



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

THURSDAY	DECEMBER 17, 2009	CLOSED SESSION	5:30 PM
THURSDAY	DECEMBER 17, 2009	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
6. CLOSED SESSION - DISTRICT ADMINISTRATOR ANNUAL EVALUATION

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 November 19, 2009.
2. Approval of minutes from the Special Meeting of the Advisory Board of Directors for November 14, 2009.
3. Approval of refunds associated with facility rentals and recreation programs for December 2009.
4. Approval of payments of bills by ratification for December 2009.
5. Approval of revenue report for October 2009.
6. Approval of expenditure report for October 2009.
7. Acceptance of operation reports for December 2009.

SECTION 4 **ADMINISTRATION BUSINESS**

8. Provide direction as appropriate in preparation of the District's 2010-11 Preliminary Budget.
9. By Motion, authorize County Real Estate to amend the lease agreement with AT&T regarding the replacement of an existing 35' cellular pole with a 75' pole at Foothill Community Park and forward to the Board of Supervisors for final adoption.
Public hearing at 7:15 PM
10. By motion authorize the District Administrator to assess a surcharge to youth groups for each individual participant per season starting 2010.
11. By motion, authorize County Real Estate to negotiate with the City of Citrus Heights regarding acquiring a portion of District property as part of the Auburn Blvd. widening improvement project and forward to the Board of Supervisors for final adoption.
12. By motion, authorize County Real Estate to negotiate with the Roseville Joint Union High School District for a property exchange of equal square footage to accomplish adjustment of the parcel boundaries at Antelope Community Park, and forward to the Board of Supervisors for final adoption.
13. By motion, authorize the District Administrator to amend the District's Park and Facility Naming Policy and forward to the Board of Supervisors for final adoption.

SECTION 5

ITEMS FROM THE ADVISORY BOARD

- The next sub committee meetings are scheduled for January 2010 as follows:
 - Lisbeth Gray and John Padden (Operations/Administration) Monday, January 11 at 3:45 pm.
 - Kristen Buccellato and Jodi Tarr (Finance/Development/Recreation) Monday, January 11 at 4:30 pm.
 - Rod Glover – Tuesday, January 19 at 4:30 pm

- Twin Creeks Public Workshop
Tuesday, January 19, 2010 Rusch Park 7:00 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)
6. North Highlands-Antelope Library