

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

THURSDAY MAY 20, 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

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

PRESENTATIONS

Employee Recognition

Barry Ross 5 years Wayne Todd 10 years John Sweat 15 years Bruce Fenner 30 years

SECTION 2 PUBLIC COMMENT

If you're here to speak to an item appearing on the agenda, all items will be open for public comment before final action is taken. Speakers are requested to restrict their comments to the item as it appears on the agenda and stay within the 3-minute time limit. If you are here to speak to an item appearing on the agenda on behalf of a group, with no other speakers from that group, if you identify yourself as such, the Chair has the discretion of extending your time for an item.

If you're here to speak to an issue not appearing on the agenda, you may do so under Public Comments. Yellow speaker information cards are available to those who wish to address the Board under Public Comments. A total of 25 minutes is allocated for Public Comments and a 3-minute time limit has been established for each speaker. Items you speak to must be under the

subject jurisdiction of the Board. As a reminder, the Brown Act does not permit the Board to take any formal action of issues that are not listed on the agenda.

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

- 1. Approval of minutes from the Advisory Board of Directors for April 15, 2010.
- 2. Approval of refunds associated with facility rentals and recreation programs for May 2010
- 3. Approval of payments of bills by ratification for May 2010.
- 4. Approval of revenue report for March 2010.
- 5. Approval of revenue report for April 2010.
- 6. Approval of expenditure report for March 2010.
- 7. Approval of expenditure report for April 2010.
- 8. Acceptance of operation reports for May 2010.
- 9. Approval to delete certain equipment from district inventory.

SECTION 4 ADMINISTRATION BUSINESS

- By Motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire to install an antenna on a tree pole at San Juan Park and forward to the Board of Supervisors for final adoption. STAFF REPORT Public Hearing 7:15 pm
- By Motion, receive and file Audits for June 30, 2007; June 30, 2008; and June 30, 2009. **STAFF REPORT**
- 12. Information item regarding the District's Advisory Board of Directors Compensation Policy. **STAFF REPORT**

SECTION 5 ITEMS FROM THE ADVISORY BOARD

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

Operations/Administration

Lisbeth Gray and John Padden Monday, June 7 at 4:15 pm

Finance/Development/Recreation

- Kristen Buccellato Monday, June 7 at 3:45 pm
- o Jodi Tarr Monday, June 7 at 4:45 pm

Board Chair

Rod Glover – Tuesday, June 15 at 4:30 pm

- Special Board Meeting July 29, 2010 to approve the final budget
- The September 16 board meeting has been **moved** to September 23, 2010

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