

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY-NOVEMBER 14, 2019 - 6 PM - DISTRICT OFFICE -

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. CALL TO ORDER

2. **OATH OF OFFICE** – Newly appointed Boardmember Ellen McArron will take the Oath of Office, and assume her seat on the District Board - Term expiring 6/30/2020

3. ROLL CALL

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** – Friends of the Pool Committee
Dunsmuir Rotary / (See Old Business)

7. CONSENT AGENDA –

- Approval – September 12, 2019 Regular Meeting minutes / October Meeting Cancelled
- Disbursements – September PR #2, Oct. PR #1 & 2, and October vendor disbursements
- Disbursements – November PR #1, and November disbursements (pending)
- Approval - Donations to District-
-\$50 – CA Laureate Zeta Pi / Donation to Pool Bucks Campaign 1920

8. OLD BUSINESS -

Rotary's "Halloween Splash" Pool Fundraising Event / Update – The Board will hear a follow-up report from Dunsmuir Rotary members regarding the outcome from the recent "Halloween Splash" fundraiser, held on Saturday, October 26, to benefit the pool operation / Presentation of donation from Dunsmuir Rotary – Action item

9. NEW BUSINESS -

SURPLUS PROPERTY / SALE OF VEHICLE

The District Administrator is requesting approval to list for sale as surplus property the District's 1991 pick-up / Notice of Surplus Property legal notice – Discussion & possible action

REQUEST TO CANCEL DECEMBER BOARD MEETING – The District Administrator is requesting approval to cancel the December 12, 2019 Board meeting due to limited agenda items – Discussion & possible action

10. REPORTS

Maintenance –

- Winterization Procedures / All Parks & Facilities
- Pool Off-Season Projects / Update

Recreation

- Community Holiday Event Schedules

Administrative

- City Park Tree Removal / Status
- City Park Entrance Sign Project / Update
- District Biennial Audit Cycle / FY1718-1819 / Update
- Pool Operations Financial Report / January Review
- District Letterhead Logo / Proposed Re-design
- District's User Fee Schedule / Proposed Review Timetable
- District's Facility Use Agreements / Proposed Review Timetable

11. BOARD / STAFF COMMENTS

12. ADJOURN