

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

THURSDAY – JULY 20, 2023 – 6PM

DISTRICT OFFICE – 4841 DUNSMUIR AVENUE

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 –

Daniel DeLeon – (See Reports – Pool Mural Project)

7. CONSENT AGENDA –

- Minutes – June 5, 2023 special meeting
- Minutes – June 8, 2023 regular meeting
- June payroll #2 – net wages & taxes - \$6080.32
- July payroll #1 – net wages - \$4819.69
- FY2223–2nd Qtr. EDD (CA & SUI) - \$858.12 / Accrued IRS & EDD (CA & SUI) - \$1379.73
- FY2223 June Accrued Vendor Disbursements – total presented at meeting
- July Vendor Disbursements – total presented at meeting
- Budget Transfers–(dated 6/8, 6/19, 7/5) for the purpose of establishing a sufficient budget for FY2223 disbursements from Regular Wages & Special Departmental Expense
- Acceptance of FY2223 Pool Bucks donations received June 5-30, 2023 - \$5990

8. OLD BUSINESS –

District Office Building Decommission – The Board will hear an update from the District Administrator concerning the preparation for and relocation of the Administrative office site, equipment, furnishings, & supplies. Logistics for the move will be discussed and estimated timetables provided by the City will be provided.

9. REPORTS

Maintenance–Current Operations – Faulkner / Pierce

- City Park / Ballfield / Tauhindauli Park
- Community Center
- Pool
- Pool Mural Project wrap-up – Artist Daniel DeLeon

Recreation –

- BrewFest 2023 – Saturday, August 5 - Dunsmuir Ballfield
- Pool Operation – Staffing, Lessons, Programming
- Farmer’s Market

Administrative –

- Board of Supervisors Appointment 7/11/23– New Boardmember Jack Sutcliffe to assume seat at the August regular meeting
- Eagle Scout Project / Update
- Facility Sponsorship / Banner Project Proposal
- Public Hearing Schedule / FY2324 Final Budget Adoption – August 30, 2023–6pm

10. BOARD / STAFF COMMENTS

11. ADJOURN