

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 June 28, 2011 special scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the June 28, 2011 meeting minutes will be approved by the board of directors on July 21, 2011. If you have any questions please contact us at 725-1585.

THURSDAY	June 28, 2011	SPECIAL MEETING
	6:00 PM	

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

#### SECTION 1 SPECIAL MEETING

- CALL CLOSED SESSION TO ORDER
- 2. ROLL CALL
- MEETING PROTOCOL
- APPROVAL OF AGENDA

#### SECTION 2 PUBLIC COMMENT

5. COMMUNICATIONS RECEIVED AND FILED

### SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

1. Approval of resolution No. 11-010 approving transfer of funds from the Parkland Dedication Fee Trust Fund in the amount of \$7,535.50.

Board Action: Gray/Glover Ayes: Glover, Gray, Padden

Noes: 0

Absent: Buccellato



## **SECTION 4**

## ADMINISTRATION BUSINESS

2. Grievance Appeal – Sharon O'Guinn Withdrawn

## 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