

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 May 20, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 20, 2010 meeting minutes will be approved by the board of directors on June 17, 2010. If you have any questions please contact us at 725-1585.

THURSDAY MAY 20, 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
- ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. COMMUNICATIONS RECEIVED AND FILED

PRESENTATIONS -

Employee Recognition

Barry Ross 5 years Wayne Todd 10 years John Sweat 15 years Bruce Fenner 30 years

SECTION 2 PUBLIC COMMENT –

Almond Grove Park – Parking Lot

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

- 1. Approval of minutes from the Advisory Board of Directors for April 15, 2010.
- 2. Approval of refunds associated with facility rentals and recreation programs for May 2010.
- 3. Approval of payments of bills by ratification for May 2010.
- 4. Approval of revenue report for March 2010.
- 5. Approval of revenue report for April 2010.
- 6. Approval of expenditure report for March 2010.
- 7. Approval of expenditure report for April 2010.

7801 Auburn Blvd. • Citrus Heights, CA 95610 • (916) 725-1585 • (916) 725-2541 FAX

8. Acceptance of operation reports for April 2010.

9. Approval to delete certain equipment from district inventory.

Board Action: Gray/Buccelllato

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0 Absent: Tarr

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their May 20, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the May 20, 2010 meeting minutes will be approved by the board of directors on June 17, 2010. If you have any questions please contact us at 725-1585.

SECTION 4 ADMINISTRATION BUSINESS

10. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire to install an antenna on a tree pole at San Juan Park and forward to the Board of Supervisors for final adoption. **STAFF REPORT**

Public Hearing opened at 7:20 pm. Public Hearing closed at 7:22 pm.

Board Action: Padden/Gray Aves: Buccellato, Gray, Padden

Noes: 0 Absent: Tarr

By motion, receive and file Audits for June 30, 2007; June 30, 2008; and June 30, 2009. **STAFF REPORT**

Revised Motion:

By motion, receive and file Audits for June 30, 2007; June 30, 2008; and June 30, 2009 and forward to the Board of Supervisors for final adoption.

Board Action: Gray, Buccellato

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0 Absent: Tarr

12. Information item regarding the District's Advisory Board of Directors Compensation Policy. **STAFF REPORT**

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Special Board Meeting – July 29, 2010 to approve the final budget. The September 16 board meeting has been moved to September 23, 2010.

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