

DUNSMUIR RECREATION & PARKS DISTRICT

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

DUNSMUIR COMMUNITY CENTER

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

Suzanne Clark – C.O.S. / Director Noncredit, Community, and Contract Education –

Re: Lifeguard Training and Possible C.O.S. Partnership with Red Cross (See Old Business)

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 –

- Mike Giacomelli & Jake Mekeel – “Railroad Days” Softball Tournament – See Old Business
- Rich Viturino – Weed Swim Coach/Pool Mgr. - Lifeguard Training – See Old Business
- Allison Leshefsky – McConnell Grant 2022 / District Survey Results – See Old Business

7. CONSENT AGENDA –

- Minutes – February 10, 2022 – Regular Meeting
- Payroll / February #2 net wages & taxes – presented at meeting
- March Disbursements –presented at meeting

8. OLD BUSINESS

Railroad Days Softball Tournament / Field Improvement Project – The Board will hear an updated report from Mike Giacomelli & Jake Mekeel concerning the June “Railroad Days” tournament. Included in the report - field work schedules; facility & concession stand improvements; cost estimates for materials & other repairs; request for financial support. Discussion & possible action

C.O.S. / Lifeguard Training – Red Cross Partnership – Correspondence from Suzanne Clark – C.O.S. regarding the college’s interest in acquiring a Red Cross certified trainer for summer 2023. Rich Viturino will be providing an update concerning his pending Red Cross lifeguard trainer certification and offering of lifeguard certification at the Weed pool this May. Discussion & possible action

McConnell Grant – Allison Leshefsky will provide an update concerning the recent filing of a grant application, on the District’s behalf, to the McConnell Foundation for the spring application cycle.

District Survey Results & Outcomes – The Board will be discussing the results compiled from the recent on-line surveys – District’s Vision Survey and Lifeguard Survey. Utilization of the survey results to facilitate planning for District facilities & operations will be discussed / Board Chairperson recommendations. Discussion & possible action

9. REPORTS

Maintenance – Current Operations

- Seasonal maintenance staff / scheduling
- Facility review & evaluation of conditions

Recreation –

- 2022 Railroad Days Event / scheduling update
- Chamber Easter Egg Hunt – April 16

Administrative –

- Prop 68 – City/District Lease Extension – status
- Staff recruitment - status
- Tauhindauli Park Maintenance Agreement - status
- District utility truck replacement - research status
- Community Promotions Funding Request – Due April 1, 2022
- Form 700 annual filing – County reminder

10. BOARD / STAFF COMMENTS

11. ADJOURN