



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

**Thursday, February 7, 2019 @ 3:00 PM**

Sub Committee Members: Tony Makarczyk, 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 of 1-3-19

**SECTION 3: CURRENT DISCUSSION ITEMS**

1. Review Northwoods Park Playground Replacement Short List
2. Review USTA Grant Opportunities
3. Review Proposed FY 2019-20 Budget
4. Review Rusch Park Possible Playground Grant
5. Review Upcoming Board Agenda

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

The next subcommittee meeting is scheduled as follows:

Park Development and Finance

3-7-19

**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](http://www.sunriseparks.com))