

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY–MAY 9, 2019 6:00 PM

DUNSMUIR RECREATION DISTRICT OFFICE

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 April 11, 2019 meeting minutes.
4. **CORRESPONDENCE**
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.
Dave Keisler - Citizen
7. **OLD BUSINESS**
 - **Dunsmuir Community Pool – Update & next steps** – Dave Keisler will be in attendance requesting the pool job application period be extended for the upcoming certification course in late May. District Administrator will be presenting and discussing a proposed plan to schedule “Community Meetings” to engage the community in the future of our pool. Also, to develop ways to support and sustain the pool operation over the next 2 – 4 years. More details to follow. Discussion/Recommendation/Possible action.
8. **NEW BUSINESS**
 - Staff requests to re-schedule the June 13, 2019 Board meeting due to a scheduling conflict. Discussion/Recommendation/Possible action.
9. **REPORTS**
 - Maintenance –**
 - City Park
 - Ballfield
 - Community Center Building
 - Staffing
 - Recreation**
 - Railroad Days schedule
 - Softball Tournament
 - Dunsmuir Botanical Gardens “Tribute to the Trees” – Saturday June 22, 2019.
 - Administrative**
 - Tauhindauli Park – Maintenance Agreement update
 - C.A.R.P.D. Conference 5/22/19 – 5/25/19 at Lake Tahoe
 - Budget Meeting schedules
10. **BOARD / STAFF COMMENTS**
11. **DISBURSEMENTS / BUDGET TRANSFERS / APPROPRIATIONS - APPROVAL**
12. **DISTRICT DONATIONS - APPROVAL**
13. **ADJOURN**