

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

### THURSDAY, June 6, 2013 @ 5:00 P.M.

Sub Committee Members: Rita Lingwood and Tony Makarczyk

District Staff: Dave Mitchell

#### **SECTION 1**

- CALL SUB COMMITTEE MEETING TO ORDER
- ROLL CALL

# **SECTION 2 PAST BUSINESS**

1. Approval of minutes from the Sub Committee meeting of May 2, 2013

## **SECTION 3: CURRENT DISCUSSION ITEMS**

- 1. Digital Billboard Discussion
- 2. Budget Update
- 3. Upcoming Board Meeting Agenda

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

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

Wednesday, July 3, 2013 @ 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)