

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MAY 14, 2026 – 6PM DUNSMUIR COMMUNITY BUILDING

### 1. CALL TO ORDER

2. **OATH OF OFFICE** – New City-appointed Boardmember Michael Kay will take the Oath of Office to assume his seat on the District's Board of Directors – Term ending June 30, 2028

### 3. ROLL CALL

### 4. AGENDA APPROVAL

### 5. CORRESPONDENCE

6. **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.

### 7. CONSENT AGENDA –

- Minutes – April 9, 2026 – Regular Meeting
- April payroll #1 & 2 – net wages & taxes - \$3,911.54
- May – Vendor Disbursements - \$3,766.09

### 8. NEW BUSINESS –

**Surplus Equipment Designation & Sale** – District Administrator Rodriguez is requesting Board approval to surplus for sale a Sound System Unit and Trailer no longer of service to the District. Once approved, the District will publicly advertise a Surplus Equipment Sale legal notice, as required, with a timetable to receive purchase inquiries/offers and a scheduled sale date. Possible action.

**2026 “Pool Bucks” Donor Campaign / Acceptance of Donations** – District Administrator Rodriguez will present the annual “Pool Bucks” Donor letter draft for Board review. Approval requested to launch the 2026 “Pool Bucks” campaign and Board approval to accept all anticipated donations received for FY2526-FY2627. Donation totals to be included on subsequent Board meeting Consent Agendas for monthly formal approval. Possible action.

### 9. REPORTS

#### Maintenance Update /City Assistance

- City Park & Ballfield / Seasonal Update
- Community Building & Pool / Seasonal Update

#### Recreation

- 2026 Pool Season Schedule / Update
- Lifeguard Status and Certification Course Schedule
- Senior Lunch Program – Update
- Facility Use - Update

#### Administrative –

- Rotary Sponsored 2026 Pool Fundraiser Event – Saturday, June 27
- Black Bear Diner Sponsored “Dine & Donate” Event – Pool Fundraiser (June-tbd)
- June Regular Meeting – Request to cancel
- FY2627 Final Budget Approval / Public Hearing – County Filing Due Date June 26

### 10. BOARD / STAFF COMMENTS

### 11. ADJOURN