

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS MEETING AGENDA THURSDAY – MARCH 11, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE – AGT / CPAs & Advisors

Notification from AGT / CPAs & Advisors that due to substantial staffing shortages, the firm will no longer be available to provide audit services beyond the last fiscal year audit period of June 30, 2019 – District will be responsible for retaining a new CPA firm for future audits.

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 –

- **Siskiyou County Sheriff Jeremiah LaRue**
- **Allison Leshefsky / Tauhindauli Park Project (Old Business)**
- **Luann Krahn / President - Botanical Gardens Committee- ADA Ramp Project (See Old Business)**

6. CONSENT AGENDA –

- Minutes / February 11, 2021 Regular Meeting
- Disbursements – FY 2021 March Vendor Disbursements – Total – presented at meeting
March PR #2 – Net Wages & Taxes – Total – presented at meeting

7. OLD BUSINESS

Tauhindauli Park Project / Update – Allison Leshefsky will be in attendance to update the Board regarding progress made on the project to date including plans for a grant application submission to the McConnell Foundation. Discussion and possible action

Botanical Gardens Committee / ADA Ramp Project Proposal – Luann Krahn, Dunsmuir Botanical Gardens Committee, will be presenting a project status report concerning the proposed construction of an ADA ramp to provide access to the park stage area / Project specifics and timetable will be discussed. Possible action

8. REPORTS

Maintenance – Scheduled Project Updates / Dale Faulkner

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

Administrative -

- Structures & Grounds Committee Meeting Update – Prop. 68 Per Capita Grant Application / “Re-Opening” of District Facilities
- Swim Pool Committee Meeting Update – Possible 2021 season under review – Staff recommendation to schedule a Special Meeting before the end of March
- Form 700 – Annual Filing Notice (Due 4/1/21)

9. BOARD / STAFF COMMENTS

10. ADJOURN

Current CDC Guidelines Applicable to Attendance at this Public Meeting

- Masks & Social Distancing Required -