



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 28, 2024 special meeting. The official meeting minutes are typically approved by the Advisory Board of Directors the following month. For example, the February 28, 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 28, 2024

SPECIAL MEETING 5:30 PM

Board of Directors: Jay Evans, David Huber, Mark Shahan, Susanne Uhl, Tim Virga

SPECIAL 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 SPECIAL MEETING TO ORDER 5:33 p.m.
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA

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

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.

ADMINISTRATIVE BUSINESS

District Administrator Kevin Huntzinger started the Budget Workshop with an introduction to the 2024/2025 Fiscal Year Recommended Budget. Each department head then conducted a brief presentation covering their accomplishments for this fiscal year, and their goals and objectives for the coming fiscal year.

- Margaret Hatton – Administration & Finance
- Kourtney Hobart – Daycare and ELOP
- Jake Polito – Recreation & Sports
- Megan Henry – Aquatics
- Wayne Edmundson – Parks

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 8:42 pm