

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MAY 20, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

Current State Covid Guidelines Applicable to Attendance at this Public Meeting

- Masks & Social Distancing Required -

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE – Notification of McConnell Foundation Grant Award for the Tauhindauli Park Project

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
- Brad Moresi – 4th of July “Fireworks” Event Request / Update – See New Business

6. CONSENT AGENDA –

- Minutes - April 8, 2021 Regular Meeting
- Approval - April Payroll #2 – Total \$4,702.11
- Approval- May Payroll #1 & 2 – Total \$4,972.61
- Disbursements – FY 2021 May Vendor Disbursements – Total – presented at meeting

7. OLD BUSINESS

Tauhindauli Park Project / Project Revisions and Current Status – Project coordinator Allison Leshefsky will be in attendance to present to the Board project revisions and to discuss additional project-related items including – project timeline, project expenses, and a timeline for invoice processing & payments – Discussion & possible action

8. NEW BUSINESS

4th of July “Fireworks” Event Request – Brad Moresi will be in attendance to update the Board concerning the request to use the District ballfield for the staging of a sponsored 4th of July, safe & sane “Fireworks” event and to request Board approval. Sponsorship of the proposed event has been secured through the Dunsmuir Eagles Club. Discussion & possible action

9. REPORTS

Maintenance – Scheduled Project Updates / Dale Faulkner

- City Park / Ballfield / Community Building / Shop
- Pool

Administrative –

- Engine 1727 Project Updates
- City Park Group Usage / Recommendation
- Botanical Gardens ADA Ramp Project / Timeline
- Preliminary Budget Approval / Schedule Special Meeting
- Prop 68 Per Capita Grant Project Updates / Grandstand Renovation
- CARPD Annual Conference – June 23-26 – Monterey, CA
- Pool Bucks Campaign / Status

Financial –

- Budget Status Review - FY2021 @4/30 / Secured Tax Appropriation

10. BOARD / STAFF COMMENTS

11. ADJOURN