

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – APRIL 9, 2026 – 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. **AUDIENCE ON AGENDA** – Dana Barton, Chief Deputy County Counsel
7. **CLOSED SESSION – Per Government Code Section 54956.8 – Lease and Real Property Negotiations**

To grant authority to negotiators District Administrator Michael Rodriguez for the Dunsmuir Recreation and Parks District, and Interim City Manager Blake Michaelsen for the City of Dunsmuir. Under Negotiation - The current lease between the District and City of real property – Dunsmuir City Park, Dunsmuir Ballfield, and Dunsmuir Community Building.

Adjournment to Closed Session – Motion & Roll Call Vote

Reconvene to Open Session – Motion & Roll Call Vote

REPORT OUT OF CLOSED SESSION – Pursuant to action taken during Closed Session

8. **CONSENT AGENDA –**
 - Minutes – March 12, 2026 – Regular Meeting
 - March payroll #1 & 2 – net wages & taxes - \$3807.46
 - April – Vendor Disbursements
9. **REPORTS**
 - Maintenance Update /City Assistance**
 - City Park & Ballfield / Seasonal Update
 - Community Building & Pool / Seasonal Update
 - Recreation**
 - Lifeguard Recruitment – Application Filing Period (3/2-4/15)
 - Senior Lunch Program – Update
 - Facility Use - Update
 - Administrative –**
 - FY 2026-27 Budgeting Timeline / County Notification
 - Dunsmuir Botanical Gardens–Gardener Services Agreement with District – Discussion Update
 - Boardmember Vacancy / City Appointment Process

10. **BOARD / STAFF COMMENTS**

11. **ADJOURN**