

# ADVISORY BOARD OF DIRECTORS SUNRISE RECREATION & PARK DISTRICT 7801 AUBURN BLVD CITRUS HEIGHTS, CA 95610

THURSDAY SEPTEMBER 23, 2010

**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 pubic 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

- CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- FLAG SALUTE
- MEETING PROTOCOL
- APPROVAL OF AGENDA
- 6. COMMUNICATIONS RECEIVED AND FILED Citrus Heights Police Activities League

#### **PRESENTATIONS**

# 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 August 19, 2010.
- 2. Approval of revenue report for July 2010.
- 3. Approval of revenue report for August 2010.
- 4. Approval of expenditure report for July 2010.
- 5. Approval of expenditure report for August 2010.
- 6. Approval of payments of bills by ratification for September 2010.
- 7. Approval of refunds associated with facility rentals and recreation programs for September 2010.
- 8. Acceptance of operation reports for September 2010.
- 9. By motion amend previous report from the November 19, 2009 board meeting to authorize staff to delete the following vehicle from District inventory. REPORT from Noe Villa to delete the 2000 Ford Ranger ¼ ton truck.

# **SECTION 4**

# **ADMINISTRATION BUSINESS**

- Information item regarding the development of an Advisory Board of Directors Handbook. STAFF REPORT
- 11. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire regarding the joint use of an existing T-Mobile cellular site at Westwood Park and forward to the Board of Supervisors for final adoption.

  STAFF REPORT
- 12. By motion, approve a facility use permit with Phantom Fireworks and forward to the Board of Supervisors for final adoption. **STAFF REPORT**

### **SECTION 5**

# ITEMS FROM THE ADVISORY BOARD

The next sub committee meetings are scheduled for October 2010 as follows:

# Finance/Development/Recreation

Kristen Buccellato and Rod Glover Monday, October 11 at 3:30 pm

#### Operations/Administration

Jodi Tarr and John Padden Monday, October 11 at 4:15 pm

### **Board Chair**

Lisbeth Gray – Monday, October 18 at 3:00 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
- Foothill Community Center, 5510 Diablo Drive, Sacramento, CA 2.
- Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA 3.
- City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights 4.
- District Website (<u>www.sunriseparks.com</u>) North Highlands-Antelope Library 5.
- 6.