

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – OCTOBER 14, 2021 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. CORRESPONDENCE

Letter of Thanks to the District – Michael Wright / Music by the Mountain Event
Note of Thanks to the District – Karen O’Quinn / Dunsmuir Library Manager

4. 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.

5. AUDIENCE ON AGENDA –

- Allison Leshefsky – Tauhindauli Park Project – See Old Business

6. CONSENT AGENDA –

- Minutes – September 9, 2021 Regular Meeting
- Payroll / September #2 net wages & taxes - \$5,409.39
- Payroll / October #1 net wages - \$2152.52
- October Disbursements – presented at meeting
- Acceptance /Pool Bucks Campaign Donation - \$1000 from Spirits Bar & Grill / Owners Adrian Nebiolini / Joey Fessler – Proceeds from film production venue use
- Acceptance / Tauhindauli Park Project Donation \$2500 / City of Dunsmuir

7. OLD BUSINESS

Tauhindauli Park Project / Current Project Status – Project coordinator Allison Leshefsky will be in attendance to provide the Board with a project update: design & installation updates for interpretive panels, update on tables/benches delivery, mural art on the sewage pump station, utilization of City donation to project – Discussion & possible action

District Mission & Vision Statement / Recommended Revision – The District’s Ad-Hoc Committee will be presenting a recommended draft Mission & Vision Statement for Board review and discussion as a follow-up to action taken last month to adopt a new District Mission Statement. Input from local citizens will be presented. Possible action

8. NEW BUSINESS –

Assembly Bill 361 / Flexibility for Remote Open Meetings During a Proclaimed State Emergency – Recently enacted Assembly Bill 361, signed by the Governor on September 16, 2021, provides local agencies with the ability to meet remotely during proclaimed state emergencies under modified Brown Act requirements, similar to the rules and procedures established by the Governor’s Executive Orders.

Local agencies who wish to continue meeting remotely under modified Brown Act requirements, during a state of emergency, are required to adopt, by Resolution, authorization for remote teleconference meetings, consistent with Brown Act public meeting law and provisions of AB 361. Said action, by Resolution, will be active for a 30-day period at which time the legislative body will be required, by Resolution, to re-ratify the proclamation of a state of emergency and re-authorize remote teleconferencing meetings for the subsequent 30-day period to follow. CSDA has provided a draft resolution template for public agency use and the District’s legal Counsel has reviewed and endorsed the resolution language for the District. Discussion & possible approval.

Resolution #3- 2122 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE DUNSMUIR RECREATION AND PARKS DISTRICT PROCLAIMING A LOCAL EMERGENCY, RATIFYING THE PROCLAMATION OF A STATE OF EMERGENCY BY GOVERNOR NEWSOM'S ORDER DATED MARCH 4, 2020 AND AUTHORIZING REMOTE TELECONFERENCE MEETINGS OF THE LEGISLATIVE BODIES OF THE DUNSMUIR RECREATION AND PARKS DISTRICT FOR THE PERIOD OF OCTOBER 14, 2021 TO NOVEMBER 11, 2021 PURSUANT TO BROWN ACT PROVISIONS (by title only)

Roll Call Vote

Audit Engagement Letter / Charles Pillon, CPA – Anderson, CA – The Board will consider entering into an audit engagement agreement with Charles Pillon, CPA to conduct the District's required biennial financial audit for FY19/20 & FY 20/21. Mr. Pillon has provided audit services for numerous agencies within Siskiyou County and is available to enter into a service agreement with the District. Discussion & possible action

9. REPORTS

Maintenance – Current Operation & Project Updates / Faulkner & Pierce

- City Park / Ballfield / Community Building / Pool
- DHS planned ballfield workday

Recreation –

- Rotary 2021 Holiday Craft Fair – Nov. 13 / Event update

Administrative –

- Pool Bucks Campaign – Thank You acknowledgement
- City Park ADA Ramp project / update
- Prop 68 Per Capita Grant / Project update & pending application
- CAPRI - Facility Site Visit / follow-up
- Reminder - Re-scheduled November meeting to November 18

10. FINANCIAL –

- FY2122 - 1ST Quarter P&L / Budget Status
- Covid-19 Fiscal Relief for Special Districts / Application filing

11. BOARD / STAFF COMMENTS

12. ADJOURN