



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 September 23, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 23, 2010 meeting minutes will be approved by the board of directors on October 21, 2010. If you have any questions please contact us at 725-1585.

<b>THURSDAY</b>	<b>September 23, 2010</b>	<b>REGULAR MEETING</b>	<b>7:00 PM</b>
		<b>PUBLIC HEARING</b>	<b>7:15 PM</b>

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

### SECTION 1 REGULAR MEETING

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED

### SECTION 2 PUBLIC COMMENT –

### SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for August 19, 2010.
2. Approval of revenue report for July 2010.
3. Approval of revenue report for August 2010.
4. Approval of expenditure report for July 2010.
5. Approval of expenditure report for August 2010.
6. Approval of payments of bills by ratification for September 2010.
7. Approval of refunds associated with facility rentals and recreation programs for September 2010.
8. Acceptance of operation reports for September 2010.
9. Amend previous report from the November 19, 2009 board meeting to authorize staff to delete the following vehicle from District Inventory.

**Board Action: Buccellato/Glover**

**Ayes: Buccellato, Glover, Gray**

**Noes: 0**

**Absent: Padden, Tarr**



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

The next meeting will be held on Thursday, October 21, 2010 at 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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library