



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 January 17, 2024 meeting. The official meeting minutes are typically approved by the Advisory Board of Directors the following month. For example, the January 17, 2024 meeting minutes will be approved by the Advisory Board of Directors at the scheduled February meeting. If you have any questions, please contact us at (916) 725-1585.

Wednesday, January 17, 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 5:32 p.m.
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
None
7. PRESENTATION
Introduction of Megan Henry – Recreation Services Manager
Introduction of Michelle Patterson – Senior Account Clerk
Introduction of Renzo Bozzalla – Senior Recreation Coordinator

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.

- a. Ash Feeney, City of Citrus Heights City Manager spoke in support of the Kathy Cook Memorial Amphitheater.
- b. Bill Cook, Sarah Hendricks, and Kody Tickner spoke in support of the Kathy Cook Memorial Amphitheater.

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 December 13, 2023.

[Board Minutes](#)
2. Approval Billing and Refund Reports for December 2023.
3. By motion, approved the amended Expanded Learning Opportunities Program Services Agreement between Center Joint Unified School District and Sunrise Recreation and Park District authorizing SRPD to continue operating an afterschool program on the Oak Hill Elementary school campus to satisfy the Expanded Learning Opportunities Program and authorize the District Administrator to sign all necessary documents.

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

SECTION 4: ADMINISTRATIVE BUSINESS

1. By motion, approved the recommended mid-year budget adjustments for 338A and authorize the District Administrator to sign all necessary documents.

[Mid-Year 2023-24 Report 338A General Fund](#)

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

2. By motion, approved the recommended mid-year budget adjustments for 338E and authorize the District Administrator to sign all necessary documents.

[Mid-Year 2023-24 Report-338E After the Bell \(ELOP\)](#)

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

3. American Rescue Plan Act Funding Report

[ARPA Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: February 21, 2024
2. The February subcommittee meetings are:

Park Development and Finance
Jay Evans/Tim Virga
Tuesday, February 6, 2024, at 1:00pm

Personnel and Programing
Mark Shahan/Susanne Uhl
Tuesday, February 6, 2024, at 5:30pm

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 8:03 pm