



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

MEETING CONDUCTED VIA ZOOM

<https://zoom.us/j/94483140561?pwd=TW9aUzNLQIBsVDQrQnlMZVBFSWRydz09>

Meeting ID
944 8314 0561
Password
183015

TUESDAY, OCTOBER 13, 2020

REGULAR MEETING 4:00 PM

Board of Directors: Shannon Brown, Lisbeth Gray, Rita Lingwood, Michelle Rivas, Mark Shahan

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
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/refund report
4. Approval of Operations Report [Operations Report](#)

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 4:05 pm [Staff Report](#) [Photo Sims](#) [Public Notice](#)
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](#)
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. 20-0101](#) [Site Lease](#)
[Lease Agreement](#) [Site Agreement](#) [Termination Agreement](#)
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. [Staff Report](#) [Resolution No. 20-009](#) [Debt Utilization Policy](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

Recognition of Board Service for departing Board Member Gray.

The next subcommittee meetings are scheduled for November 2020 as follows:

Personnel and Programing

Shannon Brown/Lis Gray

November 5, 2020

Park Development and Finance

Rita Lingwood/Michelle Rivas

November 5, 2020

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