

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

THURSDAY APRIL 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

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.

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 posted 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

- CALL REGULAR MEETING TO ORDER
- FLAG SALUTE
- ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. COMMUNICATIONS RECEIVED AND FILED

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 March 18, 2010.
- 2. Approval of minutes from the Special Advisory Board of Directors meeting for March 24, 2010.
- 3. Approval of refunds associated with facility rentals and recreation programs for April 2010.
- 4. Approval of payments of bills by ratification for April 2010.
- 5. Acceptance of operation reports for April 2010.

SECTION 4 ADMINISTRATION BUSINESS

- 6. By motion, approve a conceptual master plan concept for Twin Creeks Park subject to review by the Sacramento County Department of Environmental Review and Assessment and final adoption by the Sacramento County Board of Supervisors. Public Hearing 7:15 pm STAFF REPORT
- 7. By motion, approve Resolution No. 10-002 retaining the services of SCI Consulting Group to prepare the Engineer's Report for the Park Maintenance and Recreation Improvement District as the first step in a three step process in levying annual assessments for fiscal year 2010-11. **STAFF REPORT**
- 8. By Motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire to install an antenna on a tree pole at Tetotom Park and forward to the Board of Supervisors for final adoption. **STAFF REPORT**
- 9. By Motion, authorize staff to award the bid for Phase 2 of the Parking Lot Expansion Project at Tempo Park to the lowest responsive bidder. **STAFF REPORT**

<u>SECTION 5</u> <u>ITEMS FROM THE ADVISORY BOARD</u>

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

Operations/Administration

Lisbeth Gray and John Padden Monday May 10 at 4:15 pm

Finance/Development/Recreation

- Kristen Buccellato Monday, May 10 at 3:45 pm
- o Jodi Tarr Monday, May 10 at 4:45 pm

Board Chair

Rod Glover – Tuesday, May 18 at 4:30 pm

• Special Board Meeting – July 29, 2010 to approve the final budget

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