

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

# Friday, April 7, 2017 @ 3:00 PM

Sub Committee Members: Tony Makarczyk and Mark Shahan District Staff: Dave Mitchell

#### **SECTION 1**

- 1. CALL SUB COMMITTEE MEETING TO ORDER
- 2. ROLL CALL

## SECTION 2 PAST BUSINESS

1. Approve Minutes from 3-3-17

## **SECTION 3: CURRENT DISCUSSION ITEMS**

- 1. Review CIP Schedule and Progress on Projects
- 2. Review Open Space Master Plan
- 3. Review Upcoming Board Agenda

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

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

5-4-17

# 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 (<u>www.sunriseparks.com</u>)

Mentenale