

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – DECEMBER 14, 2023 – 6PM DUNSMUIR COMMUNITY BUILDING

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

Dustin Rief, City Manager – City of Dunsmuir (See New Business)

7. CONSENT AGENDA –

- Minutes – November 9, 2023 regular meeting
- November payroll #2 – net wages & taxes - \$4262.40
- December payroll #1 – net wages - \$203.17
- December Vendor Disbursements – \$18,339.76

8. NEW BUSINESS

City's Public Works/District Office Building Update – City Manager Dustin Rief will be in attendance to present a conceptual design of the new Public Works/District Office joint-use building and will provide other updates concerning the project timeline. Information only

9. OLD BUSINESS

District's Prop 68 Revised Scope of Proposed Projects – District Administrator Rodriguez, with recommendations from the District's Structures & Grounds Committee, will present an updated list of proposed District projects for the utilization of the Prop 68–Per Capita funding. Board discussion–recommendations & possible action.

10. REPORTS

Maintenance–Winterization Update –

- City Park / Ballfield / Tauhindauli Park
- Community Center
- Pool

Administrative –

- City Park Restroom - fire damage claim / insurance update / repair estimates
- Maintenance position vacancy – recruitment options & hiring timeline
- Recruitment for grant writing assistance & funding options

11. BOARD / STAFF COMMENTS

12. ADJOURN

❄ ❄ *MERRY CHRISTMAS* ❄ ❄