

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS

January 12, 2023

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, January 12, 2023 at the Durham Memorial Hall. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Hayes, Headley, Sohnrey were present. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager. Bradley opened the meeting with the Pledge of Allegiance.

Annual Organization of Governing Board:

Goepp appointed Chairman
Bradley appointed Vice-Chairman
Hayes appointed Secretary

1. Committee Appointments: Goepp appointed the following Committees
 - a. Budget: Goepp and Sohnrey
 - b. Facilities: Bradley and Headley
 - c. Personnel: Hayes and Sohnrey
 - d. Safety: Bradley
 - e. Parade & Picnic: Headley

Consent Agenda:

Bradley made a motion to approve the consent agenda, Payment of November Bills Reg. # 1, warrant # 034470-034480; November Bills Reg. # 2, warrant # 034481-034488; November 15 Payroll Registers, warrant # 034489-034509; November Bills Reg. # 3, warrant # 034510-034521; November 30 Payroll Register, warrant # 034522-034543. Payment of December Bills Reg. #1, warrant # 03544-034553; December Bills Reg. # 2, warrant # 034554-034567; December 15 Payroll Registers, warrant # 034569-034595; December Bills Reg. # 3, warrant # 034568; December Bills Reg. # 4, warrant # 034596-034597; December Bills Reg. # 5, warrant # 034598-034611; December Bills Reg. # 6, warrant # 034612; December 31 Payroll Register, warrant # 034613-034634.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for November and December, 2022; check #'s 2375-2388 for \$76,794.38.

Approval of Minutes from November 10, 2022 and December 19, 2022 Regular Board of Directors Meeting. Approval of Program Summaries and Financial reports for: November-December Cubbies Financial, November-December ASP Financial, Thanksgiving Camp Financial, Kids Night In December, Indoor Youth Soccer, December Yoga Classes-Adult, December Sip N Sew-Adults, Tiny Tumblers-December, Donuts with Santa, Artisan Market Financial, County and in House Financials for November-December.

The motion was seconded by Hayes and passed 5-0 with, Bradley, Goepp, Headley, Sohnrey and Hayes all voting in favor.

Public Comment: None

Old Business

1. **Prop 68 Update**-District Manager Parsons let the Board know the bid package for resurfacing the basketball court is ready to go and the bid package and application for the tennis court conversion to pickle ball is in progress. Parsons said she had spoken to our rep for Prop 68 and the plan changes are approved, it just needs a new packet to be submitted. We have received the advance of \$46,476 to help get the playground and court-resurfacing paid for.

Current Business

1. **Update from Parade & Picnic Attendee**-Andrew Headley spoke about the new ideas submitted to the parade and picnic committee at the last meeting. One suggestion was to have the different horse groups put a show on at the arena, another suggestion was to have a fireworks show after an Alumni baseball and softball game. The board made some suggestions for Headley to take back to the committee.
2. **Discuss & Approve CSDA Loan for Facility Improvements and Deferred Maintenance Projects**-Parsons let the board know that we have several deferred maintenance projects throughout the District that need to be addressed. At this time there are not enough funds to cover the projects that are equally important. After some discussion Bradley made the motion to approve the CSDA loan Hayes seconded and it passed 4-1 with Goepp, Bradley, Hayes, Sohnrey all voting in favor and Headley voting no.

Recreation Supervisor's Report

The board agreed to receive the reports as presented.

Recreation Coordinator Report

The board agreed to receive the reports as presented.

Park Supervisor's Report

The board agreed to accept the report as presented.

District Manager's Report

The board agreed to accept the report as presented.

Correspondence: Treasurer's Report

Reports from the Board:

Bradley reported that a previous Board member's house was up for sale.

Headley had nothing to report.

Hayes reported that a lot of people donated toward new trees at the park.

Goepp reported he had spoken to a previous Board member that had moved out of state that she is doing well.

Sohnrey had nothing to report.

There being no further business, the meeting was adjourned at **6:45 p.m.**

Chairman

Secretary

Next Regularly Scheduled Board Meeting: February 9, 2023 5:30pm