



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

THURSDAY, SEPTEMBER 21, 2023

CLOSED SESSION 5:30 PM

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

- A. Personnel Matter (Gov. Code § 54957)
Public Employee Discussion
Employee Resignation: McClain

THURSDAY, SEPTEMBER 21, 2023

REGULAR MEETING 6:00 PM

Board of Directors: Jay Evans, David Huber, Mark Shahan, Susanne Uhl, 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
NONE
7. PRESENTATION
Mitchell Village and Arcade-Cripple Creek Trail Update

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 August 2, 2023.

[Board Minutes](#)

2. Approval of minutes from the Advisory Board of Directors meeting for August 8, 2023.

[Board Minutes](#)

3. Approval of minutes from the Advisory Board of Directors meeting for August 18, 2023.

[Board Minutes](#)

4. Approval of Financial Reports for July & August 2023.

5. Approval Billing and Refund Reports for July & August 2023.

6. Approval of Operation Report for August 2023.

[Operations Report-AUG 2023](#)

SECTION 4: ADMINISTRATION BUSINESS

1. By Motion, authorize the Interim District Administrator, or his/her designee, to sign any and all documents related to transferring surplus property APN 261-0080-020-0000, APN 261-0080-021-0000, APN 261-0330-011-0000 from SRPD to FORPD.

[Property Transfer Report](#)

[APN #1](#)

[APN #2](#)

[APN #3](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: October 19, 2023

2. The October subcommittee meetings are:

Park Development and Finance

Jay Evans/Tim Virga

TBD

Personnel and Programing

Mark Shahan/Susanne Uhl

TBD

3. Upcoming Special Events

Sunday Funday	Sept. 24
Howl-O-Ween Parade/Festival	Oct. 21
9 th Annual Arts & Crafts Fair	Nov. 4
Capitol Pops Holiday Concert	Dec. 9
Brunch with Santa	Dec. 10

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