

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

## THURSDAY, OCTOBER 4, 2012 6:00 P.M.

Sub Committee Members: Rod Glover and Lisbeth Gray

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 September 10, 2012

#### **SECTION 4: CURRENT DISCUSSION ITEMS**

- 1. District Master Plan Update Discussion
- 2. Proposed Usage of Historic Rusch Home Update
- 3. Discussion related to audio recording of Advisory Board Meetings
- 4. Upcoming Board Meeting Agenda



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

The next subcommittee meeting is scheduled for October 8, 2012 as follows:

Personnel and Programing

Thursday, November 1, 2012 - 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)