



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 January 20, 2011 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the December 16, 2010 meeting minutes will be approved by the board of directors on January 20, 2011. If you have any questions please contact us at 725-1585.

THURSDAY **JANUARY 20, 2011** **REGULAR MEETING** **7:00 PM**
CLOSED SESSION **6:00 PM**

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

SECTION 1 **CLOSED SESSION**

1. CALL CLOSED SESSION TO ORDER
2. ROLL CALL
3. MEETING PROTOCOL
4. APPROVAL OF AGENDA

SECTION 2 **PUBLIC COMMENT**

5. COMMUNICATIONS RECEIVED AND FILED
6. CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)

Title: District Administrator

THURSDAY **JANUARY 20, 2011** **REGULAR MEETING 7:00 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. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
Knights of Columbus-Infant Mary Council No. 4964 Letter

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7. CLOSED SESSION – Public Employee Performance Evaluation (Government Code Section 54957)
Title: District Administrator

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 December 16, 2010.
2. Approval of revenue report for November 2010.
3. Approval of revenue report for December 2010.
4. Approval of expenditure report for November 2010.
5. Approval of expenditure report for December 2010.
6. Approval of payments of bills by ratification for January 2011.
7. Approval of refunds associated with facility rentals and recreation programs for January 2011.
8. Acceptance of operation reports for January 2011.
9. Authorize District staff to delete a Case Trencher from District Inventory. **REPORT**

Board Action: Padden/Glover

Ayes: Glover, Gray, Padden

Noes: 0

Absent: Buccellato, Tarr

SECTION 4 **ADMINISTRATION BUSINESS**

10. By motion, approve conceptual plan for Tempo 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 7:15 pm

Public Hearing Closed 7:17 pm

Board Action: Glover/Padden

Ayes: Glover, Gray, Padden

Noes: 0

Absent: Buccellato, Tarr

11. By motion, amend the Foothill Golf Course Agreement with Sierra Golf Group LLC and forward to the Board of Supervisors for final approval. **STAFF REPORT**

Board Action: Padden/Glover

Ayes: Glover, Gray, Padden

Noes: 0

Absent: Buccellato, Tarr

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

Review of sub-committee meetings for February 2011.

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