

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

THURSDAY JANUARY 20, 2011

CLOSED SESSION 6:00 PM

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

SECTION 1 CLOSED SESSION

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

SECTION 2 PUBLIC COMMENT

Members of the audience may address the Board on any item of interest to the public and within the Board's purview, or on any Agenda Item before or during the Board's consideration of the item. If you wish to address the Board during a meeting, please fill out a Speaker Identification Sheet and give it to the Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to three (3) minutes each with 30 minutes being allowed for all comments. Any public beyond the initial 30 minutes may be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times.

- 5. COMMUNICATIONS RECEIVED AND FILED
- 6. CLOSED SESSION <u>PUBLIC EMPLOYEE PERFORMANCE</u> EVALUATION (Government Code Section 54957)

Title: <u>District Administrator</u>

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

The Advisory Board of Directors welcomes and encourages participation in the Board meetings. The Board of Directors may take up any Agenda item at any time, regardless of the order listed. Action may be taken on any item on the Agenda. Members of the pubic wishing to address the Board are provided speaker identification sheets located on the table inside the meeting room. If you wish to address the Board during the meeting, please complete a speaker identification sheet and give it to the Clerk prior to the start of the meeting.

SECTION 1 REGULAR MEETING

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

Knights of Columbus-Infant Mary Council No. 4964 Letter

7. CLOSED SESSION – <u>PUBLIC EMPLOYEE PERFORMANCE</u> <u>EVALUATION</u> (Government Code Section 54957)

Title: District Administrator

PRESENTATIONS

SECTION 2 PUBLIC COMMENT

Members of the audience may address the Board on any item of interest to the public and within the Board's purview, or on any Agenda Item before or during the Board's consideration of the item. If you wish to address the Board during a meeting, please fill out a Speaker Identification Sheet and give it to the Clerk. When you are called upon to speak, step forward to the podium and state your name for the record. Normally, speakers are limited to three (3) minutes each with 30 minutes being allowed for all comments. Any public beyond the initial 30 minutes may

be heard at the conclusion of the agenda. The Chairperson has the discretion to lengthen or shorten the allotted times.

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

- 1. Approval of minutes from the Advisory Board of Directors meeting 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.
- Authorize District staff to delete a Case Trencher from District inventory.
 REPORT FROM Noe Avilla, Parks & Facilities Superintendent

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. Public Hearing 7:15 PM STAFF REPORT
- 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**

SECTION 5 ITEMS FROM THE ADVISORY BOARD

The next sub committee meetings are scheduled for February 2011 as follows:

Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, February 7 at 3:30 pm Finance and Development Committee reviews proposed 2011-12 budget

Operations/Administration

Jodi Tarr and John Padden Monday, February 7 at 4:15 pm

Board Chair

Lisbeth Gray – Monday, February 14 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 (<u>www.sunriseparks.com</u>)
- 6. North Highlands-Antelope Library