

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – OCTOBER 13, 2022 – 6PM

DUNSMUIR COMMUNITY CENTER

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

- Rick Florendo, Siskiyou County Environmental Health – Notification Regarding Pool Drain Cover Replacement Compliance (See New Business – Contract with Advanced Pool Coatings for Drain Cover Replacement)
- Letter of Thanks – Facility Use for Music on the Mountain
- Note of Thanks – Pool Bucks for Dunsmuir Library Summer Reading Program

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 – August 11, 2022 regular meeting
- Minutes – August 25, 2022 special meeting / public hearing
- August payroll #2 net wages & taxes - \$15,024.73
- September payroll #1 & 2 - net wages & taxes – \$12,341.49
- October payroll #1 – net wages - \$2,195.57
- September Disbursements – total - \$17,121.93
- October Disbursements – total – total presented at meeting
- To recognize final Pool Bucks donations received thru 9/30 - total \$455

7. NEW BUSINESS

Contract with Advanced Pool Coatings / Drain Cover Replacement – Acknowledgement of service contract with APC, pursuant to the recent notification from the Siskiyou County Environmental Health Department regarding required replacement of the existing pool drain covers, work to be completed prior to the 2023 season. Advanced Pool Coatings to schedule drain cover work, including completion of compliance certification documents. Information

District Facility Use Fee Schedule – The District Administrator will be presenting a proposed facility fee schedule, with Budget Committee recommended adjustments, for Board review. The District's current facility fee schedule was last adjusted in 2020. Discussion & possible action.

8. REPORTS

Maintenance – Current Operations

- City Park / Gardens
- Community Center
- Ballfield
- Pool Winterization

Recreation –

- Program Update – Adult exercise class
- Pool Fundraiser – Scheduling Update
- Holiday Craft Fair – Update – November event

Administrative –

- Prop 68 Grant Project - Status
- Tauhindauli Park / Trail Project & Artwork – Status
- DHS Field Use Agreement - Update
- Certified Pool Operator (CPO) course schedule – Employee certification
- Pool Mural Proposal

Financial –

- Review of FY2223 1st Quarter Budget Summary

9. BOARD / STAFF COMMENTS

10. ADJOURN