

**DUNSMUIR RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
THURSDAY MAY 10, 2018
PLEASE NOTE TIME CHANGE***5:00 PM*****

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| I | CALL TO ORDER | *Call to Order |
| II | ROLL CALL | |
| III | MINUTES | *Approval of April 12, 2018 Minutes. |
| IV | CORRESPONDENCE | *Cross Petroleum Letter |
| 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 | *Dave Keisler- Locomotive Project
*Barbara Bedner – New Frosty Owner |
| VII | NEW BUSINESS | *Dunsmuir Locomotive Project – Big “Dave” Keisler will be in attendance to update the Board on the progress of painting, etc., and improving the adjacent areas. Discussion/Possible Action

*Frosty – New Owner/Review of the Revised Lease Agreement. Barbara Bedner will be in attendance to be introduced to the Board and to review the revised Lease prepared by the District County Counsel –Discussion/Possible Action. |
| VIII | OLD BUSINESS | *2018 Pool Schedule – District Administrator will be presenting the schedule for Board review. Discussion/Possible Action. |
| IX | REPORTS | *Maintenance – Current Projects/ Recommendations
 *City Park
 *Tauhindauli Park
 *Ball Field
 *Community Center Building
 *Equipment
*Recreation –
 *Pool Staff Update
*Administrative –
 *Review of 2017 Pool Financial Report
 *Proposed Special Budget Meeting to adopt the 2018/2019 Preliminary Budget. |
| X | BOARDMEMBERS
STAFF COMMENTS | |
| XI | DISBURSEMENTS | *Approval of the May 2018 Warrants, April 2018 Payroll and Budget Transfers |
| XII | DONATIONS | *Approval of any Donations to the DRD |
| XIII | ADJOURN | |