



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 March 31, 2023 meeting. The official meeting minutes are typically approved by the Advisory Board of Directors the following month. For example, the March 31, 2023 meeting minutes will be approved by the Advisory Board of Directors at the scheduled April meeting. If you have any questions, please contact us at (916) 725-1585.

FRIDAY, MARCH 31, 2023

SPECIAL MEETING 2:00 PM

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 – 2:00 PM
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
None
7. PRESENTATION
NONE

Board Action: Shahan, Evans
Ayes: Evans, Huber, Shahan, Virga
Noes: 0
Absent: 0
Abstain: 0
Recuse: 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 3: CONSENT MATTERS

NONE

SECTION 4: ADMINISTRATION BUSINESS

1. By motion, award Bob Murray and Associates as effective low bidder and most qualified firm in response to the District Administrator Executive Recruiter RFQ and Authorize the District Administrator to enter into contract.

[Executive Search Firm
RFQ Results Report](#)

[Bob Murray and
Associates Proposal](#)

Board Action:	Virga, Evans
Ayes:	Evans, Huber, Shahan, Virga
Noes:	0
Absent:	0
Abstain:	0
Recuse:	0

SECTION 5: ITEMS FROM THE ADVISORY BOARD

NONE

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 at 11:00 am on the day 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 2:08 pm