

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – OCTOBER 12, 2023 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE –

Letter of Resignation – District Maintenance Supervisor Dale Faulkner – The Board will acknowledge the resignation of Dale Faulkner as District Maintenance Supervisor, effective October 16, 2023 – medical.

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 – July 20, 2023 special meeting
- Minutes – August 30, 2023 special meeting / September Meeting cancelled
- September payroll #1 & 2 – net wages & taxes - \$7,305.14
- October payroll #1 – net wages - \$1,365.49
- September Vendor Disbursements – \$10,732.31
- October Vendor Disbursements – \$5,619.20

7. REPORTS

Maintenance–Current Operations – Faulkner / Pierce

- City Park / Ballfield / Tauhindauli Park
- Community Center
- Pool
- Deadwood Crew scheduling

Recreation –

- Holiday Event Schedules / Facility Use – November-December

Administrative –

- Personnel Committee Meeting – Recommendation to schedule meeting to address maintenance staffing structure & recruitment
- Facility Fee Schedules – Recommendation for review of current fee schedules at November meeting
- Office building & storage shed de-commission / move-out status – update
- City Council / District Board - third joint meeting (tbd)
- City-Hosted Transportation Study Meeting (October 18-6pm) Community Building

8. BOARD / STAFF COMMENTS

9. ADJOURN