



SUNRISE MARKETPLACE BOARD OF DIRECTORS MEETING

Thursday April 9, 2026, NOON

SMP Office 8095 Suite D Greenback Lane Citrus Heights

<https://us02web.zoom.us/j/3944921744?pwd=Y3V1UitodmdOcUkvVmdHemkrMDBiUT09>

Meeting ID: 394 492 1744 Passcode: 95610 Dial by your location +1 669 900 9128 US

Meeting ID: 394 492 1744 Passcode: 95610

Board Members

Present: Ross Tolbert – Board Chair, Vicki Adams – Secretary, Christina DeCelle- Treasurer, Grant Bollinger, Ted Mitchell, Andrea Velasquez

Absent: Andrew Gianulias, Phil Jarrett, Ryan Eichorst

Non-Board Members:

City of Citrus Heights/CHPD: Commander Kris Frey, Economic Development & Community Engagement Director Meghan Huber, Alicia Aguirre

Guests:

Keith Sippola, Jim Mitchell, Andrea Velasquez (Sunrise Village), Angela Roche (MAB)

Staff:

Kathilynn Carpenter, Lisa Cordell, Mikhaila Freas

CALL MEETING TO ORDER..... Ross Tolbert

The meeting was called to order at 12:05 by Ross Tolbert.

PUBLIC COMMENTS..... Ross Tolbert

There were no public comments.

ADMINISTRATIVE.....Ross Tolbert

- **Action/Approve:** March 12, 2026, Board Meeting Minutes.

The March 12, 2026, Board Meeting Minutes were (M/S/A G. Bollinger/ A. Velasquez).

- **Action/Approve:** Remove Ryan Eichorst from Marketplace at Birdcage board seat and add Angela Roche.
- **Action/Approve:** Remove Ted Mitchell from the at-large seat, board of directors.
- **Action/Approve:** Appoint Keith Sippola to the board of directors to an at-large seat.

The actions to above were (M/S/A C. DeCelle/G. Bollinger).

CITY OF CITRUS HEIGHTS..... City of Citrus Heights

- Volunteer Appreciation Reception honored Citrus Heights HART's, Irene Hronieck.
- Staff will be heading to Cap-To-Cap this month.

MARKETING REPORT..... L. Cordell/M. Freas

- Mikhaila gave a brief overview of the March Marketing numbers. March highlighted our biggest contest on Instagram, 'Where in the District is Lucky?'. This contest always has large engagement numbers. This year we saw 1,526 entries.
- Sunrise Rollerland, owned by the Neutz family for 52 years held a farewell skate on March 15th. This was the final skate under the Neutz family. The new owners plan to keep it as a skating rink.
- April 3 Backyard Bash event recap: Our first Bash had amazing attendance! Our next BYB event is on Friday, April 17th with Department of Rock. We plan on including a dog area with Pet Food Express and Ben's Barketplace. If this series goes well, staff will look into hdoing something in the Fall.

CLEAN & SAFE REPORT..... L. Cordell/K. Carpenter

- CHPD Report -Commander Kris Frey
 - 2025 Had the lowest crime rate in 20 years.
 - Felicia has been promoted to Sergeant.
 - CHPD is almost fully staffed.
- SMP March Clean and Safe Report – Capenter/ Cordell
 - Juveniles: Young boy broke into Macy's and sprayed a fire extinguisher everywhere. Another boy was arrested for breaking into Sears.
 - Security Hot Spots: Firestone, CA Fish Grill, Rollerland.
 - Former Rite Aid: Copper theft 3 weeks ago. Thousands of dollars stolen. Arrest was made.
 - Porter Hot Spots: Birdcage, Mall, Target and 6060.
- Next Security Meeting: Next Wednesday, April 15th at 9am

FINANCIAL REPORT.....Kathilynn Carpenter

- **Review/Accept: 1st Quarter Financial Report**

The 1st Quarter Financial Report was (M/S/A G. Bollinger/ A. Velasquez).

CLOSED SESSION..... Ross Tolbert

- **Review/Discussion:** Staff Performance Appraisal, Salary and Bonus Review:
 - Staff performance appraisal, salary and bonus recommendations will be reviewed, discussed, and considered for approval.

STAFF PERFORMANCERoss Tolbert

- **Action/Approve:** Oral summary of recommendation and vote.

Both items above have been continued to the next board meeting.

MEETING ADJOURN MEETING..... Ross Tolbert

Time adjourned: 1:00pm

Submitted by: Kathilynn Carpenter

Approved by: Ross Tolbert, Chair _____