

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – SEPTEMBER 9, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE

CSDA – Information concerning Assembly Bill 361, pending legislative passage and Governor approval, to address the current Brown Act pandemic-related requirements and possible allowances after September 30, 2021.

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 – August 5, 2021 Special Meeting
- Minutes – August 12, 2021 Regular Meeting
- Payroll / August #2 net wages & taxes - \$5,338.84
- Payroll / September #1 net wages - \$1,952.62
- September Disbursements – presented at meeting
- Acceptance – Additional Pool Bucks Campaign Donations – Deposits 8/25-9/7 - \$1220
- Acceptance - Donation to District / \$2550 – Herrera Family (In Memory of Lou & Chris Aguilera) for Playground Equipment

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: design & installation updates for interpretive panels, update on tables/benches delivery, and mural art on the sewage pump station – Discussion & possible action

8. NEW BUSINESS –

District Mission Statement / Recommended Revision – The District’s Ad-Hoc Committee will be presenting a recommended revision to the District’s current Mission Statement for Board review & discussion – Possible action

District Administrator Job Description / Update – The District’s Personnel Committee will be presenting an updated District Administrator job description for review & discussion – Recommendation & possible action

9. REPORTS

Maintenance – Current Operation & Project Updates / Faulkner & Pierce

- City Park / Ballfield / Community Building / Pool

Recreation – Pool Operation

- Lifeguard recruitment / update & status
- Pool Committee meeting – 8/26 / follow-up

Administrative –

- Botanical Gardens ADA Ramp Project / Update
- Prop 68 Per Capita Grant / Status
- Tauhindauli Park Maintenance Agreement with City / Update
- Future meetings – In-person or Zoom format / Consideration
- Request re-schedule of November 11 regular meeting / Holiday conflict
- Pool Bucks Campaign – Thank You acknowledgement proposal

10. BOARD / STAFF COMMENTS

11. ADJOURN