

DUNSMUIR RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA THURSDAY – FEBRUARY 13, 2025 – 6PM DUNSMUIR COMMUNITY BUILDING

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. 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.)

5. CONSENT AGENDA –

- Minutes – January 9, 2025 regular meeting
- January payroll #1 & 2 – net wages & taxes - \$3,173.11
- February – Vendor Disbursements – presented at meeting

6. REPORTS

Maintenance Update /City Assistance

- City Park and Facilities
- Tree Removal / City Park
- Swimming Pool / Status Per Capita project

Recreation

- 2025 Lifeguard Recruitment Update
- 2025 Pool Fundraiser – Planning & schedule

Administrative –

- Per Capita Project – Pool Improvements / Contractor progress to date and scheduling for remaining work – Spring '25
- Meeting with Mayor and City Administrative Staff – Scheduling update
- Pool Committee meeting follow-up
- "Pool Bucks" Campaign – 2025

Financial –

- Budget Status / P&L Review @January 31, 2025

7. BOARD / STAFF COMMENTS

8. ADJOURN