

DUNSMUIR RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY MAY 11, 2017
5:30 PM

****PLEASE NOTE
TIME CHANGE****

- I CALL TO ORDER
- II ROLL CALL
- III MINUTES *Approval of April 13, 2017 Minutes.
- IV CORRESPONDENCE *None
- V AUDIENCE NOT ON AGENDA *Please Note: This time slot is for information from the public to the Board of Directors; no action will be taken at this time.
- VI AUDIENCE ON AGENDA *Brad Masai, Community Member; Chuck Schlumpberger, Schlumpberger Engineering.
- VII OLD BUSINESS *Holiday Community Event Proposal – Brad will be in attendance to propose and discuss possible Community Events at the Ball Park and Pool. District Administrator’s Report. Discussion/Possible Action.
*Dunsmuir Community Center Project Update/Review – Chuck will be in attendance to update the Board on the Community Center Renovation and Completion. Discussion/Possible Action.
- VIII NEW BUSINESS *Current Budget Overview and Proposed Financial Plan - District Administrator has communicated and met with the Budget Committee to review the Budget challenges and shortfall. A proposal will be presented to work with Banner Bank in securing financial assistance to meet the District’s operating expenses through June 30, 2017. Discussion/Possible Action.
*Approval of the District’s 2017/2018 Preliminary Budget. District Administrator and the Budget Committee will be presenting the proposed District’s Budget for Board review and approval. Discussion/Recommendation/Possible Action.
- IX REPORTS *Maintenance Current Projects
*City Park: Irrigation/Stage
*Ball Field:
*Equipment
*Recreation
*Swim Pool Schedule; staffing update
*Veteran’s Event, Sunday, May 28, 2017
*Railroad Days, 2017
*Administrative:
*District Tree Removal Policy Update
*Tauhindauli Park/Maintenance Update

***C.A.R.P.D. Conference, May 16-21, 2017, in Santa Cruz.
*Community Center Grand Opening Planning.**

**X BOARDMEMBERS'/STAFF
COMMENTS**

XI DISBURSEMENTS

***Approval of the May 2017 Warrants and April 2017
Payroll. Action Item.**

XII DONATIONS

***Approval of any Donations to the DRD.**

XIII ADJOURN

**FOLLOWING THE MEETING, THE BOARD AND STAFF WILL TOUR
THE DUNSMUIR COMMUNITY CENTER PROJECT.**