

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MAY 9, 2024 – 6PM DUNSMUIR COMMUNITY BUILDING

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. CONSENT AGENDA –

- Minutes – April 11, 2024 regular meeting
- Minutes – April 25, 2024 District & City Council Special Joint meeting / (Canceled - lack of Council quorum)
- April payroll #2 – net wages & taxes - \$3610.59
- May payroll #1 – net wages - \$129.29
- May Vendor Disbursements – total presented at meeting

7. REPORTS

Facilities Update /City Maintenance Assistance

- City Park / Ballfield
- Community Center
- Pool Equipment – CPO Tim Pierce

Recreation

- Lifeguard Recruitment / Certification Schedule-Weed Pool
- Recreation programming proposal – Boys & Girls Club

Administrative –

- Pool Committee Report / Pool Season Discussion
- Annual “Pool Bucks” Campaign / Recommendation for FY2324
- City Park Restroom Repairs / Completion Update / Insurance Compensation
- Prop 68-Per Capita Project / Pool Pumphouse & Restroom Renovations / Status
- Board Term Expirations – City Appointment Status

8. Financial

- Preliminary budget planning / Budget Committee meeting (p)
- Special Meeting for Preliminary Budget approval (p) – County timeline for filing–June 1, 2024

9. BOARD / STAFF COMMENTS

10. ADJOURN