



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

**THURSDAY, OCTOBER 20, 2022**

**REGULAR MEETING 5:00 PM**

Board of Directors: Jay Evans, David Huber, Michelle Rivas, Mark Shahan, Tim Virga

### **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

### **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](#)

### **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 5:15 pm

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

[Public Notice](#)

[Site Photos](#)

2. Oral Discussion Only - After the Bell Program Expansion
3. Oral Discussion Only - Kathy Cook Amphitheater

**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 7<sup>th</sup> – 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

Jay Evans/Michelle Rivas  
November TBD

Park Development and Finance

Mark Shahan/Tim Virga  
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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library