



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

## Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their August 19, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the August 19, 2010 meeting minutes will be approved by the board of directors on September 23, 2010. If you have any questions please contact us at 725-1585.

<b>THURSDAY</b>	<b>August 19, 2010</b>	<b>REGULAR MEETING</b>	<b>7:00 PM</b>
		<b>PUBLIC HEARING</b>	<b>7:15 PM</b>

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

### 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

### SECTION 2 PUBLIC COMMENT –

### SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for July 15, 2010.
2. Approval of minutes from the Advisory Board of Directors special meeting for August 5, 2010.
3. Approval of revenue report for June 2010.
4. Approval of closing revenue report for 2009/2010.
5. Approval of expenditure report for June 2010.
6. Approval of closing expenditure report for 2009/2010.
7. Approval of payments of bills by ratification for August 2010.
8. Approval of refunds associated with facility rentals and recreation programs for August 2010.
9. Acceptance of operation reports for August 2010.
10. Authorize staff to delete a 1991 dodge Caravan from District inventory.

**Board Action: Glover/Tarr**

**Ayes: Glover, Gray, Tarr**

**Noes: 0**

**Absent: Buccellato, Padden**

# Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their August 19, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the August 19, 2010 meeting minutes will be approved by the board of directors on September 23, 2010. If you have any questions please contact us at 725-1585.

## SECTION 4 ADMINISTRATION BUSINESS

11. By motion, authorize County Real Estate to amend the lease agreement with AT&T regarding a 10 X 5 expansion totaling 50 square feet to add two cabinets for an existing cellular pole at Walerga Park and forward to the Board of Supervisors for final adoption. [STAFF REPORT](#)

Public Hearing Opened: 7:15 pm Closed 7:16 pm

**Board Action: Glover/Tarr**  
**Ayes: Glover, Gray, Tarr**  
**Noes: 0**  
**Absent: Buccellato, Padden**

12. By motion, approve District staff to work with County Real Estate to negotiate the potential sale of a portion of property at Roseview Park for a well site and forward to the Sacramento County Board of Supervisors for approval. [STAFF REPORT](#)

**Board Action: Tarr/Glover**  
**Ayes: Glover, Gray, Tarr**  
**Noes: 0**  
**Absent: Buccellato, Padden**

13. By motion, approve the updated Sunrise Recreation and Park District 2010-11 338B Final District Budget and forward to the Board of Supervisors for final adoption. [STAFF REPORT](#)

**Board Action: Glover/Tarr**  
**Ayes: Glover, Gray, Tarr**  
**Noes: 0**  
**Absent: Buccellato, Padden**

14. By motion, direct staff to solicit Request for Proposal (RFP) for 2010-11 capital improvement projects, equipment, and service contracts. [STAFF REPORT](#)

**Board Action: Tarr/Glover**  
**Ayes: Glover, Gray, Tarr**  
**Noes: 0**  
**Absent: Buccellato, Padden**

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

The September 16 board meeting has been moved to September 23, 2010.

**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