



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

MEETING CONDUCTED VIA ZOOM

<https://zoom.us/j/98524625859?pwd=YzIZQlJ6SzZFblpHc2tqVkRXM0xXdz09>

Meeting ID
985 2462 5859

Pass Code
672622

THURSDAY, SEPTEMBER 17, 2020

REGULAR MEETING 5:00 PM

Board of Directors: Shannon Brown, Lisbeth Gray, 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
Email regarding Cart and Trash in Arcade Creek [ACPP Email](#)
August Staff Work Assignment – Arcade Creek Park Preserve [Work-Day Photos](#)
A Caruso letter regarding property [Letter](#)
Dean Letter regarding Park Oaks [Letter](#)
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 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 August 3, 2020.
2. Approval of FY 20/21 July and August Financial Report.
3. Approval of FY 20/21 July and August billing/refund report. [Board Minutes](#)
4. Approval of Operations Report. [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 Oakhill Elementary School. [Staff Report](#) [MOU Extension](#)

SECTION 4: ADMINISTRATION BUSINESS

6. By motion, authorize County Real Estate to negotiate a proposed cellular 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 5:15 pm [Staff Report](#) [Photo SIMS](#) [Public Notice](#)
7. By motion, approve the requested change in antenna to the T-Mobile Cell Tower in Tetotom Park. [Staff Report](#) [Amendment](#)
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](#)
9. Citrus Heights Park naming update. (Oral Report)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

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

Personnel and Programing

Shannon Brown/Lis Gray

October 1, 2020

Park Development and Finance

Rita Lingwood/Michelle Rivas

October 1, 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)
6. North Highlands-Antelope Library