



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

Tuesday, January 7, 2025, @ 4:30 PM

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

SECTION 1:

1. CALL SUB COMMITTEE MEETING TO ORDER – 4:35PM
2. ROLL CALL

SECTION 2: PAST BUSINESS

Review Minutes from December 3, 2024, Subcommittee Meeting

SECTION 4: CURRENT DISCUSSION ITEMS

1. Capital Projects Update - District Administrator provided update on current SRPD capital projects.
 - a. Rusch Roof Replacement
 - b. Rusch AC Replacement
 - c. Rusch Park Pool Repair
2. Vacant BOD Seat Update - District Administrator provided update on the open BODs seat.
3. Upcoming Budget Workshop - District Administrator provided an update to the Budget Workshop date.
4. Review upcoming BOD Agenda

SECTION 5: ITEMS FROM THE ADVISORY BOARD

The next subcommittee meeting is scheduled as follows:

Development and Finance

Monday, January 6, 2025, @ 1pm

SECTION 6: ADJOURNMENT

5:18PM