

Durham Recreation and Park District  
Regular Board of Directors Meeting  
**Thursday January 13, 2022 5:30 PM**  
9319 Midway, Durham\*\*\*In Person\*\*\*  
(Posted prior to 5:30 PM Monday, January 10, 2022)

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**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 November, December Payroll Expenses
2. Ratify Payment of November, December Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for November, December.
4. Approval of Minutes from the November 18, 2021 Regular Meeting.
5. Approval of Program Financial Reports for:
  - a. ASP Nov., Dec.-All Grades.
  - b. Cubbies-November, December
  - c. Kids Night in Nov., Dec.
  - d. Thanksgiving Camp
  - e. Winter Break Camp
  - f. November, December Yoga Classes-Adults
  - g. Fall Indoor Soccer
  - h. Artisan Market
  - i. Donuts with Santa
  - j. Polar Plunge
  - k. Financials from County November, December & in house Financials Nov., Dec.

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.

G. Current Business:

1. Request Approval of Reduced Rate Car Show Fundraiser- Charlotte Taft.
2. Request Approval of Reduced Rate Car Show Fundraiser- Cari Smith.
3. Request Approval to move May's board mtg. to May19-Kirsten will be on vacation first 2 weeks of May.
4. Request Approval of MOU with DUSD-Midway Park.
5. Request Approval of Audit for Years 2020 & 2021.
6. Request Approval of Bid for Pool Roof Replacement.
7. Appoint Committee to select a new Board Member.

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 February 10, 2022 at 5:30 p.m.