

# ADVISORY BOARD OF DIRECTORS PARK DEVELOPMENT AND FINANCE SUB COMMITTEE SUNRISE RECREATION & PARK DISTRICT 7801 AUBURN BLVD CITRUS HEIGHTS, CA 95610

## Thursday, November 2, 2017 @ 5:00 PM

Sub Committee Members: Tony Makarczyk, Michelle Rivas

District Staff: Dave Mitchell

### **SECTION 1**

- CALL SUB COMMITTEE MEETING TO ORDER
- ROLL CALL

# **SECTION 2 PAST BUSINESS**

1. Approve Minutes of 9-7-17

# **SECTION 3: CURRENT DISCUSSION ITEMS**

- 1. Review Proposed Master Fee Schedule for 2018
- 2. Review Proposed increase in construction bidding authority
- 3. Park Restroom Renovations for 2018
- 4. Review Foothill Community Park Master Plan Update.
- 5. Review Child Care Audits
- 6. Review Upcoming Board Agenda

### **SECTION 5: ITEMS FROM THE ADVISORY BOARD**

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

12-7-17

#### **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. District Website (www.sunriseparks.com)