

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 May 6, 2023 meeting. The official meeting minutes are typically approved by the Advisory Board of Directors the following month. For example, the May 6, 2023 meeting minutes will be approved by the Advisory Board of Directors at the scheduled May meeting. If you have any questions, please contact us at (916) 725-1585.

SATURDAY, MAY 6, 2023

ROVING PARK TOUR 9:00AM – 12:00PM

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

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

Board Action:Shahan, VirgaAyes:Evans, Huber, Shahan, and VirgaNoes:0Absent:0Abstain:0Recuse:0

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 4: ADMINISTRATION BUSINESS

1. Park Tour Order and Approximate Times

9:00 – Rusch Community Center 9:15 – Tetotom Park 9:45 – Roseview Park 10:30 – Tupelo Park 10:45 – Walerga Park 11:00 – Mitchell Village Park 11:30 – C-Bar-C Park

2. While at Roseview Park under the picnic shelter, the Board will be discussing the need for an interim District Administrator starting on June 7, 2023 until the position is filled permanently.

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, CA
- 5. District Website (www.sunriseparks.com)
- 6. North Highlands-Antelope Library

Board Action: Chair Called for Adjournment at 12:30 pm

