



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

**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 MEETINGS TO ORDER
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

### **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 December 13, 2023.

[Board Minutes](#)

2. Approval of Financial Reports for December 2023.
3. Approval Billing and Refund Reports for December 2023.
4. By motion, approve 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.

[ELOP Staff Report](#)

[Revised CJUSD Service Agreement](#)

#### **SECTION 4: ADMINISTRATION BUSINESS**

1. By motion, approve 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](#)

2. By motion, approve 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 \(ELOP\)](#)

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](http://www.sunriseparks.com))
6. North Highlands-Antelope Library