

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – FEBRUARY 12, 2026 – 5PM (please note time change) DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. **COMMUNITY MEETING – 2026 Pool Season Planning & Public Input** / The District Board has invited community members to attend this special forum for the purpose of discussing the upcoming 2026 pool season and to gather public input. Discussion items to include: Pool staff recruitment & retention; Lifeguard certification & training requirements; Pool maintenance and staffing. Red Cross Instructor/Trainer Rich Viturino will provide information concerning lifeguard certification and CPO Tim Piece will review pool maintenance and staffing needs. The Board welcomes public input at the meeting to facilitate the District with 2026 season planning.

At the close of the Community Meeting the Board will reconvene for the purpose of conducting the monthly meeting business and discussion of agenda items.

4. AGENDA APPROVAL

5. CORRESPONDENCE

6. **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.

7. AUDIENCE ON AGENDA –

- Blake Michaelsen, Interim City Manager – (See Old Business)
- Jake Mekeel, Principal DHS / Ray Kellar, former DHS principal (See Old Business)

8. CONSENT AGENDA –

- Minutes – January 8 – Regular Meeting
- January payroll #1 & 2 – net wages & taxes - \$3769.99
- February – Vendor Disbursements

9. OLD BUSINESS –

City Public Works Yard Project / District Office Options – Interim City Manager Michaelsen will provide the Board with a status report concerning the Public Works Yard project and District office space options. Information only.

City Park/Ballfield Maintenance – Michaelsen will review the City's involvement with maintenance of the City Park grounds and ballfield facility. Michaelsen will also update the Board concerning the City's agreement with DHS for use of the ballfield for high school sports. Information only.

Facility Management Options – Michaelsen and Rodriguez have recently discussed facility management options. Information for Board consideration will be reviewed. Discussion and possible action.

10. REPORTS

Maintenance Update /City Assistance

- City Park & Ballfield / Seasonal Update
- Community Building & Pool / Seasonal Update

Recreation

- Lifeguard Recruitment – Application Filing Period (3/2-4/13)
- Terra Firma Exercise Class / Winter Series
- Senior Lunch Program - Update

Administrative –

- Prop. 68 Per Capita Project – Update
- Boardmember Vacancy / City Appointment Process

11. BOARD / STAFF COMMENTS

12. ADJOURN