

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS RE-SCHEDULED REGULAR MEETING AGENDA THURSDAY – MARCH 16, 2023 – 6PM

DISTRICT OFFICE – 4841 DUNSMUIR AVENUE
(please note location change)

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

None

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 – February 9, 2023 regular meeting
- February payroll #2 – net wages & taxes - \$3154.17
- March Disbursements – \$5332.19
- Budget Transfers - \$6000 from Contingencies to Regular Wages
- \$ 25 from Contingencies to Workers Compensation

7. REPORTS

Maintenance – Current Operations

- City Park closure status – on-going tree damage clean-up
- Facilities update – report from Tim Pierce

Recreation –

- Pool Fundraiser – April 29 / Planning update
- Pool Staff recruitment
- Chamber-sponsored Easter Egg Hunt – April 8

Administrative –

- District Grant project – Filing with McConnell Foundation
- Eagle Scout Project / update
- Pool Mural Project / update
- Relocation of City Yard (Public Works equipment) to City Park / status
- District & City – Tauhindauli Park service agreement renewal / update
- District & Dunsmuir Botanical Gardens - labor service agreement renewal – Pending document review & recommendations from County Counsel
- C.A.R.P.D. Annual Conference – May 18-21 in Yosemite

8. BOARD / STAFF COMMENTS

9. ADJOURN