



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

**Thursday, August 7, 2014 @ 6:00 PM**

Sub Committee Members: Rod Glover 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 from the July 10, 2014 meeting

**SECTION 4: CURRENT DISCUSSION ITEMS**

1. Review District Final Budget for FY 14-15
2. Discuss Proposed Open Space Management Document and Practices
3. Update on District Master Plan
4. Upcoming Board Meeting Agenda

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

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

Thursday, September 4, 2014 - 6:00 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](http://www.sunriseparks.com))