



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

THURSDAY **JULY 15, 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.

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

PRESENTATIONS

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 June 17, 2010.
2. Approval of revenue report for May 2010.
3. Approval of expenditure report for May 2010.
4. Acceptance of operation reports for July 2010.

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, approve Resolution No. 10-006 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of assessment for fiscal year 2010-11 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments. **STAFF REPORT**
Public Hearing 7:15 pm
6. By motion, approve Resolution No. 10-007 approving the Sunrise Recreation and Park District Park Impact Fee nexus study and forward to the Board of Supervisors for final adoption. **STAFF REPORT**
7. By motion, approve Resolution No. 10-008 recognizing July is Parks and Recreation Month Parks Make Life Better! **STAFF REPORT**

SECTION 5 ITEMS FROM THE ADVISORY BOARD

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

Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, August 9 at 3:30 pm

Operations/Administration

Jodi Tarr and John Padden Monday, August 9 at 4:15 pm

Board Chair

Lisbeth Gray – Monday, August 16 at 3:00 pm

- Special Board Meeting – July 29, 2010 to approve the final budget
- 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

7801 Auburn Blvd. • Citrus Heights, CA 95610 • (916) 725-1585 • (916) 725-2541 FAX

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