

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
May 19, 2022

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, May 19, 2022 at the Meeting Room of the Durham Veterans Memorial Hall. Chairperson Goepp called the meeting to order at 4:30 pm. Directors Eggers, Bradley, Hayes and Stevens were present. Also in attendance: Kelley Parsons-District Manager, and Kirsten Cyr-Administrative Manager. Eggers opened the meeting with the Pledge of Allegiance.

Consent Agenda:

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

Payment of April Bills Reg. #1, warrant # 033721-033734; April Bills Reg. # 2, warrant # 033735-033750; April 15 Payroll Register, warrant # 033751-033774; April Bills Reg. # 3, warrant # 033775-033781; April Bills Reg. # 4, warrant # 033783-033788; April 31 Payroll Register, warrant # 033789-033815.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for April, 2022; check #'s 2320-2322 for \$34,791.15.

Approval of minutes from April 14, 2022, Safety Mtg. Minutes from April 28, 2022 and Approval of Program Summaries: April Cubbies Financial, ASP-April All Grades, April Yoga Classes-Adult, Volleyball Skills & Drills, Lifeguard Certification Class, April Hula Class, Financial reports for March-County and April DRPD Financials.

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

Public Comment: None

Old Business

1. **Prop 68 Update**-The Waterslide has been completed! No updates on the reimbursement, next week Parsons has a phone appointment with our Rep to discuss the advance for the basketball court resurfacing project.

Current Business

1. **Request Approval to move June Board Mtg. to Thursday June 16, 2022**-After some discussion Eggers made the motion to approve the request to move June's board mtg. from June 9th to June 16th at 4:30pm Stephens seconded. It passed 5-0 with Goepp, Bradley, Eggers, Hayes and Stevens all voting in favor.
2. **Request Approval of Preliminary Budget 2022-2023**-After some discussion Bradley made the motion to approve the Preliminary Budget, with the exception of the new letter Hayes seconded. It passed 5-0 with Goepp, Bradley, Hayes, Eggers and Stevens all voting in favor.

3. **Request Approval of Live Music at Community Park-Butte College Picnic**-After some discussion Hayes made the motion to approve the 3 piece band to play from 11-2 Eggers seconded. It passed 5-0 with Goepp, Bradley, Eggers, Hayes and Stevens all voting in favor.
4. **Request Approval to Increase Minimum Age to Work for DRPD**-After some discussion Stevens made the motion to approve changing the minimum age to 15 with the stipulation must be approved by the District Manager Hayes seconded. It passed 5-0 with Goepp, Bradley, Eggers, Hayes and Stevens all voting in favor.

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 made the comment Glenn and his crew did a fantastic job on the Water Slide Install. The Board agreed to accept the report as written.

District Manager Report-The Board agreed to accept the report as written, and would like to raise outside District fees on next agenda.

Correspondence-None.

Closed Session-None.

Reports from the Board:

Goepp- Slide turned out really good.

Stevens- Nothing to Report.

Bradley-Mentioned the Rotary Grant and how helpful Parsons was in getting the quotes together.

Hayes-Nothing to Report.

Eggers-Mentioned she had attended the horse show on Sunday at the park and it had a very good turnout.

There being no further business, the meeting was adjourned at **5:08 p.m.**

Chairman

Secretary

Next Regularly Scheduled Board Meeting: June 16, 2022 4:30pm