

DUNSMUIR RECREATION & PARKS DISTRICT

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

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA APPROVAL

4. CORRESPONDENCE

Rich Viturino, Lifeguard Instructor – planning for the summer lifeguard staff certification training and possible guard staff assistance.

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 –

Mayor Michael Clarno / City Manager Dustin Reif (See New Business)

7. CONSENT AGENDA –

- Minutes – February 20, 2025 re-scheduled regular meeting
- February payroll #1 & 2 – net wages & taxes - \$3,437.06
- March – Vendor Disbursements – presented at meeting

8. NEW BUSINESS –

City & District Future Operations Planning –

Mayor Clarno, City Manager Reif, and District Administrator Rodriguez will provide follow-up from a recent meeting with District & City representatives. Meeting topics included the current status of facility & parks management; District finances; and future planning for District operations.

Consensus from the meeting to initiate a discussion with the County and Legal counsel to determine how to legally facilitate an agreement between the two agencies to assist the District, with services provided by the City, while retaining the District's status as a Special District within the community. Discussion & possible action.

"Pool Bucks" Campaign 2025 – The Board will be discussing plans to re-launch the "Pool Bucks" campaign for the upcoming 2025 season and will review a current draft of the campaign donor letter. Discussion & possible action.

9. REPORTS

Maintenance Update /City Assistance

- City Park and Facilities
- Ballfield
- Swimming Pool

Recreation

- Lifeguard Recruitment - Update
- 2025 Pool Fundraiser – May 3 – Update
- Easter Egg Hunt–Sponsor Dunsmuir FRC / Sunday, April 20

Administrative –

- Per Capita Project – Pool Improvements / Scheduling for Phase 2 work–Spring '25

10. BOARD / STAFF COMMENTS

11. ADJOURN