



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

**MEETING CONDUCTED VIA ZOOM**

<https://zoom.us/j/98342023387?pwd=d3hGZFVWjlWb1RtK3VMWXMxSytDdz09>

Meeting ID  
983 4202 3387  
Password  
803070

**TUESDAY, NOVEMBER 19, 2020**

**REGULAR MEETING 5:00 PM**

Board of Directors: Shannon Brown, Rita Lingwood, Michelle Rivas, Mark Shahan

**SECTION 1**

**REGULAR SESSION**

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.

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED  
F. Gage Letter Regarding Brooktree Park
7. PRESENTATION

[Letter](#)

## **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 October 13, 2020.
2. Approval of FY 20/21 October Financial Report.
3. Approval of FY 20/21 October billing/refund report.
4. Approval of Operations Report.

[Board Minutes](#)

[Operation Report](#)

## **SECTION 4: ADMINISTRATION BUSINESS**

5. By motion, approve the Sunrise Recreation and Park District Master Fee Schedule.  
[Staff Report](#) [2021 Master Fees](#)
6. By motion, authorize County Real Estate to negotiate a proposed cellular contract with AT&T Wireless to build a new cell tower in Walerga Park to replace their old cell tower in the park and forward to the Board of Supervisors for final adoption.  
Public Hearing 5:15 pm [Staff Report](#) [Public Notice](#) [Photo Sims](#)
7. Employee Appreciation Presentation  
Jacqueline Coker – 15 years  
Wayne Edmundson – 15 years  
Todd Gordon – 30 years  
Lee Hollingsworth – 15 years  
John Repetti – 15 years  
Noe Villa – 30 years
8. Review the December 2020 Advisory Board Meeting Schedule (Oral Report).

## **SECTION 5: ITEMS FROM THE ADVISORY BOARD**

The next subcommittee meetings are scheduled for December 2020 as follows:

Personnel and Programing

Shannon Brown

December 3, 2020

Park Development and Finance

Rita Lingwood/Michelle Rivas

December 3, 2020

## **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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library