

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** **ITEMS 1- 11**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for July 16, 2009.
2. Approval of minutes from the Advisory Board of Directors special meeting for July 30, 2009.
3. Approval of refunds associated with facility rentals and recreation programs for Closing Fiscal Year 2008/2009.
4. Approval of refunds associated with facility rentals and recreation programs for August 2009.
5. Approval of payments of bills by ratification for Closing Fiscal Year 2008/2009.
6. Approval of payments of bills by ratification for July 2009.
7. Approval of payments of bills by ratification for August 2009.
8. Approval of revenue report for Closing Fiscal Year 2008/2009.
9. Approval of revenue report for July 2009.
10. Approval of expenditure report for Closing Fiscal Year 2008/2009.
11. Approval of expenditure report for July 2009.
12. Acceptance of operation reports for August 2009.

SECTION 4 **ADMINISTRATION BUSINESS**

13. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire regarding the takeover of the vacant Surewest cellular site at Foothill Golf Course and forward to the Board of Supervisors for final adoption.
14. By Motion, direct staff to schedule a public hearing for September 17, 2009 at 7:15PM to consider the request from Clearwire to install an antenna on a tree pole at Tetotom Park.
15. By Motion, direct staff to schedule a public hearing for September 17, 2009 at 7:30PM to consider the request from Clearwire to install an antenna on an existing light pole at Antelope Community Park.
16. By motion, direct staff to solicit Request for Proposal (RFP) for 2009-10 Capital Improvements Projects.
17. By motion, elect the 2009-10 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

SECTION 5

ITEMS FROM THE ADVISORY BOARD

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