



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

Wednesday, November 20, 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
2. ROLL CALL
3. FLAG SALUTE
4. MEETING PROTOCOL
5. APPROVAL OF AGENDA
6. COMMUNICATIONS RECEIVED AND FILED
None
7. PRESENTATION
Recreation Staff Certificate of Recognition Presentation
Recreation Division Presentation
District Administrator's Report

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 information card 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 October 29, 2024.

[Minutes 10-29-2024](#)

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

SECTION 4: ADMINISTRATIVE BUSINESS

1. Authorize the District Administrator to sign a lease agreement with Champ Family Properties, LLC for golf operations at the Foothill Golf Course.

[Golf Course Lease SR](#)

[2025-2029 Foothill Golf Course Lease](#)

[Champ Family Properties 09.30 PL](#)

SECTION 5: ITEMS FROM THE ADVISORY BOARD

1. Next Regular Advisory Board of Directors Meeting: December 18, 2024.

2. Upcoming Special Events:

| | |
|-------------------------------|---------|
| 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 December subcommittee meetings are:

Park Development and Finance

Jay Evans/David Huber
December 3, 2024, at 1:00pm

Personnel and Programming

Mark Shahan/Susanne Uhl
December 3, 2024, at 4:30pm

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