

## 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 September 23, 2010 regularly scheduled meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 23, 2010 meeting minutes will be approved by the board of directors on October 21, 2010. If you have any questions please contact us at 725-1585.

THURSDAY September 23, 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

- CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- 3. FLAG SALUTE
- 4. MEETING PROTOCOL
- 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 August 19, 2010.
- 2. Approval of revenue report for July 2010.
- 3. Approval of revenue report for August 2010.
- 4. Approval of expenditure report for July 2010.
- 5. Approval of expenditure report for August 2010.
- 6. Approval of payments of bills by ratification for September 2010.
- 7. Approval of refunds associated with facility rentals and recreation programs for September 2010.
- 8. Acceptance of operation reports for September 2010.
- 9. Amend previous report from the November 19, 2009 board meeting to authorize staff to delete the following vehicle from District Inventory.

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

Noes: 0

Absent: Padden, Tarr

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## SECTION 4 ADMINISTRATION BUSINESS

- 10. Information item regarding the development of an Advisory Board of Directors Handbook. **STAFF REPORT**
- 11. By motion, authorize County Real Estate to negotiate a proposed cellular contract with Clearwire regarding the joint use of an existing T-Mobile cellular site at Westwood Park and forward to the Board of Supervisors for final adoption.

This item was removed from the agenda.

12. By motion, approve a facility use permit with Phantom Fireworks and forward to the Board of Supervisors for final adoption. **STAFF REPORT** 

An additional park was added to this permit and the following parks will be utilized: Crosswoods Park
Eugene H. Ahner Park
Tetotom Park
Pokelma Park

**Board Action: Buccellato/Glover** 

Ayes: Buccellato, Glover, Gray Noes: 0

Absent: Padden, Tarr

### **SECTION 5**

## ITEMS FROM THE ADVISORY BOARD -

The next meeting will be held on Thursday, October 21, 2010 at 7:00 pm.

## 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