

**SUNRISE RECREATION AND PARK DISTRICT**

**Minutes of Meeting of Advisory Board of Directors  
October 20, 2022**

**REGULAR MEETING**

The Regular Meeting of the Sunrise Recreation and Park District Advisory Board of Directors was conducted via zoom and was called to order by Chairperson David Huber at 5:04 p.m.

Roll call was taken. Board members present were James Evans III, David Huber, and Mark Shahan and Tim Virga. Michele Rivas was absent. Staff present included Park and Facilities Superintendent Wayne Edmundson, Finance Manager Margaret Hatton, Recreation Superintendent Marty Buell, Recreation Superintendent Todd Gordon, and Recreation Services Manager Karey Hansen.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was conducted.

**AGENDA REVIEW**

Upon motion by Director Shahan and seconded by Director Virga it was voted 4-0 to approve the agenda.

**Ayes: Evans, Huber, Shahan, and Virga**  
**Noes: 0**  
**Absent: Rivas**

**COMMUNICATIONS RECEIVED AND FILED**

Thank you letter for actions at Sunday Funday – Ricardo

**PUBLIC COMMENT**

NONE

**PRESENTATION**

NONE

## **CONSENT CALENDAR**

Upon a motion by Director Virga, seconded by Director Evans, the Sunrise Recreation and Park District Advisory Board of Directors approved the following:

1. Minutes from the Advisory Board of Directors meeting from September 15, 2022
2. Approval of 2022-23 September Financial Reports
3. Approval of Billing and Refund reports for September 2022
4. Approval of Park Operations Report for September 2022

**Ayes:** Evans, Huber, Shahan, and Virga  
**Noes:** 0  
**Absent:** Rivas

## **ADMINISTRATIVE BUSINESS**

1. By motion, approve the update and agreement modifications for the T Mobile Cell Tower at Westwood Park and forward to the Board of Supervisors for final adoption.

Chairperson Huber opened the Public Hearing at 5:11 pm

James Sjotvedt, Sandy Gou and Jessica Verre were present to answer questions.

Public comment was closed by Chairperson Huber at 5:19 pm.

Upon a motion by Director Evans, seconded by Director Virga, the Sunrise Recreation and Park District Advisory Board of Directors approved the update and agreement modifications for the T Mobile Cell Tower at Westwood Park and forward to the Board of Supervisors for final adoption.

**Ayes:** Evans, Huber, Shahan, and Virga  
**Noes:** 0  
**Absent:** Rivas

2. Oral Discussion Only - After the Bell Program Expansion
3. Oral Discussion Only - Kathy Cook Amphitheater  
Advisory Board has rolled this over to the November Board Meeting

**ITEMS FROM ADVISORY BOARD OF DIRECTORS:**

1. Subcommittees for November 2022 were reviewed.
2. Upcoming Special Events were reviewed.

**ADJOURNMENT**

There being no further business, the meeting of the Sunrise Recreation and Park District Advisory Board of Directors was adjourned at 5:55 pm to November 17, 2022, at 5:00 p.m. Upon motion by Director Evans, and seconded by Director Shahan, it was voted 4-0 to adjourn the meeting of the Sunrise Recreation and Park District Advisory Board of Directors.

**Ayes:** Evans, Huber, Shahan, and Virga  
**Noes:** 0  
**Absent:** Rivas

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David Huber, Chairperson

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Dave Mitchell, Secretary