

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MAY 12, 2022 – 6PM

DUNSMUIR COMMUNITY CENTER

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **AGENDA APPROVAL**
4. **CORRESPONDENCE**
CARPD – Response Re: Award Nomination Submission – Tauhindauli Trail Project
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 – Ballfield Improvement Project – See Old Business
 - Rich & Rhian Viturino – Lifeguard Training - See Old Business
7. **CONSENT AGENDA –**
 - Minutes / April 14, 2022 – Regular Meeting
 - Payroll / April PR#2 - net wages & taxes – \$6076.78
 - Payroll / May PR#1 – net wages - \$1,950.42
 - May Disbursements – presented at meeting
 - Donations to District:
 - Teri Kendall - \$100 (pool)
8. **OLD BUSINESS**

Ballfield Improvement Project – The Board will hear an updated report from Mike Giacomelli concerning the ballfield project in preparation for the June 17-19 softball tournament. Included in the report - field work to date; dugout & concession stand improvements; procurement of materials, supplies, and volunteer labor. Discussion & possible action

Pool Staff - Lifeguard Training Update / 2022 Pool Season Planning – Rich & Rhian Viturino will be providing the schedule and additional information concerning the upcoming lifeguard water skills testing and lifeguard certification course. Discussion & possible action

District Survey Results – Boardmember Newman will lead a discussion concerning the tabulation of responses submitted from the District’s on-line survey and utilization of the data for District planning and operations. Board input and direction to staff will be heard. Discussion & possible action.
9. **REPORTS**

Maintenance – Current Operations

 - Facility & parks update
 - Pool preparation
 - Staffing Update

Recreation –

- Railroad Days Event / Update
- Facility Requests / Summer Special Events
- County Community Development Department – Event & Vendor Permitting / Guidance from Rick Florendo-Consumer Protection Unit Manager

Administrative –

- Prop 68 Per Capita / Update
- Business Property Sale / Lease Status with District
- 2022 "Pool Bucks" Campaign / Donor Letter
- City Shop Relocation to Park Property / Update
- CARPD 2022 Conference (5/18-21) Lake Tahoe
- Boardmember Term Expirations–June 30, 2022 / Notice to County / Board of Supervisors Appointment Process

10. Financial Report –

April secured tax allocation / Planning for FY22-23 preliminary budget preparation and approval, pending filing notification from the County.

11. BOARD / STAFF COMMENTS

12. ADJOURN