

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – APRIL 13, 2023 – 6PM

DISTRICT OFFICE – 4841 DUNSMUIR AVENUE

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

None

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 (Discussion under Agenda Item)

Dustin Rief – City Manager – City of Dunsmuir (See Old Business–City Public Works Re-location)

Daniel DeLeon (See Old Business – Pool Mural Project)

Izik Hernandez (See Old Business – Eagle Scout Project)

Rich Viturino / Lifeguard Trainer (See New Business – Lifeguard Training Schedule)

7. CONSENT AGENDA –

- Minutes – February 9, 2023 regular meeting
- Minutes – March 16, 2023 re-scheduled regular meeting
- March payroll #2 – net wages & taxes - \$3104.17
- April payroll #1 – net wages - \$313.99
- April Disbursements – presented at meeting

8. OLD BUSINESS

City Public Works Department / City Yard Relocation – City Manager Dustin Rief will be in attendance to update the Board concerning the City’s Public Works Relocation Project. Rief will be providing information concerning planned site work and the estimated timeline for specific work. Discussion & possible action

Pool Mural Project – Artist Daniel Deleon will be in attendance to review the proposed artwork endorsed for the pool mural site. Deleon will be discussing the mural preparation timeline & schedule for completion. Discussion & possible action

Eagle Scout Project – Izik Hernandez will be presenting his proposed Eagle Scout Project and an overview of planned work on the project. Discussion & possible action

9. NEW BUSINESS

Lifeguard Training Schedule – Rich Viturino will be providing information concerning the 2023 Lifeguard Certification Course and May course schedule. Discussion & possible action

10. REPORTS

Maintenance – Current Operations

- City Park / Ballfield
- Facilities & Pool update – report from Tim Pierce

Recreation –

- Pool Staff Recruitment / Application Filing

Administrative –

- Pool Fundraiser – April 29 / Planning update
- Pool Bucks Campaign 2023
- District & City – Tauhindauli Park service agreement renewal / Service period April – October, 2023
- District & Dunsmuir Botanical Gardens - labor service agreement renewal status

11. FINANCIAL REPORT – FY2223 Budget Status YTD through March

12. BOARD / STAFF COMMENTS

13. ADJOURN