

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

THURSDAY OCTOBER 22, 2009 REGULAR MEETING 7:00 PM

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.

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 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
 - Letter from Mary Purvis

PRESENTATIONS

• Joe Jimenez – US Census Bureau

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 ITEMS 1-9

The consent matters are acted upon as one unit.

- Approval of minutes from the Advisory Board of Directors for September 17, 2009.
- 2. Approval of minutes from the Advisory Board of Directors Special Meeting for October 3, 2009.
- 3. Approval of refunds associated with facility rentals and recreation programs for October 2009.
- 4. Approval of payments of bills by ratification for October 2009.
- 5. Approval of revenue report for August 2009.
- 6. Approval of revenue report for September 2009.
- 7. Approval of expenditure report for August 2009.
- 8. Approval of expenditure report for September 2009.
- 9. Acceptance of operation reports for October 2009.

SECTION 4 ADMINISTRATION BUSINESS

- 10. By motion, authorize Sierra Golf Group LLC to implement proposed Foothill Golf Course fees for 2009-2010.
- 11. By motion, award the construction contract for the pump replacement at Foothill Golf Course to Constant Pressure Industries.
- 12. By motion, award the professional services agreement for independent auditing services for the District to Fechter & Company.
- 13. By motion, approve the retiree medical participation agreement for 2010.
- 14. By motion, waive the annual rent of \$44,550 for the Rusch and Crosswoods Senior Nutrition Programs for fiscal year 2009-2010.

SECTION 5

ITEMS FROM THE ADVISORY BOARD

• 2009 Park Tour Dates

- Saturday, November 14, 2009 from 9:00 am to 12 noon. During this tour we will visit the Citrus Heights Parks.
- The next sub committee meetings are scheduled for November 2009 as follows:
 - Lisbeth Gray and John Padden (Operations/Administration) Monday, November 9 at 3:45 pm.
 - Kristen Buccellato and Jodi Tarr (Finance/Development/Recreation) Monday, November 9 at 4:30 pm.
 - o Rod Glover Tuesday, November 17 at 4:30 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