

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY-SEPTEMBER 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. **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.)
4. **AUDIENCE ON AGENDA** – Members of the “Friends of the Pool” Committee
5. **CORRESPONDENCE** –
6. **CONSENT AGENDA** –
 - Approval – August 8, 2019 Regular Meeting minutes
 - Approval – August 29, 2019 Special Meeting – Public Hearing minutes
 - Disbursements – August PR #2, Sept. PR #1, and September vendor disbursements (p)
 - Budget Appropriation (amended 8/29) – FY 1920 Appropriation of \$16,000 from Contributions from Others - City Prop P Allocation - to Building & Improvements for pool repairs
 - Approval - Donations to District-
 - \$100 – Jimmy Powell / Park Sign Project
 - \$ 11 – Tourist / Donation to Pool
7. **REPORTS**
 - Recreation**
 - Community Pool / Season Wrap Up – Supervisor Knudsen
 - Recent Park Events / Follow-Up
 - Maintenance** –
 - City Park
 - Ballfield
 - Community Center Building
 - Pool Shut-Down
 - Administrative**
 - Current Board Vacancy – Recruitment & City Appointment Process
 - Swim Pool Financial Support Campaign – Planning & Continued Partnership with Friends of the Pool Committee
 - City Park Entrance Sign Project / Update
8. **BOARD / STAFF COMMENTS**
9. **ADJOURN**