



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

Wednesday, June 12, 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
Administration Division Update
District Administrator Update

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 May 15, 2024.

[Board Minutes 5-15-24](#)

SECTION 4: ADMINISTRATIVE BUSINESS

Open Public Hearing 5:30PM

1. By motion, approve Resolution No. 24-003 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2024-25 for the Park Maintenance and Recreation Improvement District as the final step in levying the assessments.

[Sunrise RPD-RES 3 Staff Report](#)

[RES 3 Ordering Levy 6-12-2024](#)

[Sunrise-Antelope ER 24](#)

2. By motion, approve Resolution No. 24-004 to transfer \$74,546.12 from the Parkland Dedication Fee Trust Fund (In-Lieu) 088G to the General Fund 338A Revenue Account 9696 for costs associated with the park projects listed on the attached FY 2023-24 Trust Fund Transfers.

[23-24 Transfers Staff Report](#)

[23-24 Transfers Report](#)

[23-24 Transfers Resolution No. 24-00](#)

Open Public Hearing 5:45pm

3. By Motion, approve the proposed project at C-Bar-C Park to expand the existing T-Mobile leased area to accommodate additional ground equipment for a DISH Network collocation and authorize County Real Estate Division to negotiate the agreement and forward to the County Board of Supervisors for final approval and execution.

[C-Bar-C Cell Tower Staff Report](#)

[Photo Simulation](#)

[Public Notice](#)

[Prelim Construction Drawings](#)

4. By motion, approve the Expanded Learning Opportunities Program services agreement between Center Joint Unified School District and Sunrise Recreation and Park District (SRPD) 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.

[CJUSD Staff Report](#)

[CJUSD ELOP Agreement](#)

5. By motion, approve the Expanded Learning Opportunities Program services agreement between Sunrise Recreation and Park District (SRPD) and Twin Rivers Unified School District (TRUSD) to establish and operate a summer camp at Foothill Community Center from June 10, 2024 – August 2, 2024.

[TRUSD Staff Report](#)

[TRUSD ELOP Agreement](#)

6. By motion, elect the 2024-2025 Chair and Vice Chair of the Sunrise Recreation and Park District Advisory Board of Officers.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: July 17, 2024
2. Upcoming Special Events

Family Swim Nights	June 21, July 5 & 19, Aug. 2
Family Swim/Dessert Truck/Movie Night	Aug. 2
Hot August Movie Night	Aug. 10
Sunday Funday	Sept. 22
Movie Night	Oct. 4
Floating Pumpkin Patch	Oct. 5
Howl-O-Ween Parade/Festival	Oct. 19
10 th Annual Arts & Crafts Fair	Nov. 2
Tree Lighting	Dec. 7
Tuba Christmas	Dec. 7
Brunch with Santa	Dec. 8
Holiday at Hogwarts Yule Ball	Dec. 14
Capitol Pops Holiday Concert	Dec. 14
3. The July subcommittee meetings are:
 - Park Development and Finance
Jay Evans/David Huber
July 2, 2024, at 1:00pm
 - Personnel and Programming
Mark Shahan/Susanne Uhl
July 2, 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