

# DUNSMUIR RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA WEDNESDAY-JUNE 12, 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 May 9, 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.

**7. NEW BUSINESS**

**Approval of District Preliminary Budget for FY 1920** – Staff will present the FY 1920 recommended preliminary budget for final Board review and discussion. Recommendations from the Budget Committee and District Administrator will be heard – Action item

Recommended Board Action - The District Administrator respectfully recommends approval of the District’s preliminary budget for FY1920 following Board review and discussion. Final budget to be adopted at the September 12, 2019 regular meeting.

**2019 “Pool Bucks” Campaign / Acceptance of Donations** – The Board will take formal action to approve the receipt of all donations received during the 2019 “Pool Bucks” Campaign. The County requests action by the Board at this meeting to approve total donations received to date and to acknowledge the amount of those donations on each subsequent Board meeting agenda during the 2019 campaign - Discussion & possible action

Recommended Board Action – Approval of all donations received to date, and to be received, during the 2019 “Pool Bucks” Campaign, with requested documentation of the donation amounts to be itemized on the District Board meeting agendas.

**DISTRICT DONATIONS - “Pool Bucks” YTD Donations Approval -** Action item

- \$2805 received thru 6/4
- \$2456 received thru 6/6

**8. OLD BUSINESS**

**Dunsmuir Community Pool / 2019 Season Update** – The District Administrator will be presenting an update regarding the successful completion of lifeguard certification by 8 of the applicants who applied for summer employment. Plans for staff orientation & pre-opening training will be provided. The proposed 2019 season operating schedule will be presented for review & Board approval – Discussion & possible action

**9. REPORTS**

**Maintenance –**

- City Park
- Ballfield
- Community Center Building
- Pool Start-up

**Recreation**

- Railroad Days / Follow-up
- Dunsmuir Botanical Gardens "Tribute to the Trees" – Saturday June 22, 2019
- Rotary / Chamber Benefit – August 3, 2019

**Administrative**

- C.A.R.P.D. Conference / Follow-up
- City's Measure "P" Allocation / Update

**10. BOARD / STAFF COMMENTS**

**11. DISBURSEMENTS / BUDGET TRANSFERS / APPROPRIATIONS – APPROVAL**

**12. CLOSED SESSION – Pursuant to Brown Act Section #54957 – Personnel Matters**

**Report Out of Closed Session**

**13. ADJOURN**