

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

THURSDAY – JUNE 8, 2023 – 6PM

DISTRICT OFFICE – 4841 DUNSMUIR AVENUE

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

Community Foundation of the North State – Notification from CFNS that the District’s recent grant application was not selected for further funding consideration.

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 –

Dustin Rief, Dunsmuir City Manager (See Old Business – Public Works Yard Relocation)

7. CONSENT AGENDA –

- Minutes – May 11, 2023 regular meeting
- May payroll #2 – net wages & taxes - \$4956.62
- June payroll #1 – net wages - \$1785.72
- June Disbursements – total presented at meeting
- Budget Transfers – (dated 5/18 and 6/5) for the purpose of establishing a sufficient budget for FY2223 disbursements
- Acceptance of Pool Bucks donations received May 25–June 1, 2023 - \$1250

8. OLD BUSINESS

Public Works/City Yard Relocation to City Park – Dunsmuir City Manager Dustin Rief will be in attendance to provide additional information concerning the planned re-location of the City Yard to the City Park. Rief will be providing updated information concerning planning & timeline for proposed work at the City Park site. Discussion & possible action

9. REPORTS

Maintenance – Current Operations

- City Park / Ballfield / Tauhindauli Park
- Community Center
- Pool – Season start-up / CPO Tim Pierce
- Pool Mural Project update – Artist Daniel DeLeon

Recreation –

- Pool Staff Hiring & Orientation - Update
- 2023 Pool Opening – June 15, 2023 / Operation schedule
- Railroad Days / Softball Tournament - Update

Administrative –

- Pool Bucks Campaign – Update
- Community Promotions – District request to City & Review panel presentation
- 2023 Farmer’s Market – Update
- Board Vacancy – County Appointment Process

10. BOARD / STAFF COMMENTS

11. ADJOURN