

Durham Recreation and Park District
Regular Board of Directors Meeting
Thursday September 8, 2022 5:30 PM
9319 Midway, Durham***In Person***
(Posted prior to 5:30 PM Monday, September 5, 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 August Payroll Expenses
2. Ratify Payment of August Operating Expenses
3. Approve Payment of Board Approved Refunds & Transfer of Net Revenues, To the District's Account in the County Treasury for August.
4. Approval of Minutes from the August 11, 2022 Regular Meeting.
5. Approval of Program Financial Reports for:
 - a. ASP-Summer Camp Weeks 9-10
 - b. ASP-August Financial.
 - c. August Cubbies Financial.
 - d. Adaptive Swim Lessons.
 - e. Swim Lessons.
 - f. Belly-Flop Contest.
 - g. Home Run Derby.
 - h. Coed Softball Financial.
 - i. August Yoga Classes-Adults.
 - j. Financials from County August & in house Financials August.

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 AI's Concrete Estimate.
2. Request Approval of Pool Pit Resurfacing.
3. Request Approval to Purchase Miracle Play System 3-5 Year old Playground with install included with Prop 68 Funds.
4. Review & Discuss CAPRI Report for 2022.

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 October 13, 2022 at 5:30 p.m.