

THURSDAY

JUNE 16, 2011

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 public 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**

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
7. 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

PRESENTATIONS

1. Recognition of Advisory Board Member John Padden
2. Employee Recognition
Jacqueline Coker - 5 years
Wayne Edmundson - 5 years
Lee Hollingsworth - 5 years
John Repetti - 5 years
Jennifer West - 15 years
Todd Gordon - 20 years
Noe Villa - 20 years

3. Greater Sacramento Softball Association

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 May 19, 2011.
2. Approval of revenue report for April 2011.
3. Approval of expenditure report for April 2011.
4. Approval of payments of bills by ratification for June 2011
5. Approval of refunds associated with facility rentals and recreation programs for June 2011.
6. Acceptance of operation reports for June 2011.
7. Approval of resolution No. 11-009 approving transfer of funds from the Parkland Dedication Fee Trust Fund in the amount of \$239,200.08.

SECTION 4 ADMINISTRATION BUSINESS

8. By motion, approve Resolution No. 11-006 of intention to levy assessments for fiscal year 2011-12, approve and accept preliminary engineer's report, and provide for Notice of Hearing for the Sunrise Recreation and Park District.
STAFF REPORT REPORT RESOLUTION
9. By Motion, approve Resolution 11-007 authorizing the District Administrator to execute an Agreement for Purchase and Sale of Real Property and an Easement for Temporary Construction as a part of the Sacramento Area Sewer District Creek Protection Project for two parcels of property located at Broken Bow Drive in Citrus Heights and forward to the Board of Supervisors for final adoption.
STAFF REPORT MAP RESOLUTION
10. By Motion, approve Resolution 11-008 to prepare an application for statewide park program grant funds for Arcade Creek Park Preserve.
STAFF REPORT RESOLUTION
11. By motion, authorize the District Administrator to enter into a Facility Use and Recreation Management Agreement with Greater Sacramento Softball Association (GSSA) to provide adult softball league services for the District. **STAFF REPORT**

12. By motion, authorize the District Administrator to enter into a Memorandum of Understanding (MOU) with the City of Citrus Heights regarding Stock Ranch Open Space. **STAFF REPORT FORM MAP**
13. By motion, authorize the District Administrator to execute a contract with Uptown Studios for website maintenance services. **STAFF REPORT**
14. By motion, authorize the District Administrator to execute a contract with Engineered Monitoring Systems, Inc. for fire and intrusion monitoring services. **STAFF REPORT**
15. By motion, authorize the District Administrator to execute a contract with Hansen Consulting Architects for American with Disabilities Act (ADA) assessment services. **STAFF REPORT**
16. By motion, authorize the District Administrator to execute a contract with Liebert Cassidy Whitmore to participate in the Gold Country Employment Relations Consortium. **STAFF REPORT**
17. By motion, elect the 2011-12 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers. **STAFF REPORT**

SECTION 5 ITEMS FROM THE ADVISORY BOARD

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

Finance/Development/Recreation
Operations/Administration
Board Chair

2. Special Board Meeting
2011-12 Final Budget
Thursday, August 4, 2011 7:00 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