



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 special meeting March 24, 2010 meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the March 24, 2010 special meeting minutes will be approved by the board of directors on April 15, 2010. If you have any questions please contact us at 725-1585.

WEDNESDAY MARCH 24, 2010 REGULAR MEETING 6:00 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 – None

SECTION 2 PUBLIC COMMENT - None

SECTION 3 CONSENT MATTERS - None

SECTION 4 ADMINISTRATION BUSINESS

1. By motion, approve a facility use permit with Phantom Fireworks and forward to the Board of Supervisors for final adoption. **FACILITY USE REPORT**

Amended Motion

By motion, approve a facility use permit with Phantom Fireworks and forward to the board of Supervisors for final adoption with correction of the wording 10% of profits to 10% of sales.

*Fees are guaranteed rent (a Non-Profit Organization must be available to operate the stand) against 10% profit ~~profit~~ **sales** whichever is greater.

At the March 18, 2010 board meeting the board approved a facility use permit with Phantom Fireworks and forward to the Board of Supervisors for final adoption. The facility use permit excluded Pokelma Park. District staff is recommending allowing Phantom Fireworks the exclusive right to operate a fireworks stand at Pokelma Park at the negotiated price of \$1,000 per stand or 10% of profits sales whichever is greater as agreed by both parties.

Pokelma Park

\$1,000*

8126 Quiet Knolls Drive, Antelope, 95843

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

District staff will forward to the Board of Supervisors for final adoption at their April 6, 2010 meeting.

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.

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