



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

THURSDAY, JANUARY 3, 2012

Sub Committee Members: Rita Lingwood and Tony Makarczyk
District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

1. Approval of minutes from the Sub Committee meeting of December 6, 2012

SECTION 3: CURRENT DISCUSSION ITEMS

1. Roseview Park Community Meeting on January 8th.
2. Proposed CIP Projects for FY 13/14
3. Preliminary Budget Discussion 13/14
4. Upcoming Board Meeting Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled for February 7, 2013 as follows:

Park Development and Finance

Thursday, February 7, 2013 – 6:45 pm

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)