



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

**Tuesday December 3, 2024, @ 1:00pm**

Sub Committee Members: Jay Evans/David Huber  
District Staff: Kevin Huntzinger

**SECTION 1:**

1. CALL SUB COMMITTEE MEETING TO ORDER – 1:02pm
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 - Director Huber requested to remove this item.
  - b. Rusch Roof Repair
  - 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 - Director Huber asked questions on the Master Fees item.

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

The next subcommittee meeting is scheduled as follows:

Personnel and Programming

December 3, 2024, @ 4:30pm

**SECTION 6: ADJOURNMENT**

1:38pm