



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 March 18, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the March 18, 2010 meeting minutes will be approved by the board of directors on April 15, 2010. If you have any questions please contact us at 725-1585.

THURSDAY **MARCH 18, 2010** **REGULAR MEETING** **7:00 PM**

PUBLIC HEARING **7:15 PM**

Board of Directors: Kristen Buccellato, Rod Glover, Lisbeth Gray, John Padden, Jodi Tarr

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

PRESENTATIONS – None

SECTION 2 **PUBLIC COMMENT - None**

SECTION 3 **CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors for February 18, 2010.
2. Approval of refunds associated with facility rentals and recreation programs for March 2010.
3. Approval of payments of bills by ratification for March 2010.
4. Approval of revenue report for February 2010.
5. Approval of expenditure report for February 2010.
6. Acceptance of operation reports for March 2010.
7. Approval to delete certain equipment from district inventory.

Board Action: Padden/Gray

Ayes: Gray, Padden, Tarr

Noes: 0

Absent: Buccellato, Glover

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SECTION 4 **ADMINISTRATION BUSINESS**

8. By motion, approve a facility use permit with Phantom Fireworks and forward to the Board of Supervisors for final adoption. [STAFF REPORT - FIREWORKS PERMIT](#)

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

9. By motion, approve the conceptual master plan concept #3 for Twin Creeks Park subject to review by the Sacramento County Department of Environmental Review and Assessment and final adoption by the Sacramento County Board of Supervisors.

Motion amended to state: Approve the conceptual master plan concept #1 for Twin Creeks Park subject to review by the Sacramento County Department of Environmental Review and Assessment and final adoption by the Sacramento County Board of Supervisors. [STAFF REPORT – CONCEPT #1 DIAGRAM](#)

Board Action: Gray/Tarr
Ayes: Gray, Tarr
Noes: Padden
Absent: Buccellato

The above motion did not pass by a majority of the five member board and will be presented to the advisory board at the April 15, 2010 meeting.

10. By motion, authorize staff to initiate the Request for Proposal (RFP) process for the Tempo Park Parking Lot improvements – Phase 2. [STAFF REPORT](#)

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

SECTION 5 **ITEMS FROM THE ADVISORY BOARD -**

March 27, 2010 – Lone Oak Park Playground Dedication – 10:00 am

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