

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

# Tuesday February 4, 2025, @ 1:00pm

Sub Committee Members: David Huber/Vacant District Staff: Kevin Huntzinger

# SECTION 1:

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

# **SECTION 2: PAST BUSINESS**

Review Minutes from January 6, 2024, Subcommittee Meeting

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

- 1. Capital Projects Update
  - a. Rusch Roof Repair
  - b. Over Under Project
  - c. Foothill Park Splash Pad & Picnic Shelter
- 2. Vacant BOD Seat Update
- 3. Upcoming Budget Workshop
- 4. Big Day of Service
- 5. Review upcoming BOD Agenda

# SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Personnel and Programming

February 4, 2025, @ 4:30pm

# **SECTION 6: ADJOURNMENT**

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