



ADVISORY BOARD OF DIRECTORS
SUNRISE RECREATION & PARK DISTRICT
SUNRISE PATIO ROOM
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 February 21, 2024 meeting. The official meeting minutes are typically approved by the Advisory Board of Directors the following month. For example, the February 21, 2024 meeting minutes will be approved by the Advisory Board of Directors at the scheduled March meeting. If you have any questions, please contact us at (916) 725-1585.

Wednesday, February 21, 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 MEETING TO ORDER 5:35 p.m.
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
January 5, 2024, Foothill Community Center Rental
7. PRESENTATION
Recreation – Special Events

Board Action: Shahan, Virga
Ayes: Evans, Huber, Shahan, Uhl, 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 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.

Chairperson Huber allowed a three-minute time limit for each speaker.

- a. Albert Fox spoke in support of the Kathy Cook Memorial Amphitheater.
- b. Sarah Hendricks and Kody Tickner spoke in support of the Kathy Cook Memorial Amphitheater.
- c. Dr. Jayna Karpinski-Costa spoke in support of the Kathy Cook Memorial Amphitheater as a place for people in the community to gather.
- d. Charles Stone spoke in support of the Kathy Cook Memorial Amphitheater as something that the community needs.
- e. Tim Schaefer spoke in support of the Kathy Cook Memorial Amphitheater and questioned why there has not been a decision made regarding it and asked that the Board come to a decision.
- f. Aurelia Walker asked for support about implementing a disabled park within our District.

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 January 17, 2024.
[Board Minutes](#)
2. Approval of Financial Reports for January 2024.
3. Approval of Billing and Refund Reports for January 2024.

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

SECTION 4: ADMINISTRATIVE BUSINESS

1. Discussed the Part-Time Salary Scale Report

[Part Time Salary Scale Report](#)

2. Discussed the needs assessment process and requirements for the Kathy Cook Memorial Amphitheater.

[Needs Assessment Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: March 20, 2024
2. The March subcommittee meetings are:

Park Development and Finance

Jay Evans/Tim Virga

Monday, March 11, 2024, at 3:00pm

Personnel and Programing

Mark Shahan/Susanne Uhl

Monday, March 11, 2024, at 5:30pm

3. Upcoming Special Events

Food Truck Night	April 2024 TBD
Adult Paint & Sip Night	April 19
Revenge of the 5 th	May 5
Family Swim Nights	June 7, 21, July 5, 19, August 2
Food Truck/Movie Night	June 11 or 18 (TBD)
Family Swim/Dessert Truck/Movie Night	August 2
Hot August Movie Night	August 10
Floating Pumpkin Patch	Fall 2024 (TBD)
Sunday Funday	Sept. 22
Howl-O-Ween Parade/Festival	Oct. 19
10 th Annual Arts & Crafts Fair	Nov. 2
Holiday at Hogwarts	December 2024 (TBD)
Capitol Pops Holiday Concert	Dec. 7
Brunch with Santa	Dec. 8

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 7:25 pm