



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

**THURSDAY**      **MARCH 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

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.

When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation testimony. Matters under the jurisdiction of the Board and not on the posted agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than fifteen minutes for a particular subject.

**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**

**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 February 18, 2010.
2. Approval of refunds associated with facility rentals and recreation programs for March 2010.
3. Approval of payments of bills by ratification for March 2010.
4. Approval of revenue report for February 2010.
5. Approval of expenditure report for February 2010.
6. Acceptance of operation reports for March 2010.
7. Approval to delete certain equipment from District inventory.

### **SECTION 4** **ADMINISTRATION BUSINESS**

8. By motion, approve a facility use permit with Phantom Fireworks and forward to the Board of Supervisors for final adoption. **STAFF REPORT & FIREWORKS PERMIT**
9. By motion, approve the conceptual master plan concept #3 for Twin Creeks Park subject to review by the Sacramento County Department of Environmental Review and Assessment and final adoption by the Sacramento County Board of Supervisors. Public Hearing 7:15 pm. **STAFF REPORT**
10. By motion, authorize staff to initiate the Request for Proposal (RFP) process for the Tempo Park Parking Lot improvements – Phase 2. **STAFF REPORT**

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

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

#### Operations/Administration

Lisbeth Gray and John Padden Monday, April 5 at 4:15 pm

#### Finance/Development/Recreation

- Kristen Buccellato Monday, April 5 at 3:45 pm
- Jodi Tarr Monday, April 5 at 4:45 pm

#### Board Chair

Rod Glover – Tuesday, April 16 at 4:30 pm

### **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