

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
January 13, 2022

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, January 13, 2022. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Stevens and Hayes were present. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager. Stevens opened the meeting with the Pledge of Allegiance.

Consent Agenda:

Bradley made a motion to approve the consent agenda: Payment of November Bills Reg. #1, warrant # 033290-033301; November Bills Reg. # 2, warrant # 033302-033312; November 15 Payroll Registers, warrant # 033313-033334; November Bills Reg. #3, warrant # 033335-033349; November 30 Payroll Register, warrant # 033350-033370. Payment of December Bills Reg. #1, warrant # 033371-033385; December Bills Reg. # 2, warrant # 033386-033393; December 15 Payroll Registers, warrant # 033394-033414; December Bills Reg. #3, warrant # 033415-033429; December Bills Reg. #4, warrant # 033430; December 31 Payroll Register, warrant # 033431-033449.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for November, December 2021; check #'s 2293 & 2304 for \$71,471.48.

Approval of Minutes from November 18, 2021, and Approval of Program Summaries: November, December Cubbie Care, ASP-November, December-All Grades, Kids Night In November, December, Thanksgiving Camp, Winter Break Camp, November, December Yoga Classes-Adults, Fall Youth Indoor Soccer, Artisan Market, Donuts with Santa, Polar Plunge, County Financials for November, December and DRPD Financial reports for November, December.

Motion was seconded by Stevens and passed 4-0 with Stevens, Bradley, Hayes and Goepp all voting in favor.

Public Comment: None

Old Business:

1. **Prop 68 Update** – The state has signed our contract and we will be sending our first payment for the waterslide this month. The plan is for the slide to be delivered before the beginning of April, and to be installed by the beginning of May. The next project will be the playground, then the basketball court resurfacing project.

Current Business:

1. **Request Approval of Reduced Rate Car Show Fundraiser**-Kelly Chambers spoke about raising money for the My Maleree Mae Foundation to support children fighting cancer. After some discussion with the board the board opted to not allow or make a motion to allow the car show due to the concern for the health and wellness of the big oak trees and grass at the park.

2. **Request Approval of Reduced Rate Car Show Fundraiser**– Dusty Smith spoke about raising money for the walk to end Alzheimer’s. After some discussion with the board the board opted to not allow or make a motion to allow the car show due to the concern for the health and wellness of the big oak trees and grass at the park.
3. **Request Approval to move May’s board mtg. to May19-Kirsten will be on vacation first 2 weeks of May**-Hayes made the motion to approve moving May’s board mtg. to May 19th. Stevens seconded it passed 4-0 with Bradley, Hayes, Stevens and Goepp all voting in favor.
4. **Request Approval of MOU with DUSD-Midway Park.**-Parsons worked with the Superintendent on the wording. In order to install the new ballfield at Midway, the MOU needs to be approved by both boards. Stevens made the motion to approve the MOU. Hayes seconded it passes 4-0 with Hayes, Goepp, Bradley and Stevens all voting in favor.
5. **Request Approval of Audit for Years 2020 & 2021**-Bradley made the motion to approve the Audit for years 2020 & 2021. Hayes seconded and it passed 4-0 with Goepp, Hayes, Bradley and Stevens all voting if favor.
6. **Request Approval of Bid for Pool Roof Replacement**-The women’s restroom skylight is leaking water due to the roof needing replacement. Parsons recommended we go with the bid from Johnson Roofing to replace the entire roof. Bradley made the motion to accept the bid for Johnson Roofing and replace the entire roof. Stevens seconded it passed 4-0 with Hayes, Goepp, Stevens and Bradley all voting in favor.
7. **Appoint Committee to select a new Board Member**-Parsons let the board know we have extended to date for community members getting us their letter of interest until January 31, 2022. We have posted around the community, and we will send out an email announcement this week. There will be an online application on our website this week as well. Parsons let the board know that we do not need a special committee because the board applicants will be interviewed by the whole board.

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

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

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

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

Correspondence:

Closed Session: Nothing for closed session.

Reports from the Board-None

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Meeting adjourned at 6:45 PM.

Chairman

Secretary

Next Regularly Scheduled Board Meeting: February 10, 2022 5:30pm.