

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MARCH 14, 2024 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

5. 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.

6. CONSENT AGENDA –

- Minutes – February 15, 2024 special meeting
- Minutes – February 22, 2024 joint meeting – District and City Council
- February payroll #2 – net wages & taxes - \$3,816.03
- March payroll #1 – net wages - \$184.70
- March Vendor Disbursements – total presented at meeting
- Donation Acceptance – Donation from Friends of Tauhindauli Park in the amount of \$454.16 to reimburse the District for CalFire work crew expense during 2023.

7. OLD BUSINESS –

Follow-Up from February 22, 2024 Joint Meeting / District and City Council-

Discussion will be heard as a follow-up from the recent joint meeting of the District Board and City Council held for the purpose to address maintenance of the City-owned park grounds and recreation facilities (ballfield-community building). New modified agreement, currently under development, to be approved by the City and the District to define roles and responsibilities of both agencies as it applies to maintenance of parks and recreation facilities, facility management, and continued recreation programming. Discussion & possible action

8. REPORTS

Maintenance–Facilities Update –

- City Park / Ballfield
- Community Center
- Pool
- Transition to City provided maintenance assistance

Recreation

- Lifeguard Recruitment / Filing Period thru April 15
- Easter Egg Hunt – March 30 / Sponsored by Dunsmuir Family Resource Center

Administrative –

- Prop 68-Per Capita Project/ Re-scoped pool repairs & upgrades
- City Park Restroom Repairs / Schedule / Claim status
- Lease Renewal with Bostick's - owners of "Sten's" / Status
- District & City Council Joint Meeting – April 25, 2024 (tbd)

9. BOARD / STAFF COMMENTS

10. ADJOURN