

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

THURSDAY MARCH 19, 2009 CLOSED SESSION 5:30 PM

THURSDAY MARCH 19, 2009 REGULAR MEETING 7:00 PM

Board of Directors: Rod Glover, Lisbeth Gray, John Padden, David Sloan, 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 public 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.

When it appears there are several members of the public wishing to address the Board on a specific item, at the outset of the item the Chair of the Board will announce the maximum amount of time that will be allowed for presentation testimony. Matters under the jurisdiction of the Board and not on the agenda may be addressed by the general public following completion of the regular agenda and any off agenda matters before the board for consideration. The Board limits testimony on matters not on the agenda to three (3) minutes per person and not more than fifteen minutes for a particular subject.

SECTION 1 REGULAR MEETING

1. CALL REGULAR MEETING TO ORDER
2. FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. COMMUNICATIONS RECEIVED AND FILED
Knights of Columbus – Infant Mary Council #4964
Brandon Mason
Sunshine Rupe
Dallas and Marie Childress
6. CLOSED SESSION - DISTRICT ADMINISTRATOR ANNUAL PERFORMANCE GOALS

PRESENTATIONS

1. EMPLOYEE RECOGNITION
Sharon O'Guinn – 10 years
Norma VanDeVort – 10 years

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 ITEMS 1- 8

The consent matters are acted upon as one unit. If an item is taken off the consent calendar for discussion it will be heard at the next months regularly scheduled meeting.

1. Approval of minutes from the Advisory Board of Directors for February 19, 2009.
2. Approval of minutes from the Special Meeting of the Advisory Board of Directors on March 5, 2009.
3. Approval of refunds associated with facility rentals and recreation programs for March 2009.
4. Approval of payments of bills by ratification for March 2009.
5. Approval of revenue report for January 2009.
6. Approval of expenditure report for January 2009.
7. Acceptance of operation reports for March 2009.
8. Approval to delete certain equipment from district inventory.

SECTION 4 ADMINISTRATION BUSINESS

9. By motion, authorize District staff to extend the Foothill Golf lease agreement with current lessee February 1, 2009 through April 30, 2009.
10. By motion, approve Resolution 09-003 authorizing the District Administrator to enter into an agreement with the Sacramento First 5 Commission for the purpose of acquiring grant funding for the replacement of the tot lot at Lone Oak Park.

SECTION 5 ITEMS FROM THE ADVISORY BOARD

Arbor Day Tree Planting – Sacramento Tree Foundation

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