



THURSDAY
7:00 PM

June 16, 2011

REGULAR MEETING

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

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 – Moved to July 2011 Meeting
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 –**

SECTION 3

CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors 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 \$227,420.08. (correction from posted agenda amount of \$239,200.08)

Board Action: Tarr/Padden

Ayes: Buccellato, Glover, Gray, Padden

Noes: 0

Absent: Tarr

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

Board Action: Tarr/Buccellato

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

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

Board Action: Buccellato/Glover

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

10. By motion, approve Resolution No. 11-008 to prepare an application for statewide park program funds for Arcade Creek Preserve.

STAFF REPORT RESOLUTION

Board Action: Padden/Buccellato

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

11. By motion, authorize the District Administrator to enter into a Memorandum of Understanding with Greater Sacramento Softball Association (GSSA) to provide adult softball league services for the District.

STAFF REPORT

Board Action: Glover/Tarr

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

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

Board Action: Tarr/Glover

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

13. By motion, authorize the District Administrator to execute a contract with Uptown Studios for website maintenance services.

STAFF REPORT

Board Action: Tarr/Buccellato

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

14. By motion, authorize the District Administrator to execute a contract with Engineered Monitoring Systems, Inc. for fire and intrusion monitoring services.

STAFF REPORT

Board Action: Buccellato/Padden

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

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