

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – MAY 11, 2023 – 6PM

DISTRICT OFFICE – 4841 DUNSMUIR AVENUE

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

Letter of Resignation – Boardmember Stephen Cutting

The District has received a letter of resignation from Stephen Cutting indicating his intent to relinquish his seat on the District Board of Directors due to health reasons. Current term expiration June 30, 2026 – County appointment

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 13, 2023 regular meeting
- April payroll #2 – net wages & taxes - \$3,854.04
- May payroll #1 – net wages - \$484.84
- May Disbursements – presented at meeting
- Budget Transfers – (dated 4/17 and 5/11) for the purpose of establishing a sufficient budget for FY2223 disbursements

7. NEW BUSINESS

2023 “Pool Bucks” Campaign / Acceptance of Donations – The 2023 “Pool Bucks” Campaign has been launched to assist with the operation of the Dunsmuir Community Pool. Board action will be taken to formally recognize the 2023 campaign and to approve and accept all donations to be received to benefit the operation of the Dunsmuir Community Pool. Discussion & action

8. REPORTS

Maintenance – Current Operations

- City Park / Ballfield / Tauhindauli Park
- Community Center
- Pool

Recreation –

- Pool Staff Recruitment - Update
- 2023 Pool Opening – June 15, 2023
- Railroad Days / Softball Tournament - Update

Administrative –

- Pool Fundraiser April 29 – Event Wrap-Up & Proceeds
- 2023 Farmer’s Market – Update
- Budget Committee Scheduling – Preliminary Budget Planning
- Board Vacancy – County Appointment Process

9. BOARD / STAFF COMMENTS

10. ADJOURN