

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

THURSDAY, June 6, 2013 @ 6:00 PM

Sub Committee Members: Rod Glover

District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

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

SECTION 4: CURRENT DISCUSSION ITEMS

- 1. Budget Update
- 2. Rusch Home Project Update
- 3. Golf Course Negotiations
- 4. Digital Billboard Discussion
- 5. Upcoming Board Meeting Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Personnel and Programing

Wednesday, July 3, 2013 - 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)