



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

MEETING CONDUCTED VIA ZOOM

<https://us06web.zoom.us/j/84374392314?pwd=YIEyWVVGekRUZC9hSUdPUENveFlsdz09>

Meeting ID: 843 7439 2314

Passcode: 137121

If you are interested in speaking with the Board at the meeting, please send an email to sunrise@sunriseparks.com informing the Board Clerk of this. On the day of the meeting please use the Chat function in ZOOM to request to speak to the Board. In both cases, please note which Agenda Item number you would like to speak on, or item speaking regarding during Public Comment.

THURSDAY, OCTOBER 21, 2021

REGULAR MEETING 5:00 PM

Board of Directors: Shannon Brown, David Huber, James Evans III, 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
7. 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 two (2) 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 September 16, 2021. [Board Minutes](#)
2. Approval of 2021-22 September Financial Report.
3. Approval of billing and refund report for September 2021.
4. Approval of Operations Report for September 2021. [Operations Report](#)

SECTION 4: ADMINISTRATION BUSINESS

5. By motion, approve the update and agreement modifications for the T Mobile Cell Tower at Foothill Golf Course.
Public Hearing 5:15 pm [Staff Report](#) [Public Notice](#) [Site Plans](#) [Photo Sims](#)
6. Discussion on future Board Meeting Protocols related to meeting in person.
7. By motion, authorize the District Administrator to execute and sign the sixth-year agreement with JJACPA, Inc. for audit services for fiscal year ending June 30, 2021, and authorize the District Administrator to extend a Request for Qualifications (RFQ) for five years of audit services beginning with fiscal year ending June 30, 2022.
8. Oral Update and discussion on Wildlife in Crosswoods Park [Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meetings are scheduled for November 2021 as follows:

Personnel and Programing
David Huber/Shannon Brown
TBD

Park Development and Finance
Michelle Rivas/James Evans III
TBD



2021 Special Events/Activities

November 6, 2021 Craft Fair
December 12, 2021 Brunch with Santa

Rusch Park
Rusch Park

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