

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

MEETING AGENDA

THURSDAY – FEBRUARY 11, 2021 – 6PM

DUNSMUIR COMMUNITY BUILDING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CORRESPONDENCE**
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 – Allison Leshefsky / Tauhindauli Park Project** (Old Business)
6. **CONSENT AGENDA –**
 - Minutes / January 14, 2021 Regular Meeting
 - Disbursements – FY 2021 February Vendor Disbursements – Total – (p)
February PR #2 – Net Wages & Taxes – Total – (p)
7. **OLD BUSINESS**

Tauhindauli Park Project / Update – Allison Leshefsky will be in attendance to update the Board regarding progress made on the project proposal to improve the display and access to information at Tauhindauli Park and plans to partner with DES staff & students to assist with the project. Discussion and possible action
8. **REPORTS**

Maintenance –

 - Facilities review

Administrative -

 - Swim Pool Committee / Meeting Update & Preliminary Planning
 - Structures & Grounds / Upcoming Committee Meeting Schedule
 - Dunsmuir Botanical Gardens – City Park ADA Accessible Ramp Project / Update
 - 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 -