District Administrator to amend the District's Advisory Board of Directors Compensation Policy and forward to the Board of Supervisors for final adoption.
14. By motion, approve the Sunrise Recreation and Park District 2010-11 Preliminary District Budget and forward to the Board of Supervisors for final adoption.
Public Hearing

SECTION 5 **ITEMS FROM THE ADVISORY BOARD**

- The next sub committee meetings are scheduled for March 2010 as follows:

Operations/Administration

Lisbeth Gray and John Padden Monday, March 1 at 4:15 pm

Finance/Development/Recreation

○ Kristen Buccellato Monday, March 1 at 3:45 pm

○ Jodi Tarr Monday, March 1 at 4:45 pm

Board Chair

Rod Glover – Tuesday, March 16 at 4:30 pm

- Lone Oak Park Playground Dedication
Saturday, March 27 at 10 am

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