

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – AUGUST 12, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE

California Wellness Foundation – Notice of Grant award – For core operating support to provide services to promote the health and wellness of residents by revitalizing and renovating the community pool and parks in the City of Dunsmuir, CA

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 –

- Allison Leshefsky – Tauhindauli Park Project – See Old Business

6. CONSENT AGENDA –

- Minutes – July 8, 2021 Regular Meeting
- FY2122 – Payroll /July #2 net wages & taxes - \$7,940.35
- FY2122 – Payroll / August #1 net wages - \$3,832.63
- FY2122 – August Disbursements – total presented at meeting
- Acceptance - \$25,000 Grant Award / California Wellness Foundation
- Acceptance – Pool Bucks Campaign Donations – Deposits July 22-Aug. 10 - \$19,965
- Acceptance - Donations to District / Kenna Conway-\$50, Gregory & Jeanette Nyland-\$100 for general operations
- Acceptance – Donation to District / Andrew Siri-\$100 pool bucks & \$150 general operations
- Acceptance – Go Fund Me Campaign (Sarah Nova) and Local Business Match Donations - \$5,383 for pool operations

7. 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

8. NEW BUSINESS –

District Board Committee Roster – Chairperson McArron will be reviewing the current District Board committee roster and will make appointments to specific standing and/or ad-hoc committees for FY21/22.

9. REPORTS

Maintenance – Current Operation & Project Updates / Faulkner & Pierce

- City Park / Ballfield / Community Building / Pool

Recreation – Pool Operation Wrap-Up / Supervisor Knudsen

- Overview of 2021 pool season, attendance, staffing / Recommendations
- Lifeguard recruitment class update

Administrative –

- “Pool Bucks” Campaign / Status
- Botanical Gardens ADA Ramp Project / Construction Status
- Prop 68 Per Capita Grant / Status
- Schedule Budget Committee meeting week of August 16
- FY2122 Final Budget Approval – Public Hearing – Thursday, August 26 - 4pm

Financial –

- Budget Status / FY 2021 Close-Out

10. BOARD / STAFF COMMENTS

11. ADJOURN