

THURSDAY SEPTEMBER 15, 2011

REGULAR MEETING 7:00 PM

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, Tony Makarczyk, 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
- 3. FLAG SALUTE
- 4. MEETING PROTOCOL
- APPROVAL OF AGENDA
- COMMUNICATIONS RECEIVED AND FILED

PRESENTATIONS

Eagle Scout Project Recognition for Thaddeus Kerns

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 August 25, 2011.
- 2. Acceptance of operation reports for September 2011.

SECTION 4

ADMINISTRATION BUSINESS

- 3. By motion, approve Resolution No. 11-013 to prepare and submit an application requesting grant funds from the California Natural Resources Agency under the River Parkways Grant Program authorized by Proposition 84, and to accept said funds if awarded.

 Report
- 4. By motion, approve the amended Sunrise Recreation and Park District 2011-12 Final District Budgets (338A & 338B) and forward to the Board of Supervisors for final adoption. Report 338A Report 338B
- 5. By Motion, authorize the District Administrator to award the bid for construction at Twin Creeks Park to the lowest responsive bidder and execute a contract. Report

SECTION 5

ITEMS FROM THE ADVISORY BOARD

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

Operations/Administration

Rod Glover and Lisbeth Gray Tuesday, October 11 at 3:30 pm

Finance/Development/Recreation

Jodi Tarr and Tony Markarczyk Tuesday, October 11 at 4:15 pm

Board Chair

Kristen Buccellato – Monday, October 17 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