



ADVISORY BOARD OF DIRECTORS
PERSONNEL AND PROGRAMING SUB COMMITTEE MINUTES
SUNRISE RECREATION & PARK DISTRICT
7801 AUBURN BLVD
CITRUS HEIGHTS, CA 95610

Tuesday, February 4, 2025, @ 4:30 PM

Sub Committee Members: Mark Shahan/Susanne Uhl
District Staff: Kevin Huntzinger

SECTION 1:

1. CALL SUB COMMITTEE MEETING TO ORDER – 4:32pm
2. ROLL CALL – All members present

SECTION 2: PAST BUSINESS

Review Minutes from January 7, 2025, Subcommittee Meeting

SECTION 4: CURRENT DISCUSSION ITEMS

1. Capital Projects Update - District Administrator provided update on current SRPD capital projects.
 - a. Rusch Roof Replacement
 - b. Over Under Project
 - c. Foothill Park Splash Pad & Picnic Shelter
2. Vacant BOD Seat Update - District Administrator provided update on the open BODs seat.
3. Upcoming Budget Workshop - District Administrator provided a reminder for the Budget Workshop.
4. Big Day of Service - District Administrator provided an update on SRPD's participation in the Big Day of Service.
5. Review upcoming BOD Agenda – Director Shahan asked for details regarding the recreation presentation and the upcoming Recreation guide.

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Development and Finance
Monday, February 4, 2025, @ 1pm

SECTION 6: ADJOURNMENT

5:25pm