

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

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, February 10, 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. Andrés Corrales-Senior Rec. Supervisor showed up at 6pm. Stevens opened the meeting with the Pledge of Allegiance.

After some discussion Hayes made the motion to appoint Molly Eggers for the open Board Member seat it was seconded by Stevens and passed 3-1 with Hayes, Goepp, Stevens all voting in favor and Bradley voting No.

Bradley made the motion to Goepp as Chairman, Stevens as Vice Chairman, and Hayes as Secretary and it was seconded by Hayes and passed 4-0 with Goepp, Bradley, Stevens, and Hayes all voting in favor.

After some discussion the board opted to leave the Committee members on the same committees they were on for the previous year, with the exception of adding Eggers and Hayes to Parade & Picnic. Bradley made the motion to leave the board members on their current committees and it was seconded by Stevens and passed 4-0 with Goepp, Bradley, Hayes, Stevens all voting in favor.

- Budget – Goepp & Bradley
- Facilities-Hayes & Goepp
- Personnel-Stevens
- Safety-Bradley
- Parade & Picnic-Hayes & Eggers

Consent Agenda:

Bradley made a motion to approve the consent agenda: Payment of January Bills Reg. #1, warrant # 033450-033466; January Bills Reg. # 2, warrant # 033467-033475; January 15 Payroll Registers, warrant # 033476-033497; January Bills Reg. #3, warrant # 033498-033507; January 31 Payroll Register, warrant # 033508-033530.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for January, 2022; check #'s 2305-2309 for \$30,737.82.

Approval of Minutes from January 13, 2022, along with Safety Mtg. Minutes from February 3, 2022 and Approval of Program Summaries: January, Cubbie Care, ASP-January, -All Grades, January Yoga Classes-Adults, 6th Grade Girls Basketball, and DRPD Financial reports for January.

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

Public Comment: None

Old Business:

- 1. **Prop 68 Update** –2 payments have been made towards the waterslide, which is still on track to be finished and shipped by the beginning of April-goal to have it completed is May 1st. Once the slide is paid in full and we have been reimbursed from the state, we will purchase the playground for Community Park and move forward on the Bid package for resurfacing the basketball court at the park. The board requested the video of the slide parts built so far to be forwarded to them.

Current Business:

- 1. **Request Approval from a community member for a DJ at the park.**-After some discussion Hayes made the motion to allow the DJ at the park Bradley seconded it passed 4-0 with Goepp, Hayes, Stevens, Bradley all voting in favor.
- 2. **Request Approval of 2022 Board Meeting Dates-** Hayes made the motion to accept the 2022 Board Mtg. dates as set, Stevens seconded it passed 4-0 with Goepp, Hayes, Bradley, Stevens all voting in favor.
- 3. **Request Approval of Durham Evening Women’s Club to hold annual Easter Egg Hunt at CP 1, CP 2, & CP 3 at no charge-** After some discussion Bradley made the motion to allow the Easter Egg Hunt at the park Hayes seconded it passed 4-0 with Goepp, Hayes, Stevens, Bradley all voting in favor.
- 4. **Request Approval to purchase a Maytronics Dolphin Wave 120 Robotic Pool Cleaner-** Corrales spoke on the pros of buying the new pool vacuum, after some discussion Stevens made the motion to purchase the new pool vacuum at a price of \$4,899.75 not including tax and freight. Hayes seconded it passes 4-0 with Hayes, Goepp, Bradley and Stevens all voting in favor.
- 5. **Request Approval to dispose of Ranger # 2-1995 does not run currently** –Parsons spoke and would like to surplus this Ranger and sell it. Kelley Blue Book ranges \$1600-\$2200 for fair condition. It needs roughly \$1000 of work put into it. Bradley made the motion to surplus the truck and sell it truck for a fair price. Stevens seconded and it passed 4-0 with Goepp, Hayes, Bradley and Stevens all voting if favor.
- 6. **Request Approval to purchase new tractor-**See attached notes on how much DRPD has spent on repairs and rentals since 2018. Parsons would like to surplus the John Deere tractor, sell it and purchase a new one. After some discussion the Board requested Parsons to sell the tractor and then come back to the board with other options for a tractor to purchase.

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

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

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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: Treasurers Report.

Closed Session: Nothing for closed session.

Reports from the Board:

Goepp-Nothing to report.

Stevens-Nothing to report.

Hayes-Nothing to report.

Bradley-Nice Safety mtg. on 2-3-2022, & asked how the District would be letting the Board Member Applicants know who would be the new member, Parsons said by phone and mail.

Meeting adjourned at 6:55 PM.

Chairman

Secretary

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