

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY-APRIL 11, 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. **ROLL CALL**
3. **MINUTES – APPROVAL-** Approval of March 14, 2019 meeting minutes.
4. **CORRESPONDENCE – CAPRI Dividend**
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. **AUDIENCE ON AGENDA** – Members of the “Friends of the Pool” committee.
7. **OLD BUSINESS**
 - **Dunsmuir community pool – Plan of action update.** Committee members, Board and staff will be presenting and discussing the “next steps” effecting the operation of the District Pool. Discussion/Recommendation/Possible action.
8. **REPORTS**
 - Maintenance – Current projects**
 - City Park
 - Ballfield
 - Community Center Building
 - Recreation**
 - Pool Bucks letter update
 - Chamber/ Easter Egg Hunt – Saturday April 20, 2019 at 10 A.M.
 - Administrative**
 - Pool staff application timeline
 - District office repairs project update
 - Tauhindauli Park – maintenance agreement update
 - CPRS Conference / Expo Report
9. **BOARD / STAFF COMMENTS**
10. **DISBURSEMENTS / ACCOUNT PAYABLE APPROVAL**
11. **DONATIONS**
12. **ADJOURN**