

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, 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: Rivas, Brown**

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

**Noes: 0**

**Absent: Gray**

6. COMMUNICATIONS RECEIVED AND FILED

Citrus Heights Chamber Letter

[Chamber Letter](#)

Stock Ranch Open Space Letter

[Stock Ranch 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 CONSENT MATTERS**

The consent matters are acted upon as one unit.

1. Approval of minutes from the Advisory Board of Directors meeting for 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**

**SECTION 4 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  
Public Hearing Close 4:26 pm [Staff Report](#) [Photo Sims](#) [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**  
**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, Rivas, Shahan** [Lease Agreement](#) [Site Agreement](#)  
**Noes: 0**  
**Absent: 0** [Termination Agreement](#)

