

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 17, 2020 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 17, 2020 meeting minutes will be approved by the board of directors on October 15, 2020. If you have any questions, please contact us at (916) 725-1585.

THURSDAY SEPTEMBER 17, 2020

SPECIAL MEETING 5:00

<u> PM</u>

Board of Directors: Shannon Brown, Lisbeth Gray, Rita Lingwood, Michelle Rivas,

Mark Shahan

SECTION 1

REGULAR SESSION

- CALL REGULAR MEETING TO ORDER
- 2. ROLL CALL
- FLAG SALUTE
- 4. MEETING PROTOCOL
- APPROVAL OF AGENDA

Board Action: Rivas, Gray

Ayes: Brown, Gray, Rivas, Shahan

Noes: 0

Absent: Lingwood

6. COMMUMICATIONS RECEIVED AND FILED

Email regarding Cart and Trash in Arcade Creek

August Staff Work Assignment – Arcade Creek Park Preserve

A Caruso letter regarding property

E Dean Letter regarding Parkoaks Park

PRESENTATION



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.

Approval of minutes from the Advisory Board of Directors meeting for August 1. 3, 2020 **Board Minutes**

- 2. Approval of FY 20/21 July and August Financial Report
- Approval of FY 20/21 July and August billing and refund report 3.
- **Approval Operations Report** 4.

Operations Report

5. Authorize the District administrator to enter into a Memorandum of Understanding (MOU) with the center Joint Unified School District regarding the Day Care Facility at Oak Hill Elementary School. Staff Report

MOU Extension

Board Action: Lingwood, Gray

Ayes: Brown, Gray, Lingwood, Rivas. Shahan

Noes: 0 Absent: 0

SECTION 4

ADMINISTRATION BUSINESS

By motion, authorize County Real Estate to negotiate a proposed cellular 6. contract with T-Mobile Wireless to build a new cell tower in Antelope Community Park and forward to the Board of Supervisors for final adoption.

Public Hearing Open 5:17 pm

Public Hearing Close 5: 26 pm

Staff Report

Photo SIMS

Public Notice

Board Action: Rivas, Gray

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0



7. By motion, approve the requested change in antenna to the T-Mobile Cell Tower in Tetotom Park.

Staff Report Amendment

Board Action: Rivas, Gray

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

8. By motion, authorize the District Administrator to sign Addendum A to the Joint Construction and Facilities Agreement with Roseville Joint Union High School District regarding antelope High School and Antelope Community Park for the 2020/2021 school year.

Staff Report

Addendum A

Board Action: Gray, Lingwood,

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0 Absent: 0

9. Citrus Heights Park naming update. (Oral Report)

SECTION 5

ITEMS FROM THE ADVISORY BOARD

Subcommittees were reviewed.

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.

- 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, CA
- 5. District Website (www.sunriseparks.com)
- 6. North Highlands-Antelope Library