



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 April 15, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the April 15, 2010 meeting minutes will be approved by the board of directors on May 20, 2010. If you have any questions please contact us at 725-1585.

**THURSDAY**      **APRIL 15, 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 – 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 March 18, 2010.
2. Approval of minutes from the Special Advisory Board of directors meeting for March 24, 2010.
3. Approval of refunds associated with facility rentals and recreation programs for April 2010.
4. Approval of payments of bills by ratification for April 2010.
5. Acceptance of operation reports for April 2010.

**Board Action: Padden/Tarr**

**Ayes: Buccellato, Glover, Gray, Padden, Tarr**

**Noes: 0**

**Absent: 0**

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## SECTION 4                      ADMINISTRATION BUSINESS

6. By motion, approve a conceptual master plan concept 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.

**STAFF REPORT**

Public Hearing opened at 7:15 pm. Public Hearing closed at 8:05 pm.

### **Revised Motion:**

By motion, approve a conceptual master plan for minimal development 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.

**Board Action: Tarr/Gray**

**Ayes: Buccellato, Gray, Padden, Tarr**

**Noes: Glover**

**Absent: 0**

7. By motion, approve Resolution No. 10-002 retaining the services of SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and Recreation Improvement District as the first step in a three step process in levying annual assessments for fiscal year 2010-11. **STAFF REPORT**

**Board Action: Tarr, Buccellato**

**Ayes: Buccellato, Glover, Gray, Padden, Tarr**

**Noes: 0**

**Absent:**

8. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire to install an antenna on a tree pole at Tetotom Park and forward to the Board of Supervisors for final adoption. **STAFF REPORT**

**Board Action: Tarr/Gray**

**Ayes: Buccellato, Glover, Gray, Padden, Tarr**

**Noes: 0**

**Absent: 0**

9. By motion, authorize staff to award the bid for Phase 2 of the Parking Lot Expansion Project at Tempo Park to the lowest responsive bidder. **STAFF REPORT**

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

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

Special Board Meeting – July 29, 2010 to approve the final budget.

## **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