



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 October 20, 2011 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the October 20, 2011 meeting minutes will be approved by the board of directors on November 17, 2011. If you have any questions please contact us at 725-1585.

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

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, Tony Makarcysk, 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 – Conference with Labor Negotiator (Government Code Section 54957.6)

Agency designated representatives: Sang-Jin Nam, Esq. (Liebert Cassidy Whitmore)

Employee Organization: AFSCME Local 146 for Miscellaneous and Confidential Units

5. By motion, authorize the District Administrator to execute a contract with Gibson & Skordal, LLC for wetland consultant services at Stock Ranch Open Space.

STAFF REPORT

Board Action: Makarczyk/Gray
Ayes: Buccellato, Glover, Gray, Makarczyk
Noes: 0
Absent: Tarr

6. By motion, authorize the District Administrator to award the bid for the purchase of two ¾ ton trucks to Downtown Ford.

STAFF REPORT

Board Action: Gray/Glover
Ayes: Buccellato, Glover, Gray, Makarczyk
Noes: 0
Absent: Tarr

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for November 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