



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

THURSDAY **JUNE 17, 2010** **REGULAR MEETING** **7:00 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 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.

SECTION 1 **REGULAR MEETING**

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
Letter Regarding Park Maintenance Employee

PRESENTATIONS

Pet-a-Palooza – Brandon Bettar, CBS Radio

Greater Sacramento Softball Association

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 for May 20, 2010.
2. Approval of refunds associated with facility rentals and recreation programs for June 2010
3. Approval of payments of bills by ratification for June 2010.
4. Approval of resolution No. 10-004 approving transfer of funds from the Parkland Dedication Fee Trust Fund in the amount of \$377,558.70.
5. Approval of resolution No. 10-005 approving transfer of funds from the Antelope Direct Levy Assessment Fee Trust Fund in the amount of \$46,594.45.
6. Acceptance of operation reports for June 2010.

SECTION 4 ADMINISTRATION BUSINESS

7. By Motion, authorize County Real Estate to record the Falcon View street right of way (ROW) at Antelope Community Park and forward to the Board of Supervisors for final adoption. **STAFF REPORT**
8. By motion, approve Resolution No. 10-003 of intention to levy assessments for fiscal year 2010-11, approve and accept preliminary engineer's report, and provide for Notice of Hearing for the Sunrise Recreation and Park District. **STAFF REPORT**
9. Information item regarding the progress of updating the employee policy and procedure manual. **STAFF REPORT**
10. Information item regarding Almond Grove Park. **STAFF REPORT**
11. By motion, elect the 2010-11 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers. **STAFF REPORT**

SECTION 5 ITEMS FROM THE ADVISORY BOARD

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

Operations/Administration

To be Determined

Finance/Development/Recreation

To be Determined

Board Chair

To be Determined

- Special Board Meeting – July 29, 2010 to approve the final budget
- The September 16 board meeting has been moved to September 23, 2010
- 11th annual Red, White, and Blue Parade – Saturday, June 26 9:00 am

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