



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 May 20, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 20, 2010 meeting minutes will be approved by the board of directors on June 17, 2010. If you have any questions please contact us at 725-1585.

THURSDAY **MAY 20, 2010** **REGULAR MEETING** **7:00 PM**

PUBLIC HEARING **7:15 PM**

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

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

PRESENTATIONS –

Employee Recognition

Barry Ross	5 years
Wayne Todd	10 years
John Sweat	15 years
Bruce Fenner	30 years

SECTION 2 **PUBLIC COMMENT –**

Almond Grove Park – Parking Lot

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for April 15, 2010.
2. Approval of refunds associated with facility rentals and recreation programs for May 2010.
3. Approval of payments of bills by ratification for May 2010.
4. Approval of revenue report for March 2010.
5. Approval of revenue report for April 2010.
6. Approval of expenditure report for March 2010.
7. Approval of expenditure report for April 2010.

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
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