

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 [Board Minutes](#)
2. Approval of FY 20/21 July and August Financial Report
3. Approval of FY 20/21 July and August billing and refund report
4. Approval 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 Oak Hill Elementary School. [Staff Report](#) [MOU Extension](#)

Board Action: Lingwood, Gray

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

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 Open 5:17 pm
Public Hearing Close 5: 26 pm [Staff Report](#) [Photo SIMS](#) [Public Notice](#)

Board Action: Rivas, Gray

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

7. By motion, approve the requested change in antenna to the T-Mobile Cell Tower in Tetotom Park.

[Staff Report](#)

[Amendment](#)

Board Action: Rivas, Gray

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

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](#)

Board Action: Gray, Lingwood,

Ayes: Brown, Gray, Lingwood, Rivas, Shahan

Noes: 0

Absent: 0

9. Citrus Heights Park naming update. (Oral Report)

SECTION 5 ITEMS FROM THE ADVISORY BOARD

Subcommittees were reviewed.

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)
6. North Highlands-Antelope Library