

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
November 14, 2019

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, November 14, 2019 at the Durham Memorial Hall. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Stevens, Redding were present, Hayes was absent. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager, Salena Leonard-Recreation Supervisor, Jacob Glidewell-Park Supervisor, Gina Schweitzer, and baby Eva Schweitzer. Bradley opened the meeting with the Pledge of Allegiance.

Consent Agenda:

Bradley made a motion to approve the consent agenda, Payment of October Bills Reg. #1, warrant # 031021; October Bills Reg. # 2, warrant # 031046-031056; October 15 Payroll Registers, warrant # 031065-031088; October Bills Reg. # 3, warrant # .031057-031064; October Bills Reg. # 4, warrant # 031089-031093; October Bills Reg. # 5, warrant # 031094-031101; October Bills Reg. # 6 warrant # 031102-031109; October 31 Payroll Register, warrant # 03110-031136.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for October, 2019; check #'s 2215-2217 for \$38,877.48.

Approval of Minutes from October 10, 2019 Regular Board of Directors Meeting, and Approval of Program Summaries and Financial reports for: 4-ASP Financials, Youth Theatre, Youth Dance, Adult Art Class, Youth Baking, Tiny outdoor Kickers Soccer, Youth Outdoor Soccer, Movies in the Park, Spookfest, Profit & Loss and County Financials.

The motion was seconded by Stevens and passed 4-0 with Goepp, Bradley, Redding, and Stevens all voting in favor, Hayes was absent.

Public Comment: Gina Schweitzer was present to talk to the Board about the DHS Swim team and how Parsons has been an amazing help in solving the scheduling problems between the Durham Dolphins and the Durham High School Team. She wanted to say thank you to Parsons for being an awesome support and a tremendous help for her Swim Team. Parsons said that she is going to solve the scheduling issues before signing the contracts between the Dolphins and the DHS Swim team for next year.

Stevens asked about the past leak we have had in the pool, Glidewell spoke up about it and said that the crack has not gotten any bigger. It is in the bottom of the pool and the fiberglass is still holding, Glidewell said he did not think it had gotten any worse, but they would test and report at the next board meeting.

Old Business:

1. Parsons said there was no new information until the later part of November as to the allotment for DRPD.
2. Parsons said that the cover for CP-6 had been completed we will have the final inspection on 11/15/19 and we showed them pictures, we will be ordering a plaque for Tink and the

Durham Community Foundation as a thank you to post at the park, Goepp requested us to also give Tink a plaque for their office.

3. JBAC Green Room floors, Parsons said we had spoke to the pervious floor installer but he has yet to give us a bid for repair. Parsons said we received a bid from Floors by Ray it was for \$3,400 Goepp suggested we call Dan Watts-Supervisor from the JBAC build. After some discussion Bradley offered to meet with the Floors by Ray owner. The Recreation Supervisor, Leonard mentioned that engineered flooring would help reduce noise in the rooms. Redding requested that the children use their inside voices. Bradley made the motion to accept a bid of no more than \$3,800 from Floors by Ray, it was seconded by Stevens with a stipulation that Bradley meet with the owner of Floors by Ray and Leonard pick out the color she wanted it passed 4-0 with Goepp, Bradley, Stevens and Redding all voting in favor and Hayes absent.
4. Parsons spoke about the dollar amount that RHA sent us as the on bill financing will be \$508.82, They are estimating the light replacements will be paid off with-in 7-10 years. DRPD average over the last 12 months for the 2 meters was \$575.00 so Parsons signed the contract and sent it back.
5. DRPD received the tractor back it worked fine for 6 loads of gravel then stopped working. It was sent back to Valley Truck & Tractor hopefully as a warranty issue.

Current Business

1. DRPD and Butte County Election office signed a contract for them to use the hall as a polling place for February 28-March 3, 2020 at no cost, no comments about this item.
2. Parsons spoke about the Rec Desk Website proposal after some discussion, Bradley made the motion to accept the website proposal at \$3,900 per year and Stevens seconded it passed 4-0 with Goepp, Bradley, Redding, and Stevens all voting in favor. Hayes was absent.
3. Chili Cook-Off moved to Wednesday January 1, 2020 at the JBAC, Parsons suggested trying to make it an annual event with the Polar Plunge, some discussion.
4. Stevens made the motion to approve the donation of \$150 toward the Adobe church Christmas tree lighting on 12-8-19 it was seconded by Bradley, and it passed 4-0 with Goepp, Bradley, Redding, and Stevens all voting in favor. Hayes was absent.

Nothing for closed session at this time.

Recreation Supervisor's Report and Recreation Coordinator Report

The Board agreed to accept the reports as written.

Park Supervisor's Report

The Board agreed to accept the report as written.

District Manager's Report

The board agreed to accept the report as presented.

Correspondence: The Treasurers Report was looked over but no comments.

Reports from the Board: Bradley suggested we have a moment of Silence in remembrance of Barbara Berger's passing. He also asked about the Spookfest and how the turnout was. Stevens suggested in the next activity guide we put a remembrance of Barbara Berger. Goepf requested meetings be moved to room 71 next to District office when needed, Redding said the Artisan Market should only be open to Durham Community members first, and the Parade & Picnic committee opted to have a theme of Durham's 150th Birthday.

There being no further business, the meeting was adjourned at 6:30 p.m.

Chairman

Secretary

Next Regularly Scheduled Board Meeting: December 13, 2019 5:30pm