

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY-MARCH 14,2019 6:00 PM

DUNSMUIR COMMUNITY BUILDING

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. **CALL TO ORDER**
2. **WELCOME / OATH OF OFFICE** – New Board member Barbara Cross.
3. **ROLL CALL**
4. **MINUTES – APPROVAL-** Approval of January 10, 2019 meeting and February 13, 2019 meeting minutes.
5. **CORRESPONDENCE**
6. **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.
7. **AUDIENCE ON AGENDA** – Newly formed "Friends of the Pool" committee members.
8. **OLD BUSINESS**
 - **Dunsmuir community pool update** - Continued Board and staff discussions on the challenges effecting the operation of the Districts pool. "Friends of the Pool" committee will be in attendance to present possible ideas, solutions and timetables for board consideration. District Administrator and Budget Committee recommendations will also be presented. Discussion/Recommendation/Possible action.
 - **City's measure "P" request** -District Administrator will present and review the District's 1920 allocation for consideration. Discussion/Recommendation/Possible action.
9. **NEW BUSINESS**
 - **Dunsmuir and Mt. Shasta Recreation & Parks District FY 1819 Service Agreement/ Addendum** - District Administrator will present the request from Dunsmuir R&P District to amend the FY 1819 service agreement to add clerical duties as specified, provided by Mt. Shasta. County Counsel has prepared an addendum to amend the scope of service requested; add Clerical Responsibilities to Exhibit 1; to reflect an increase to the monthly rate of compensation to be paid to Mt. Shasta R&P by Dunsmuir; and amend indemnification language / Recommendation for approval from District Administrator – Discussion/Possible action.
10. **REPORTS**
 - Maintenance**
 - City Park – Winter tree damage
 - Maintenance Supervisor – return schedule
 - District Administrator**
 - C.P.R.S. Conference
 - Prop. 68 – Grant update
 - Budget Committee schedule

- 11. BOARD / STAFF COMMENTS**
- 12. DISBURSEMENTS / ACCOUNT PAYABLE APPROVAL**
- 13. DONATIONS**
- 14. ADJOURN**