

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – FEBRUARY 10, 2022 – 6PM

### VIA ZOOM TELECONFERENCE

#### Join Zoom Meeting

<https://us02web.zoom.us/j/81797770000?pwd=anFmcG5vZkVSc0lNVHRHY0M3aUN0dz09>

Meeting ID: 817 9777 0000

Passcode: 775940

One tap mobile

+1669900912

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 817 9777 0000

Passcode: 775940

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. **AUDIENCE ON AGENDA –**
  - Allison Leshefsky – District Survey Update / McConnell Grant 2022 – See Old Business
  - Mike Giacomelli – Railroad Days Softball Tournament – See Old Business
  - Rich Viturino – Lifeguard Recruitment & Training – See Old Business
7. **CONSENT AGENDA –**
  - Minutes – January 13, 2022 – Regular Meeting
  - Payroll / January #2 net wages & taxes - \$2,717.03
  - February Disbursements – presented at meeting
  - Approval - Resolution #8-2122 – 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
8. **OLD BUSINESS**

**District Survey Update** – The Board will hear an update from the District Administrator & Allison Leshefsky concerning input received to date from the District’s Vision Survey and Lifeguard Survey / Board direction. Discussion & possible action

**Railroad Days Softball Tournament** – The Board will hear a report from Mike Giacomelli concerning plans for the June Railroad Days tournament – field work schedules; donations; volunteers, other tournament logistics. Discussion & possible action

**District Staff Recruitment / Pool & Maintenance Positions** – The Board will hear recommendations from the District Administrator and the Personnel Committee in regards to planned recruitment for seasonal employment. Application filing period to open February 14-March 31, 2022. Discussion & possible action

**McConnell Grant 2022 / District Application** - Allison Leshefsky will present information concerning the McConnell Foundation's upcoming grant filing period and possible District application for grant consideration. Discussion & possible action

**9. REPORTS**

**Maintenance – Current Operations**

- Park and facility updates

**Recreation –**

- 2022 Railroad Days Schedule / update

**Administrative –**

- Tauhindauli Park Maintenance Agreement / update
- District utility truck replacement / research status
- CARPD Annual Conference – May 18-21 (S. Lake Tahoe)

**10. FUTURE AGENDA ITEMS –**

Requests from Board and District Administrator for placement of an agenda item on a future meeting agenda (within 60-90 days)

**11. BOARD / STAFF COMMENTS**

**12. ADJOURN**