

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MAY 14, 2020 – 4:00 PM (please note time change)

ZOOM TELECONFERENCE MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/3017482003?pwd=dVk5Tm9RN1VSOUxkSWVUL0xtYXJjdz09>

Meeting ID: 301 748 2003

Password: education

Dial in to the meeting:

+1 669 900 6833

Meeting ID: 301 748 2003

Password: education

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CORRESPONDENCE**
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 – Ernie Wasson, Oversight Supervisor - Dunsmuir Botanical Gardens (See Old Business)**
6. **CONSENT AGENDA –**
 - Approval – Minutes / April 15, 2020 Special Meeting
 - Approval - Minutes / May 1, 2020 Special Meeting - May Payroll #1 / Approval
 - Disbursements – May disbursements – Total - \$ presented at meeting
7. **OLD BUSINESS –**
City Park Botanical Gardens / Season Update – Ernie Wasson will be in attendance for the Zoom meeting to provide the Board with an update from the Botanical Gardens Committee regarding planning for the upcoming seasonal operations and projects at the Botanical Gardens – Discussion & possible action
8. **NEW BUSINESS –**
DUNSMUIR COMMUNITY POOL – SEASON OPERATIONS STATUS – The District Administrator will be presenting updated information from County Public Health in regards to the status of pool operations during summer 2020 consistent with County Covid-19 guidelines. Board discussion to follow with possible action to schedule a Special Meeting for further discussion & considerations when more concise guidelines have been provided by County Public Health.

RE-OPENING OF PUBLIC FACILITIES - As per CA executive order, the District has been restricted to providing only essential services and completing essential work since March 19, 2020. As restrictions are set to ease back in phases, the District has identified risks and created procedures that will be effective during different opening phases, with guidance from the County and State. Discussion with possible Board action to approve the recommended Re-Opening Plan.

9. REPORTS

Maintenance –

- Covid-19 Protocol / Park Use & Facility Status / Update
- District Vehicle – Replacement & purchase research / Update

Administrative

- Board Seats / Term Expiration 6/30/20 – City recruitment & appointment process
- FY 2021 Preliminary Budget Preparation / Budget Committee planning / June approval
- FY 1920 Budget Status / Update / Considerations
- City Community Promotions Funding Request / Status
- Schedule Special Zoom meeting – May Payroll #2 approval / Monday - May 18

10. BOARD / STAFF COMMENTS

11. ADJOURN