

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

WEDNESDAY, May 5, 2016 @ 5:00 PM

Sub Committee Members: Tony Makarczyk and Mark Shahan District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

1. Approve Minutes from 4-7-16

SECTION 3: CURRENT DISCUSSION ITEMS

- 1. Review Appropriate Tennis court lighting costs
- 2. Review Telecommunications Proposal
- 3. Review Upcoming Board Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

May 2, 2016 @ 5:00 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 (<u>www.sunriseparks.com</u>)

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