

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 November 19, 2020 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the November 19, 2020 meeting minutes will be approved by the board of directors on December 17 2020. If you have any questions, please contact us at (916) 725-1585.

**THURSDAY**                      **NOVEMBER 19, 2020**                      **MEETING 5:00 PM**

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

### SECTION 1

### REGULAR SESSION

1. CALL REGULAR MEETING TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

**Board Action: Lingwood, Brown**

**Ayes: Brown, Lingwood, Shahan**

**Noes: 0**

**Absent: Rivas**

6. COMMUNICATIONS RECEIVED AND FILED  
F. Gage Letter Regarding Brooktree Park

[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.

Angela Cooper-All Ears Rabbit Rescue

**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 [Board Minutes](#)
2. Approval of FY 20/21 September Financial Report
3. Approval of FY 20/21 September billing and refund report
4. Approval Operations Report [Operation Report](#)

**Board Action: Brown, Lingwood**  
**Ayes: Brown, Lingwood, Shahan**  
**Noes: 0**  
**Absent: Rivas**

**SECTION 4 ADMINISTRATION BUSINESS**

5. By motion, approve the Sunrise Recreation and Park District Master Fee Schedule. [Staff Report](#) [2021 Master Fees](#)

**Board Action: Lingwood, Brown**  
**Ayes: Brown, Lingwood, Shahan**  
**Noes: 0**  
**Absent: Rivas**

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 Open 5:15 pm [Staff Report](#)  
Public Hearing Close 5:23 pm [Public Notice](#) [Photo Sims](#)

**Board Action: Lingwood, Brown**  
**Ayes: Brown, Lingwood, Shahan**  
**Noes: 0**  
**Absent: Rivas**

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).

By motion, reschedule the December 2020 Advisory Board of Directors Meeting from December 17, 2020 to December 10, 2020.

**Board Action: Lingwood, Rivas**

**Ayes: Brown, Lingwood, Rivas, Shahan**

**Noes: 0**

**Absent: 0**

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

Subcommittees were reviewed.

The Board was informed that the refinancing of the COP Series 2007 was complete and recorded.

## **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, CA
5. District Website ([www.sunriseparks.com](http://www.sunriseparks.com))
6. North Highlands-Antelope Library