

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – APRIL 14, 2022 – 6PM

DUNSMUIR COMMUNITY CENTER

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. AUDIENCE ON AGENDA –

- Mike Giacomelli – Ballfield Improvement Project – See Old Business
- Rich Viturino / Rhian Viturino – Lifeguard Training / Pool Staffing – See Old Business
- Allison Leshefsky – District Survey Results – See Old Business

7. CONSENT AGENDA –

- Minutes / March 10, 2022 – Regular Meeting
- Payroll / March PR#2 - net wages & taxes – \$3,433.56
- Payroll / April PR#1 – net wages - \$1,086.58
- April Disbursements – total presented at meeting
- Donations to District:
 - Susan Ginter - \$25 (operations)
 - Word of Life Assembly - \$100 (pool)

8. OLD BUSINESS

Ballfield Improvement Project – The Board will hear an updated report from Mike Giacomelli concerning the ballfield project in preparation for the June 17-19 softball tournament. Included in the report - field work schedules; facility & concession stand improvements; procurement of materials, supplies, and labor. Discussion & possible action

Pool Staff Recruitment & Training Update / 2022 Pool Season Planning - Rich Viturino will be providing an update concerning lifeguard training and pool staffing considerations for the 2022 season. The Board will hear recommendations following the recent Pool Committee meeting to discuss the upcoming 2022 season. Discussion & possible action

District Survey Results & Outcomes – Boardmember Newman has compiled and tallied the District’s recent on-line survey results and will be presenting the information for Board review. Utilization of the survey results to facilitate planning for District facilities & operations will be discussed. Possible action

9. REPORTS

Maintenance – Current Operations

- Seasonal staffing update
- Facility & parks update

Recreation –

- Easter Egg Hunt – April 16 – sponsored by Dunsmuir Family Resource Center

Administrative –

- Prop 68 – City/District Lease Extension – City Council approval
- Tauhindauli Park Maintenance Agreement – City approval
- Business Property Sale / Lease Status with District
- 2022 “Pool Bucks” Campaign / Donor Letter
- Boardmember Term Expirations–June 30, 2022 / Notice to County / Board of Supervisors Appointment Process

- 10. Financial Report** – The Board will be provided with a budget update as the District moves into the final quarter of the 21-22 fiscal year. Review of revenues and expenditures as recorded thru March 30, 2022 / Budget considerations thru June 30, 2022. Planning for FY22-23 preliminary budget preparation and approval, pending filing notification from the County.

11. BOARD / STAFF COMMENTS

12. ADJOURN