

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

THURSDAY	JUNE 18, 2009	REGULAR MEETING	7:00 PM
Board of Directors:	Rod Glover, Lisbeth Gray,	John Padden, David Sloan	, 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.

When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation testimony. Matters under the jurisdiction of the Board and not on the posted on the agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than fifteen minutes for a particular subject.

# SECTION 1 REGULAR MEETING

- 1. CALL REGULAR MEETING TO ORDER
- 2. FLAG SALUTE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. COMMUNICATIONS RECEIVED AND FILED
- 6. 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 for May 21, 2009.
- 2. Approval of refunds associated with facility rentals and recreation programs for June 2009.
- 3. Approval of payments of bills by ratification for June 2009.
- 4. Approval of revenue report for April 2009.
- 5. Approval of expenditure report for April 2009.
- 6. Acceptance of operation reports for June 2009.
- 7. Approval of Resolution No. 09-015 transfer \$213,807.81 from the Parkland Dedication Trust Fund to Revenue Account 9696 for costs associated with various parks.

#### SECTION 4 ADMINISTRATION BUSINESS

- 8. By motion, authorize the District Administrator to accept a First 5 Sacramento grant award for a tot lot playground at Lone Oak Park and authorize staff to proceed with Request for Proposals for the Lone Oak Park tot lot.
- 9. By motion, approve Resolution No. 09-011 of intention to levy assessments for fiscal year 2000-10, approve and accept preliminary engineer's report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.
- 10. By motion, approve resolution 09-012 authorizing the District Administrator to commence the lay off process for purposes of reducing expenses as a part of the District's budgetary reduction plan.
- 11. By motion, approve resolution 09-013 authorizing the District Administrator to freeze part time regular and part time seasonal employee salary increases for purposes of reducing expenses as a part of the District's budgetary reduction plan.
- 12. By motion, approve resolution 09-014 authorizing the District Administrator to temporarily close the District office December 21, 2009 through January 1, 2010.

# SECTION 5 ITEMS FROM THE ADVISORY BOARD

- Red, White & Blue Parade When: June 27, 2009 Where: Uplands & Sunrise Blvd. Time: 8:45 am Request: Need board members to ride in the parade
- Community Camp Out When: July 11-12, 2009 Where: Rusch Community Park Time: 5:30 pm Saturday / 8 am Sunday

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Request: Need board members to cook hotdogs Saturday and pancakes Sunday

 Budget Workshop / Special Board Meeting When: July 30, 2009 Where: Rusch Community Center Time: 6:00 pm Budget Workshop 7:00 pm Special Board Meeting 7:30 pm Public Hearing
Item: By motion, recommend for adoption the final 2009/10 District Budget

# 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