

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA THURSDAY – MAY 16, 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. NEW BUSINESS –

Prop. 68 Per Capita Project / Re-scoped Project and Planning – The Board will discuss the District’s re-scoped Per Capita project identified for renovation and improvements at the Dunsmuir Community Pool (restrooms and pumphouse). Discussion will include the alternative to schedule the start-up of planned work after the summer pool season concludes. The District Administrator is requesting Board authorization to proceed with the submission of necessary project documents with the CA Department of Parks and Recreation and to request an allowable advance of the Per Capita allocation in preparation to meet project expenditures later in the summer. Discussion & possible action.

7. REPORTS

Facilities Update / City Maintenance Assistance

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

Recreation

- Lifeguard Recruitment / Certification Schedule-Weed Pool

Administrative –

- Pool Committee Report / Pool Season Discussion
- Annual “Pool Bucks” Campaign / Recommendation for FY2324
- City Park Restroom Repairs / Completion Update / Insurance Compensation
- 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