

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

## Thursday, November 2, 2017 @ 6:00 PM

Sub Committee Members: Rita Lingwood, Shannon Brown

District Staff: Dave Mitchell

## **SECTION 1**

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

# **SECTION 2 PAST BUSINESS**

1. Review Minutes of 9-7-2017

## **SECTION 4: CURRENT DISCUSSION ITEMS**

- 1. Review Marijuana sales at special events in SRPD
- 2. Review Proposed Master Fee Schedule for 2018
- 3. Review Negotiations with Golf Course Concessionaire
- 4. Review Child Care Audits
- 5. Review Upcoming Board Agenda

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

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

12-7-17

## **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 (www.sunriseparks.com)