



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

Thursday, May 3, 2018 @ 5:00 PM

Sub Committee Members: Tony Makarczyk, Michelle Rivas
District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

1. Approve Minutes of 4-5-18

SECTION 3: CURRENT DISCUSSION ITEMS

1. Review Proposed Golf RFQ
2. Review District Holiday's
3. Review Proposed Park Production Schedule
4. Review District's Retirement Policy
5. Review Upcoming Board Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

6-7-18 (Staff is asking for a new day to meet)

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)