

MINUTES OF THE REGULAR MEETING OF THE  
DURHAM RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
April 20, 2023

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, April 20, 2023 at Room 71. Chairperson Goepp called the meeting to order at 4:30 pm. Directors Bradley, Hayes, Sohnrey were present, Headley arrived at 4:35pm. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager Diana Corrales and Andrés Corrales opened the meeting with the Pledge of Allegiance.

**Consent Agenda:**

Bradley made a motion to approve the consent agenda, Payment of March Bills Reg. #1, warrant # 034802-034809; March Bills Reg. # 2, warrant # 034810-034819; March 15 Payroll Registers, warrant # 034831-034851; March Bills Reg. # 3, warrant # 034820-034830; March Bills Reg. # 4, warrant # 034852-034863; March Bills Reg. # 5, warrant # 034864-034866; March 31 Payroll Register, warrant # 034867-034890.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for March, 2023; check #'s 2401-2405 for \$39,477.58.

Approval of Minutes from March 9, 2023 Regular Board of Directors Meeting, Approval of Program Summaries and Financial reports for: March Cubbies Financial, March ASP Financials, March Yoga Classes-Adult, Lifeguard Instructor Recertification, County and in House Financials for March.

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

**Public Comment:** Andrés Corrales-Senior Rec. Coordinator stood up and said he has had a great time working for the District, but he has given his 2 week notice on Monday April 17<sup>th</sup> stating his last day will be Monday May 1<sup>st</sup>. The board presented Andrés with a commemorative plaque.

**Old Business**

- 1. Prop 68 Update-**District Manager Parsons let the Board know that the playground space is being excavated this week and we are on the schedule for installation, just waiting for a date. We are now out to bid on the basketball/pickle ball projects. She is looking into pickle ball sport court tiles for the JBAC pickle ball court.
- 2. Request a decision of having Juneteenth as a paid Holiday for DRPD Full Time Employees-**After discussing with the Personnel Committee, the recommendation is to not have Juneteenth as a paid holiday for 2023. The cost to DRPD is \$1,500 for the full time employees to receive holiday pay, and we feel that the ASP Summer Camp will be needed /used by the community members, as well as the pool. The board agreed with the District Manager and Personnel Committee.

**Current Business**

- 1. Update from Parade & Picnic Attendee-**Andrew Headley said the fundraising is going very well. They have reached \$15,000.00 so far in donations. He said the fireworks are definitely a go along with the home run derby which T-Mobile is helping to sponsor.

2. **Approve District Manager’s LAFCO Recommendation**-After some discussion Bradley made the motion to approve voting for Scott Fowler Regular Enterprise Member for LAFCO. Hayes seconded and it passed 5-0 with Bradley, Goepf, Sohnrey, Headley, and Hayes all voting in favor. Parsons had to leave at 4:50pm.

**Recreation Supervisor’s Report**

The board agreed to receive the report as presented.

**Recreation Coordinator Report**

The board agreed to receive the report 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:** The letter from the Grange and Omega NU are appreciated.

**Reports from the Board:**

Bradley-Nothing to report.

Headley-Said Little League is going good, and other teams have stated we have some really good looking fields.

Hayes-Thanked DRPD for being able to move DLL Games around to accommodate wet areas.

Sohnrey-Said it will be hard on the kids when Andrés tells the kids he is leaving, hoping he stays through Tee ball and umpiring.

Goepf-Stated it is good to see the District Manager out at the park lining the Baseball fields and that DLL and Tee ball are going great.

There being no further business, the meeting was adjourned at **5:17 p.m.**

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Chairman

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Secretary

*Next Regularly Scheduled Board Meeting: May 11, 2023 5:30pm*