



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 August 5, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the August 5, 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	August 5, 2010	SPECIAL 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
Board Action: Glover/Buccellato
Ayes: Buccellato, Glover, Gray, Padden
Noes: None
Absent: Tarr
6. COMMUNICATIONS RECEIVED AND FILED

SECTION 2 PUBLIC COMMENT –

SECTION 3 CONSENT MATTERS

The consent matters are acted upon as one unit.

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SECTION 4 ADMINISTRATION BUSINESS

1. By motion, approve Recreation Manager III full time classification. **STAFF REPORT**

Board Action: Padden/Glover
Ayes: Buccellato, Glover, Gray, Padden
Noes: 0
Absent: Tarr

2. By motion, approve Recreation Program Coordinator II par time classification. **STAFF REPORT**

Board Action: Glover/Padden
Ayes: Buccellato, Glover, Gray, Padden
Noes: 0
Absent: Tarr

3. By motion, approve the Sunrise Recreation and Park District 2010-11 Final District Budget and forward to the Board of Supervisors for final adoption. **STAFF REPORT**

Board Action: Buccellato/Glover
Ayes: Buccellato, Glover, Gray, Padden
Noes: 0
Absent: Tarr

SECTION 5 ITEMS FROM THE ADVISORY BOARD -

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