

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – JUNE 10, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

Current State Covid Guidelines Applicable to Attendance at this Public Meeting

- Masks & Social Distancing Required -

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 –

- Allison Leshefsky – Tauhindauli Park Project – See Old Business
- Kim Knudsen, Pool Supervisor – See Old Business

6. CONSENT AGENDA –

- Minutes - May 20, 2021 Special & Regular Meetings
- Minutes - May 26, 2021 Special Budget Meeting
- Approval - June Payroll #1 – Total \$1,380.89
- Disbursements – FY 2021 June Vendor Disbursements – \$4,590.01
- Approval - Budget Transfer - From Contingencies to Regular Wages
- Approval - Budget Transfer – From Contingencies to Special Departmental Expense
- Approval - Budget Appropriation – Contributions from Others (McConnell Grant \$27,000) to Special Departmental Expense

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

2021 Pool Season Update – The Pool Committee and staff will be presenting a proposed operation plan for the 2021 season, lifeguard staffing updates, pool schedule, and other pool-related topics for Board review – Discussion & possible action

8. REPORTS

Maintenance – Scheduled Project Updates / Dale Faulkner

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

Recreation –

- “Railroad Days” Event / Update
- Locomotive 1727 Dedication Ceremony
- 4th of July Activity Request – Eagles Club / Update

Administrative –

- Pool Bucks Campaign / Status
- Botanical Gardens ADA Ramp Project / Status
- Prop 68 Per Capita Grant Project Updates / Grandstand Renovation & ADA Ramp
- CARPD Annual Conference – June 23-26 – Monterey, CA

Financial –

- Budget Status / Final Secured Tax Appropriation, Other Revenue
- Schedule Special August Meeting for Final Budget Approval

9. BOARD / STAFF COMMENTS

10. CLOSED SESSION - Pursuant to Brown Act Section #54957 – Personnel Matters
District Administrator Performance Evaluation / FY2122 Employment Contract

Report Out of Closed Session

11. ADJOURN