

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

THURSDAY, NOVEMBER 1, 2012 @ 6:45 P.M.

Sub Committee Members: Rita Lingwood and Tony Makarczyk

District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

1. Approval of minutes from the Sub Committee meeting of October 9, 2012

SECTION 3: CURRENT DISCUSSION ITEMS

- 1. Park Development at Rusch and Arcade Creek Parks
- 2. HHRP Grant for Walerga Park Improvements
- 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 November 1st as follows:

Park Development and Finance

Thursday, December 6, 2012 – 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 (<u>www.sunriseparks.com</u>)