



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

Wednesday, May 15, 2024

REGULAR MEETING 5:30 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 MEETINGS TO ORDER
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
None
7. PRESENTATION
Recreation Division 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 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 April 17, 2024.

[Board Minutes 4-17-24](#)

2. Approval of Financial Reports for April 2024.
3. Approval of Billing and Refund Reports for April 2024.

SECTION 4: ADMINISTRATIVE BUSINESS

1. By motion, approve Resolution No. 24-002 of intention to levy the continued assessments for fiscal year 2024-25, approve and accept preliminary Engineer's Report, and provide for Notice of Hearing for the Sunrise Recreation and Park District, Park Maintenance and Recreation Improvement Assessment District (PMRID) for the Antelope Area on June 12, 2024, at 5:30 PM.

[SCI Assessment Staff Report](#)

[Resolution 2 Preliminary Approval 05-15-2024](#)

[Sunrise Antelope Engineer's Report Preliminary Approval](#)

2. By motion, authorize the District Administrator to sign the first addendum to the May 1st, 2019, agreement with the Citrus Heights Police Department (CHPD) to continue providing supplemental law enforcement services for Citrus Heights Parks and Facilities owned and operated by Sunrise Recreation and Park District.

[CHPD Security Services Staff Report](#)

[First Addendum to CHPD Agreement](#)

[CHPD Security Services Agreement 05-01-2019](#)

3. Kathy Cook Amphitheater needs assessment progress report update.

[Needs Assessment Report Update - Staff Report](#)

4. By motion, approve request to create the Kathy Cook Amphitheater Ad Hoc Committee.

[Ad Hoc Committee Staff Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: June 12, 2024

2. Upcoming Special Events

Family Swim Nights	June 7 & 21, July 5 & 19, Aug. 2
Food Truck/Movie Night	June 11
Family Swim/Dessert Truck/Movie Night	Aug. 2
Hot August Movie Night	Aug. 10
Floating Pumpkin Patch	Oct. 5
Sunday Funday	Sept. 22
Howl-O-Ween Parade/Festival	Oct. 19
10 th Annual Arts & Crafts Fair	Nov. 2
Holiday at Hogwarts	Dec. (TBD)
Capitol Pops Holiday Concert	Dec. 7
Brunch with Santa	Dec. 8

3. The June subcommittee meetings are:

Park Development and Finance

Jay Evans/Tim Virga

June 4, 2024 at 1:00pm

Personnel and Programming

Mark Shahan/Susanne Uhl

June 4, 2024 at 5:30pm

4. 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