



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 Advisory Board of Directors at their October 20, 2022, meeting. The official meeting minutes are typically approved by the Advisory Board of Directors the following month. For example, the October 20, 2022, meeting minutes will be approved by the Advisory Board of Directors at the scheduled November meeting. If you have any questions, please contact us at (916) 725-1585.

THURSDAY, OCTOBER 20, 2022

REGULAR MEETING 5:00 PM

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
Thank you letter for actions at Sunday Funday – Ricardo

[Email](#)

7. PRESENTATION
None

Board Action: Shahan, Virga
Ayes: Evans, Huber, Shahan, Virga
Noes: 0
Absent: Rivas

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 15, 2022.

[Board Minutes](#)

2. Approval of 2022-23 September Financial Reports.
3. Approval of billing and refund report for September 2022.
4. Approval of Operation Report for September 2022.

[Operation Report - Sept 2022](#)

5. Deletion of Equipment – Tractor

[Staff Report – Delete Inventory](#)

Board Action: Virga, Evans
Ayes: Evans, Huber, Shahan, Virga
Noes: 0
Absent: Rivas

SECTION 4: ADMINISTRATION 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.
Public Hearing 5:11 pm – 5:19 pm

[Staff Report – T-Mobile Cell Tower](#)

[Public Notice](#)

[Site Photos](#)

Board Action: Evans, Virga
Ayes: Evans, Huber, Shahan, 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

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Howl 'O' Ween – October 15th – Rusch Park
Pickleball Fall Classic – October 21-23 – Rusch Park
Arts & Craft Fair – November 5th – Rusch Park
Citrus Heights Tree Lighting Ceremony – December 7th – City Hall
Capitol Pops Winter Concert – December 10th – Rusch Park
Brunch with Santa – December 11th – Rusch Park

The next subcommittee meetings are scheduled for November 2022 as follows:

Personnel and Programing
Mark Shahan/Tim Virga
November TBD

Park Development and Finance
Jay Evans/Michelle Rivas
November TBD

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

Board Action: Evans, Shahan
Ayes: Evans, Huber, Shahan, Virga
Noes: 0
Absent: Rivas