

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – NOVEMBER 18, 2021 – 7PM

ZOOM TELECONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/85863553793?pwd=aW5XNGVxYVlxZEpZY0VkWk9mWmhXZz09>

Meeting ID: 858 6355 3793

Passcode: 393937

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 858 6355 3793

Passcode: 393937

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 – See Old Business

6. CONSENT AGENDA –

- Minutes – October 14, 2021 Regular Meeting
- Payroll / October #2 net wages & taxes - \$6,846.27
- Payroll / November #1 net wages - \$1,484.77 (11/1 Zoom approval)
- Payroll / November #2 net wages & taxes - \$6,238.11
- November Disbursements – total presented at meeting
- Approval - Resolution #5-2122 – Re-Ratifying the Resolution required by the State of California to continue meeting remotely pursuant to legislation signed by Governor Newsom on September 20, 2021 (AB361) – by title only

7. OLD BUSINESS

Tauhindauli Park Project / Current Project Status – Project coordinator Allison Leshefsky will be in attendance to provide the Board with a project update: panel installation updates, web-page content, future mural art project on the sewage pump station - Discussion & possible action

District Mission & Vision Statement / Recommended Revision – The District’s Ad-Hoc Committee will be presenting a recommendation to solicit community input on the planned development of a concise Mission & Vision statement for the District / Options for engaging local input and a timeline for review will be discussed. Possible action

Grant Application Opportunities – Discussion will continue regarding possible grant funding resources, application criteria, and planning for future project designation / Possible recommendations.

8. REPORTS

Maintenance – Current Operation & Project Updates / Faulkner

- City Park / Ballfield / Community Building / Pool
- Facility winterization
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Recreation –

- Rotary 2021 Holiday Craft Fair – Event follow-up

Administrative –

- Pool Bucks Campaign – Donor Letters
- City Park ADA Ramp project / update
- Prop 68 Per Capita Grant / Project update & pending application
- Staff recruitment status
- December meeting schedule / recommendation

9. BOARD / STAFF COMMENTS

10. ADJOURN