

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 September 15, 2011 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 15, 2011 meeting minutes will be approved by the board of directors on October 20, 2011. If you have any questions please contact us at 725-1585.

THURSDAY September 15, 2011 REGULAR MEETING 7:00 PM

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

SECTION 1 REGULAR MEETING

- CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- FLAG SALUTE
- MEETING PROTOCOL
- APPROVAL OF AGENDA
- COMMUNICATIONS RECEIVED AND FILED

PRESENTATIONS

Eagle Scout Project Recognition for Thaddeus Kerns

SECTION 2 PUBLIC COMMENT

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

- 1. Approval of minutes from the Advisory Board of Directors for July 21, 2011.
- 2. Acceptance of operation reports for August 2011.

Board Action: Glover/Gray

Ayes: Buccellato, Glover, Gray, Makarczyk

Noes: 0 Absent: Tarr



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 STAFF REPORT Resources Agency under the River Parkways Grant Program authorized by Proposition 84, and to accept said funds if awarded.

Board Action: Gray/Glover RESOLUTION

Ayes: Buccellato, Glover, Gray, Markarczyk

Noes: 0 Absent: Tarr

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.

STAFF REPORT FINAL BUDGET SUMMARY

Board Action: Glover/Makarczyk

Ayes: Buccellato, Glover, Gray, Makarczyk STAFF REPORT STAFF REPORT

Noes: 0 Absent: Tarr

> 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.
>
> STAFF REPORT

Board Action: Gray/Makarczyk

Ayes: Buccellato, Glover, Gray, Makarczyk

Noes: 0 Absent: Tarr

SECTION 5

ITEMS FROM THE ADVISORY BOARD -

Review of sub-committee meetings for October 2011.

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.

- Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, CA
- 2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
- Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA
- 4. City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights
- 5. District Website (<u>www.sunriseparks.com</u>)
- 6. North Highlands-Antelope Library

