

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
March 10, 2022

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, March 10, 2022 at the Meeting Room of the Durham Veterans Memorial Hall. Vice Chairperson Stevens called the meeting to order at 5:32 pm. Directors Eggers, Hayes and Stevens were present, Bradley was present by Zoom, and Goepf was absent. Also in attendance: Kelley Parsons-District Manager, and Kirsten Cyr-Administrative Manager. Eggers opened the meeting with the Pledge of Allegiance.

Consent Agenda:

Bradley made a motion to approve the consent agenda, thus ratifying:

Payment of February Bills Reg. #1, warrant # 033531; February Bills Reg. # 2, warrant # 033532-033548; February Bills Reg. # 3, warrant # 033549-033559; February 15 Payroll Register, warrant # 033560-033583; February Bills Reg. # 4, warrant # 033584-033594; February Bills Reg. # 5, warrant # 033595; February Bills Reg. # 6, warrant # 033596-033599; February 28 Payroll Register, warrant # 033600-033621.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for February, 2022; check #'s 2310-2313 for \$42,632.12.

Approval of minutes from February 10, 2022 and Approval of Program Summaries: February Cubbies Financial, ASP-February All Grades, February Yoga Classes-Adult, Youth Basketball, Valentines Cookie Baking Class, Financial reports for January-County and February DRPD Financials.

The motion was seconded by Hayes and passed 4-0 with, Eggers, Bradley, Hayes and Stevens all voting in favor Goepf was absent.

Public Comment: None

Old Business

1. **Prop 68 Update**-Last payment for slide will be made in two weeks and slide is scheduled to arrive the first week of April.

Current Business

1. **Request Approval to have Live Music at the Park for Parade & Picnic Day**-Hayes made the motion to approve the request for Amplified Live Music at the Community Park for the Parade & Picnic Day, Eggers seconded. It passed 4-0 with Hayes, Bradley, Stevens and Eggers all voting in favor, Goepf was absent.

Recreation Supervisor Report-The Board agreed to accept the report as written.

Coordinator Report-The Board agreed to accept the report as written.

Park Supervisor Report-The Board agreed to accept the report as written.

District Manager Report-The Board agreed to accept the report as written.

Correspondence-None

Reports from the Board:

Goepp-Absent.

Stevens-Reported that one of his daughters made it to Girls State.

Bradley-Nothing to Report.

Hayes-Nothing to Report.

Eggers-Nothing to Report.

There being no further business, the meeting was adjourned at **6:05 p.m.**

Chairman

Secretary

Next Regularly Scheduled Board Meeting: April 14, 2022 5:30pm