

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday June 16, 2022 4:30 PM
9447 Midway Room 71, Durham***In Person***
(Posted prior to 4:30 PM Monday, June 13, 2022)

AGENDA

A. Flag Salute

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. Roll Call

D. Consent Agenda:

1. Ratify May Payroll Expenses
2. Ratify Payment of May Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for May.
4. Approval of Minutes from the May 19, 2022 Regular Meeting.
5. Approval of Program Financial Reports for:
 - a. ASP May-All Grades.
 - b. Cubbies-May.
 - c. Lifeguard Training Class.
 - d. Lifeguard Recertification Class
 - e. Family Photo Shoot
 - f. Tee Ball Financial
 - g. May Yoga Classes-Adults.
 - h. Financials from County May & in house Financials May.

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 Place a Plaque at CP-6 Honoring Gus Gore & Sons.
2. Request Approval of Final Budget 2022-2023.
3. Request Approval to Revise 2021-2022 Budget Due to Shortfall of Funds.
4. Request Approval to Move \$56,000 and \$21,665 From Impact Fees to Operating Fund to Cover Balance paid on Slide and Roof of Pool Restrooms.
5. Request Approval to Raise Facility Reservation Rates for out of District Residents.
6. Request Approval of Resolution # 22-01 Setting the Appropriation Limit.
7. Request Approval of Facilities Use Agreement with DUSD.
8. Request Approval to Submit DRPD's Conflict of Interest-Letter Attached.
9. Request Approval to Increase Park Reservation Rates.

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 August 11, 2022 at 5:30 p.m.