

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

THURSDAY – JUNE 13, 2024 – 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. CONSENT AGENDA –

- Minutes – May 16, 2024 regular meeting
- May payroll #2 – net wages & taxes - \$3234.48
- June Vendor Disbursements – presented at meeting

7. NEW BUSINESS –

Employment Agreement / District Administrator – The Board will review and discuss the current employment agreement with District Administrator Michael Rodriguez. The current agreement term expires on June 30, 2024. Discussion will include the proposal to extend the employment term to include FY2425 - July 1, 2024-June 30, 2025. Approval of the amended employment agreement to be presented at the July 11 regular meeting. Discussion & possible action.

8. REPORTS

Facilities Update / City Maintenance Assistance

- City Park / Ballfield
- Community Center
- Pool Prep & System Start-Up – CPO Tim Pierce

Recreation

- Lifeguard Staffing / Status
- Projected Pool Opening & Summer Schedule
- Alumni Softball Tournament – June 13-16, 2024 / Scheduled Activities
- Farmer’s Market Season – Opening June 27

Administrative –

- City Park Restroom Insurance Claim / CAPRI Claim Settlement
- Boardmember Re-Appointments – McArron, O’Grady, White – City Council Action Re-Scheduled to next Council meeting - June 20, 2024

9. BOARD / STAFF COMMENTS

10. ADJOURN