



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 February 18, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the February 18, 2010 meeting minutes will be approved by the board of directors on March 18, 2010. If you have any questions please contact us at 725-1585.

THURSDAY **FEBRUARY 18, 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
- Letter from Knights of Columbus, Infant Mary Council No. 4964**

PRESENTATIONS – None

SECTION 2 **PUBLIC COMMENT - None**

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for January 21, 2010.
2. Approval of minutes from the Closed Session of the Advisory Board of Directors for January 21, 2010.
3. Approval of refunds associated with facility rentals and recreation programs for February 2010.
4. Approval of payments of bills by ratification for February 2010.
5. Approval of revenue report for December 2009.
6. Approval of revenue report for January 2010.
7. Approval of expenditure report for December 2009.
8. Approval of expenditure report for January 2010.
9. Acceptance of operation reports for February 2010.
10. Approval to delete certain equipment from district inventory.

Board Action: Padden/Gray

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: Tarr

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SECTION 4 ADMINISTRATION BUSINESS

11. Information item regarding the potential development of a Mini Park located on Sayonara Drive in Citrus Heights.
 - [Action Item](#)
12. By motion, approve Resolution No. 10-001 to prepare an application for statewide park program grant funds for Arcade Creek Preserve.

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

Absent: Tarr

- [Action Item](#)
- [Resolution](#)

13. By motion, authorize the district Administrator to amend the District's Advisory Board of Directors Compensation Policy and forward to the Board of Supervisors for final adoption.

This item was removed from the agenda.

- [Action Item](#)

14. By motion, approve the Sunrise Recreation and Park District 2010-11 Preliminary District Budget and forward to the Board of Supervisors for final adoption.

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

Absent: Tarr

- [Action Item](#)

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

March 27, 2010 – Lone Oak Park Playground Dedication – 10:00 am

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.

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

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