

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday May 13, 2021 5:30 PM
9319 Midway, Durham***In Person***
(Posted prior to 5:30 PM Monday, May 10, 2021)

AGENDA

A. Roll Call:

B. Call to Order:

1. This agenda was posted at least 72 hours in advance of this meeting.
For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
 - a) Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
 - b) Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
 - c) Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.

Notwithstanding, the above items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.

C. Flag Salute

D. Consent Agenda:

1. Ratify April Payroll Expenses
2. Ratify Payment of April Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for April.
4. Approval of Minutes from the April 8, 2021 Regular Meeting.
5. Approval of Program Financial Reports for:
 - a. ASP April-All Grades
 - b. April Cubbie Care Program
 - c. Spring Break Camp
 - d. Dance-Nastics ages 2-3, & 3-5
 - e. Yoga Classes
 - f. Tee Ball Financial
 - g. Lifeguard Training
 - h. Financials from County March & in house Financials April

E. Public Comment:

No action or discussion will be undertaken on any item not appearing on the posted agenda.
Government code section 54954.2

F. Old Business:

1. Prop 68 Update

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G. Current Business:

1. Request Approval to Purchase new Oven/Stove for Memorial Hall.
2. Request Approval to purchase Exhaust Hood System for Memorial Hall.
3. Request Approval of the Preliminary Budget for 2021-2022.
4. Request Approval of the Durham Dolphin Swim Team Summer Contract.

H. Recreation Supervisor

I. Coordinator Report

J. Park Supervisor's Report

K. District Manager's Report

L. Correspondence: Treasurer Investment Report

M. Closed Session:

N. Reports from the Board

O. Adjournment

Next scheduled board meeting Thursday June 10, 2021 at 5:30 p.m.