

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
April 14, 2022

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, April 14, 2022 at the Meeting Room of the Durham Veterans Memorial Hall. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Eggers, Bradley and Stevens were present, Hayes was absent. Also in attendance: Kelley Parsons-District Manager, Brian Parsons, Jase Parsons, Kayden Parsons, Colby Parsons, Ida Noey, Evan Noey, Gage Eggers, Kiara, Omar, Isaac and Ximena Topete, and Kirsten Cyr-Administrative Manager. The 3 cub scouts opened the meeting with the Pledge of Allegiance.

Consent Agenda:

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

Payment of March Bills Reg. #1, warrant # 033622-033632; March Bills Reg. # 2, warrant # 033633-033641; March Bills Reg. # 3, warrant # 033642; March 15 Payroll Register, warrant # 033643-033665; March Bills Reg. # 4, warrant # 033666-033677; March Bills Reg. # 5, warrant # 033678-033685; March Bills Reg. # 6, warrant # 033686-033694; March 31 Payroll Register, warrant # 033695-033720.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for March, 2022; check #'s 2314-2319 for \$35,946.54.

Approval of minutes from March 10, 2022 and Approval of Program Summaries: March Cubbies Financial, ASP-March All Grades, March Yoga Classes-Adult, Adult Soccer Tournament, Easter Baking Class, Financial reports for February-County and March DRPD Financials.

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

Public Comment: None

Old Business

1. **Prop 68 Update**-The slide arrived on Tuesday 04/12/2022. The paperwork for reimbursement has been submitted, the earliest we could get reimbursed is May, and latest is August. We will be submitting paperwork to get an advance for the basketball court resurfacing this month to help expedite that project.
2. **Sale of Ranger and Tractor update**-The Ranger sold 3/28 for \$1,200. The Tractor sold on 4/13 for \$4,500.

Current Business

1. **Request Approval Cub Scouts to campout overnight at Community Park 5-14-2022**-After some discussion Stevens made the motion to approve the request for Cub Scouts to campout overnight at the Community Park, Bradley seconded. It passed 3-0 with Goepp, Bradley, and Stevens with Eggers abstaining, Hayes was absent.

2. **Request Approval of Durham Dolphins Summer Contract**-After some discussion Stevens made the motion to approve the Durham Dolphin Summer Contract, Bradley seconded. It passed 3-0 with Goepp, Bradley, and Stevens with Eggers abstaining, Hayes was absent.
3. **Request Approval of Durham Little League 2022 Contract**-After some discussion Bradley made the motion to approve the Durham Little League 2022 Contract Stevens seconded. It passed 4-0 with Goepp, Bradley, Eggers, and Stevens all voting in favor, Hayes was absent.
4. **Request Approval of DLL/DUSD/DRPD 2022 Midway Contract**-After some discussion Eggers made the motion to approve the 2022 Midway Contract, Stevens seconded. It passed 4-0 with Goepp, Bradley, Eggers, and Stevens all voting in favor, Hayes was absent.
5. **Request Approval to purchase a new Tractor**-After some discussion this item was tabled until the May Board Meeting.

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.

Closed Session-None.

Reports from the Board:

Goepp- Nothing to Report.

Stevens- Nothing to Report.

Bradley-Mentioned the Budget Mtg. went well, and he had spoke to someone at Butte County Public Works about lines in front of Memorial Hall for parking, suggested we file a claim to CAPRI for the tree at the park.

Hayes-Absent

Eggers-Nothing to Report.

There being no further business, the meeting was adjourned at **6:18 p.m.**

Chairman

Secretary

Next Regularly Scheduled Board Meeting: May 19, 2022 5:30pm