



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

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 MEETINGS TO ORDER
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

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 January 17, 2024.

[Board Minutes](#)

2. Approval of Financial Reports for January 2024.
3. Approval of Billing and Refund Reports for January 2024.

SECTION 4: ADMINISTRATIVE BUSINESS

1. Part Time Salary Scale Report

[Part Time Salary Scale Report](#)

2. Discuss the needs assessment process and requirements for the Cook Amphitheater project.

[Needs Assessment Report](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: March 20, 2024
2. 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

3. The March subcommittee meetings are:

Park Development and Finance

Jay Evans/Tim Virga

Monday March 11, 2024, at 3:00pm

Personnel and Programming
Mark Shahan/Susanne Uhl
Monday March 11, 2024, at 5:30pm

4. Future Agenda Items

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