



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 July 15, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 15, 2010 meeting minutes will be approved by the board of directors on August 19, 2010. If you have any questions please contact us at 725-1585.

THURSDAY	July 15, 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. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED

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 June 17, 2010.
2. Approval of revenue report for May 2010.
3. Approval of expenditure report for May 2010.
4. Acceptance of operation reports for July 2010.

Board Action: Tarr/Glover

Ayes: Buccellato, Glover, Gray, Tarr

Noes: 0

Absent: Padden

Action Summary

This meeting summary is intended to update the public regarding the actions of the board of directors at their July 15, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the July 15, 2010 meeting minutes will be approved by the board of directors on August 19, 2010. If you have any questions please contact us at 725-1585.

SECTION 4 ADMINISTRATION BUSINESS

5. By motion, approve Resolution No. 10-006 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of assessment for fiscal year 2010-11 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments. **STAFF REPORT**

Public Hearing Opened: 7:15 pm Closed 7:16 pm

Board Action: Tarr/Padden

Ayes: Buccellato, Glover, Gray, Padden, Tarr

Noes: 0

Absent: 0

6. By motion, approve Resolution No. 10-007 approving the Sunrise Recreation and Park District Park Impact Fee nexus study and forward to the Board of Supervisors for final adoption. **STAFF REPORT**

Board Action: Glover/Buccellato

Ayes: Buccellato, Glover, Padden, Tarr

Noes: 0

Absent: Gray

7. By motion, approve Resolution No. 10-008 recognizing July is Parks and Recreation Month Park Make Life Better! **STAFF REPORT**

Board Action: Glover/Buccellato

Ayes: Buccellato, Glover, Gray, Tarr

Noes: 0

Absent: Padden

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

Special Board Meeting – July 29, 2010 change to August 5, 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