

Durham Recreation and Park District  
Regular Board of Directors Meeting  
**Thursday August 12, 2021 5:30 PM**  
9319 Midway, Durham\*\*\*In Person\*\*\*  
(Posted prior to 5:30 PM Monday, August 9, 2021)

**AGENDA**

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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 June, July Payroll Expenses
2. Ratify Payment of June, July Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for June, July.
4. Approval of Minutes from the June 10, 2021 Regular Meeting and the Special Meeting on June 22, 2021, Safety Meeting Minutes from Aug. 2, 2021.
5. Approval of Program Financial Reports for:
  - a. ASP June-All Grades.
  - b. Summer Camp Weeks 1-7.
  - c. Yoga Classes-June & July.
  - d. Youth Soccer Camp.
  - e. Sand Volleyball Camp.
  - f. Tiny All-Stars Sports Camp.
  - g. Flag Football Camp.
  - h. Intro to Water Polo June & Water Polo July.
  - i. Swim Lessons-Adaptive & Regular.
  - j. Financials from County May & in house Financials June & July.

E. Public Comment:

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

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F. Old Business:

1. Prop 68 Update.
2. Memorial Hall-Stove/Oven Update.

G. Current Business:

1. Request & Approve Resolution 21-02 Appropriations Limit.
2. Request & Approve Durham Dolphin Fall-Winter Contract.
3. Request & Approve DUSD High School Fall-Winter Contract.
4. Request & Approve OHS/LP Fall-Winter Contract.
5. Request Approval to Change Park Cancellations from 30 days to 15 days.
6. Request Approval to Host an Artisan Market on 11/20/2021.
7. Request Approval to Host & Budget \$500 the Annual Spookfest on Sunday 10/31/2021.
8. Request Approval to Host Donuts with Santa on 12/4/2021.
9. Request Approval for Bids-Basketball Project @ Community Park.
10. Request & Approve Replacing Basketball Hoop Adjusters @ JBAC.

H. Recreation Supervisor

I. Coordinator Report

J. Park Supervisor's Report

K. District Manager's Report

L. Correspondence:

M. Closed Session:

N. Reports from the Board

O. Adjournment

Next scheduled board meeting Thursday September 9, 2021 at 5:30 p.m.