

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – FEBRUARY 13, 2020 - 6 PM - DISTRICT OFFICE -

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

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. CONSENT AGENDA –

- Approval – January 9, 2020 Regular Meeting minutes
- Disbursements – January Payroll & Taxes, February disbursements (pending)
- Approval - Donation to District-
-\$2500 / E. Mathews – Pool Bucks Campaign FY 1920

6. NEW BUSINESS –

District User Fee Schedule / Rentals - Facilities & Grounds – The District Administrator will present the District’s current User Fee schedules with recommended adjustments to be considered for Board discussion and consideration / Final review & approval recommended for placement on the March 12, 2020 regular meeting agenda.

7. REPORTS

Recreation –

- Pool Staffing – Recruitment Timetable
- Lifeguard / W.S.I. Training – City of Redding (Rotary Sponsorship)
- Marketing Update

Maintenance –

- Facilities & Equipment
- City Park Sign Project / Update
- Seasonal Staff – Return-to-Work Schedule

Administrative

- District Logo Re-Design / Update
- Pool Bucks Campaign / Donor Letter Timetable
- Dunsmuir-Mt. Shasta FY 1920 Service Agreement / Update
- 700 Form / Annual Filing by 4/1/20
- CARPD Conference – May 29-30, Lake Tahoe

8. BOARD / STAFF COMMENTS

9. CLOSED SESSION – Pursuant to Brown Act Section #54957 – Personnel Matters

Report Out of Closed Session

10. ADJOURN