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

Wednesday, November 18, 2026 CLOSED SESSION 5:00 PM

Board of Directors: Andrew Saunders, Mark Shahan, Susanne Uhl, Tim Virga, Buddy Walser

A. Personnel Matter (Gov. Code § 54957)
Public Employee Contract
Position Title: District Administrator

Wednesday, November 18, 2026 REGULAR MEETING 5:30 PM

Board of Directors: Andrew Saunders, Mark Shahan, Susanne Uhl, Tim Virga, Buddy Walser

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
   Email From Kula Koenig
7. PRESENTATION
   Parks Division Presentation
   District Administrator's Report

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 information card 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 comment 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 October 21, 2026.

   Minutes 10-21-26

2. Approval of Financial Reports for October 2026.

3. Approval of Billing and Refund Reports for October 2026.

4. By motion, approve the Amended Expanded Learning Opportunities Program (ELOP) services agreement between Dry Creek Joint Elementary School District (DCJESD) and Sunrise Recreation and Park District (SRPD) authorizing SRPD to continue operating afterschool programs on Olive Grove Elementary, Creekview Ranch Elementary, Barrett Ranch Elementary, and Antelope Meadows Elementary campuses to satisfy the ELOP Program and authorize the District Administrator to sign all necessary documents.

   Staff Report | 26-27 MOU DCJESD - SRPD Agreement Amendment

5. Authorize the District Administrator to sign a Facility Use Contract that allows Meals on Wheels by ACC to use Crosswoods Community Center for the purpose of serving and preparing meals for area senior citizens.

SECTION 4: ADMINISTRATIVE BUSINESS

1. By motion, approve the 2027 Sunrise Recreation and Park District Master Fee Schedule.

   Staff Report | 2027 SRPD Master Fees (Final)

2. By motion, approve resolution No. 26-006, approving and accepting real property, located at Titan Drive, Antelope, Ca, 95843 (APN 203-2190-137) from Lennar Homes of California INC. and authorize the District Administrator to sign all necessary related documents.

   Staff Report | Resolution No. 26-006 Certificate of Acceptance

3. Review Bench and Tree Donation appeal filed Katrina Karres-Egurrola regarding the denial of their bench donation application and consider the information provided in support of the appeal. Following its review and consideration, the Board shall make a final determination regarding the applicant's request and provide staff with final determination regarding the previously denied bench application.

Staff Report	SRPD Tree and Branch Donation Policy
Appeal Letter	Original Tree and Donation Application

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: January 20, 2027.

2. Upcoming Special Events:

Sunrise Lights The Night	December 4
Breakfast with Santa	December 6
Holiday at Hogwarts Yule Ball	December 19

3. The January subcommittee meetings are:

Park Development and Finance
Buddy Walser / Mark Shahan
Friday, January 8, 2027, at 11:00am

Personnel and Programming
Andrew Saunders / Susanne Uhl
Monday, January 11, 2027, at 5:00pm

4. Amphitheater Ad Hoc Committee Updates

5. Foothill Community Park Master Plan Update Ad Hoc Committee Updates

6. Future Agenda Items

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