

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 September 17, 2020 special meeting. The official meeting minutes are typically approved by the board of directors the following month. For example, the September 17, 2020 meeting minutes will be approved by the board of directors on October 15, 2020. If you have any questions, please contact us at (916) 725-1585.

THURSDAY	OCTOBER 13, 2020	SPECIAL MEETING 5:00 PM		
Board of Directors:	Shannon Brown, Lisbeth Gray, Mark Shahan	Rita Lingwood, Michelle Rivas,		
SECTION 1		REGULAR SESSION		
 ROLL CALL FLAG SALU MEETING P 	ITE			
Board Action: Rivas, Brown Ayes: Brown, Lingwood, Rivas, Shahan Noes: 0 Absent: Gray				

6. COMMUMICATIONS RECEIVED AND FILED Citrus Heights Chamber Letter

Stock Ranch Open Space Letter

St	ock Ra	anch	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

SECTION 4

CONSENT MATTERS

The consent matters are acted upon as one unit.

- Approval of minutes from the Advisory Board of Directors meeting for 1. September 17, 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**

Operations Report

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

ADMINISTRATION BUSINESS

5. 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 4:06 pm Photo Sims

Public Hearing Close 4:26 pm

Staff Report

Public Notice

This item has been postponed until the November 19, 2020 Advisory Board of Directors Meeting.

6. By motion, approve Resolution No. 20-011 and accept the transfer of Sayonara Park from the City of Citrus Heights and authorize the District Administrator to sign all necessary paperwork.

	Staff Report	Resolution No. 20-011		
Board Action: Rivas, Lingwood Ayes: Brown, Gray, Lingwood, Rivas, Shahan				

Aves Noes: 0 Absent: 0

7. By motion, adopt resolution No. 20-010 approving lease refinancing with first Foundation Bank in principal amount not to exceed \$6,000,000, and authorizing execution of related documents and related actions and forward to the Board of Supervisors for final adoption.

	Staff Report	Resolution No. 20-010	Site Lease
Board Action: Lingwood, Gray Ayes: Brown, Gray, Lingwood, Noes: 0		an Lease Agreement	Site Agreement
Absent: 0	star >	bele stander	Termination Agreement
7801 Auburn Blvd., Citrus Heights, CA 95610 P: (916) 725-1585 F: (916) 725-2541			
Sunrise Parks.com			



8. By motion, adopt Resolution No. 20-009 accepting the County of Sacramento Debt Utilization Policy as the Sunrise Recreation and Park District's Debt Policy.

Chaff Damant	
Staff Report	Resolution

Debt Utilization Policy No. 20-009

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

SECTION 5

ITEMS FROM THE ADVISORY BOARD

Recognition of Board Service for departing Board Member Gray

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.

- Sunrise Recreation and Park District, 7801 Auburn Blvd, Citrus Heights, 1. CA
- 2. Foothill Community Center, 5510 Diablo Drive, Sacramento, CA
- Crosswoods Community Center, 6742 Auburn Blvd., Sacramento, CA 3.
- City of Citrus Heights, 6237 Fountain Square Drive, Citrus Heights, CA 4.
- District Website (www.sunriseparks.com) 5.
- North Highlands-Antelope Library 6.

