



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

Tuesday, December 3, 2024, @ 4:30 PM

Sub Committee Members: Mark Shahan/Susanne Uhl
District Staff: Kevin Huntzinger

SECTION 1:

1. CALL SUB COMMITTEE MEETING TO ORDER – 4:34pm
2. ROLL CALL – All members present

SECTION 2: PAST BUSINESS

Review Minutes from November 5, 2024, Subcommittee Meeting

SECTION 4: CURRENT DISCUSSION ITEMS

1. Capital Projects Update - District Administrator provided on current SRPD capital projects.
 - a. Rusch Lift Station
 - b. Rusch Roof Replacement
 - c. Rusch AC Replacement
2. Rusch Community Park Pool Repair - Subcommittee members were informed about the needed pool repairs at Rusch Park.
3. Upcoming Budget Workshop Date - Budget workshop date was determined.
4. Review upcoming BOD Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Development and Finance

Tuesday, December 3, 2024, @ 1pm

SECTION 6: ADJOURNMENT

5:49pm