



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

**Thursday, September 4, 2014 @ 5:00 P.M.**

Sub Committee Members: Tony Makarczyk and Shannon Brown  
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 August 7, 2014

**SECTION 3: CURRENT DISCUSSION ITEMS**

1. Review the Draft Antelope Public Facilities Financing plan as it relates to Parks
2. Review the Park Production Schedule
3. Required Ethics Training
4. Upcoming Board Meeting Agenda

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

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

Thursday October 2, 2014 @ 5:00 P.M.

**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](http://www.sunriseparks.com))