

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

Thursday, February 4, 2016 @ 5:00 PM

Sub Committee Members: Tony Makarczyk and Mark Shahan

District Staff: Dave Mitchell

SECTION 1

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

SECTION 2 PAST BUSINESS

1. Approve Minutes from 1-7-16

SECTION 3: CURRENT DISCUSSION ITEMS

- 1. Review Preliminary FY 2016/17 Budget
- 2. Review Proposed Cell Tower Replacement at Tetotom Park

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

March 3, 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 (www.sunriseparks.com)