

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – JULY 8, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE

4. AUDIENCE NOT ON AGENDA

(Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.

5. AUDIENCE ON AGENDA –

- Sara Nova – Friends of the Pool – See New Business
- Allison Leshefsky – Grant Funding / Tauhindauli Park Project – See New & Old Business
- Kim Knudsen, Pool Supervisor – See Reports – Pool Update

6. CONSENT AGENDA –

- Minutes – June 10, 2021 Regular Meeting
- FY 2021 June Payroll #2, 2nd Qtr. & Accrued Taxes – Total presented at meeting
- FY 2121 July Payroll #1 – Total presented at meeting
- Disbursements – FY 2021 June Accruals – Total presented at meeting
- Disbursements – FY2122 July – Total presented at meeting
- Budget Transfers/Appropriations – Final FY 2021 Adjustments – presented at meeting
- Donations to District -
FY2021 - Jaime Meredith / \$600 – Playground Spring Animal
FY2021 - Zachary Soinila–Chico Aces / \$1250 Ballfield Project

7. NEW BUSINESS –

“Go Fund Me” Pool Support Proposal – Sara Nova, Friends of the Pool, will be in attendance to propose the start-up of a “Go Fund Me” on-line account in support of the Dunsmuir Community Pool – Discussion & possible action

“Pool Bucks” Campaign (FY 2021-2122) / Acceptance of Donations – The Board will take action to formally approve the receipt of all donations during the FY2021-2122 “Pool Bucks” Campaign / Funds received to date for FY 2021 - \$1860 and FY 2122 - \$100 will be acknowledged at the meeting – Action item

Grant Funding Resources – Allison Leshefsky will be presenting information for Board review regarding possible grant funding resources for specific projects / The District Administrator will provide additional information – Discussion & possible action

Prop 68 Per Capita Funding – Resolution Number FY2122-#1 – RESOLUTION OF THE BOARD OF DIRECTORS OF THE DUNSMUIR RECREATION & PARKS DISTRICT APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS – Per Prop 68 funding guidelines and to position the District for future acquisition of Per Capita funding in the amount of \$177,952, the Board will review & consider the approval of Resolution Number FY2122-#1 (by title only) – Discussion & possible action

8. OLD BUSINESS

Tauhindauli Park Project / Current Project Status – Project coordinator Allison Leshefsky will be in attendance to provide the Board with a project update – status & timetables – Discussion & possible action

9. REPORTS

Maintenance – Scheduled Project Updates / Dale Faulkner

- City Park / Ballfield / Community Building / Shop
- Pool

Recreation – Pool Operation / Supervisor Kim Knudsen

- Overview of current 2021 pool season, attendance, staffing

Administrative –

- “Pool Bucks” Campaign / Donor Letter Circulation Status
- Botanical Gardens ADA Ramp Project / Construction Status
- CARPD Conference – Follow-up
- FY2122 Final Budget Approval – Public Hearing - August 26, 4pm

Financial –

- Budget Status / FY 2021 Close-Out

10. BOARD / STAFF COMMENTS

11. ADJOURN