



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

**THURSDAY**                      **OCTOBER 20, 2011**                      **CLOSED SESSION 6:00 PM**

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, Tony Makarczyk, 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 – **Conference with Labor Negotiator** (Government Code Section 54957.6)  
Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)  
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

**THURSDAY**

**OCTOBER 20, 2011**

**REGULAR MEETING 7:00 PM**

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, Tony Makarczyk, 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.

**SECTION 1** **REGULAR MEETING**

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
7. CLOSED SESSION – **Conference with Labor Negotiator** (Government Code Section 54957.6)  
Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)  
Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

**PRESENTATIONS**

Recognition of John Padden

## **SECTION 2 PUBLIC COMMENT**

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## **SECTION 3 CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for September 15, 2011.
2. Acceptance of operation reports for October 2011.

## **SECTION 4 ADMINISTRATION BUSINESS**

3. By motion, authorize the District Administrator to execute a contract with ADA Compliance Consultants, Inc. for American with Disabilities Act (ADA) assessment services. [STAFF REPORT](#)
4. By motion, authorize the District Administrator to approve a facility use permit with Phantom Fireworks and forward to the Board of Supervisors for final adoption. [STAFF REPORT](#)
5. By Motion, authorize the District Administrator to execute a contract with Gibson & Skordal, LLC for wetland consultant services at Stock Ranch Open Space. [STAFF REPORT](#)
6. By motion, authorize the District Administrator to award the bid for the purchase of two  $\frac{3}{4}$  ton trucks to Downtown Ford. [STAFF REPORT](#)

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

The next subcommittee meetings are scheduled for November 2011 as follows:

### Operations/Administration

Rod Glover and Lisbeth Gray Monday, November 7 at 3:30 pm

### Finance/Development/Recreation

Jodi Tarr and Tony Markarczyk Monday, November 7 at 4:15 pm

### Board Chair

Kristen Buccellato – Monday, November 14 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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library