

SECTION 3 CONSENT MATTERS

SECTION 4 ADMINISTRATION BUSINESS

1. By motion, approve the Sunrise Recreation and Park District 2011-12 Final District Budget and forward to the Board of Supervisors for final adoption.
Public Hearing 7:15 pm Report
2. By motion, authorize the District Administrator to execute a grant agreement with the Coca-Cola Company for a Sprite Spark Parks Project grant award of twenty thousand dollars (\$20,000) to the District for basketball court renovations at Rusch Community Park. Report

SECTION 5 ITEMS FROM THE ADVISORY BOARD

1. The next sub committee meetings are scheduled for August 2011 as follows:

Operations/Administration

Rod Glover and Lisbeth Gray Monday, August 8 at 3:30 pm

Finance/Development/Recreation

Jodi Tarr and John Padden Monday, August 8 at 4:15 pm

Board Chair

Kristen Buccellato – Monday, August 15 at 3:00 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)
6. North Highlands-Antelope Library