

MINUTES OF THE REGULAR MEETING OF THE  
DURHAM RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS

January 21, 2021

Meeting was held on Zoom Meeting platform due to the COVID-19 social distancing guidelines

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The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, January 21, 2021 via a Zoom video call. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Hayes, Redding, and Stevens were present. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager, Glenn Nevers-Park Supervisor, Andres Corrales-Recreation Coordinator joined at 5:45. Goepp opened the meeting with the Pledge of Allegiance.

After some discussion the board opted to leave the Governing board the way it was. Bradley made the motion to leave the current board members in their elected positions and it was seconded by Redding and passed 5-0 with Goepp, Bradley, Redding, Stevens, and Hayes all voting in favor.

After some discussion the board opted to leave the Committee members on the same committees they were on for the previous year. Stevens made the motion to leave the board members on their current committees and it was seconded by Redding and passed 5-0 with Goepp, Bradley, Redding, Hayes, Stevens all voting in favor.

**Consent Agenda:**

Stevens made a motion to approve the consent agenda: Payment of November Bills Reg. #1, warrant # 032127; November Bills Reg. # 2, warrant # 032129-032149; November 15 Payroll Registers, warrant # 032150-032173; November Bills Reg. # 3, warrant # 032174-032185; November 30 Payroll Register, warrant # 032186-032207. December Bills Reg. #1, warrant # 0322208-032220; December Bills Reg. # 2, warrant # 032221-032228; December 15 Payroll Registers, warrant # 032229-032253; December Bills Reg. # 3, warrant # 032254-032263; December Bills Reg. # 4, warrant # 032264-032271; December 31 Payroll Register, warrant # 032272-032291.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for November 2020; check #'s 2262-2264 for \$24,515.67 & December, 2020; check #'s 2265-2266 for \$23,382.78.

Approval of Minutes from November 12, 2020, Approval of Program Summaries: Distance Learning-ASP November, November Cubbie Program, Gentle Yoga Class, Polar Plunge Financial, and County Financial reports for November & December.

Motion was seconded by Redding and passed 5-0 with Goepp, Bradley, Hayes, Stevens and Redding all voting in favor.

**Public Comment:** No public comment.

**Old Business:**

1. **Prop 68 Status** –Parson informed the board that she had sent out a survey with all the projects that we had discussed for the funds-with the addition of a pool slide. The survey will be open for 2 more weeks, the feedback she has gotten so far shows a least amount of interest in the Pickle

Ball and the dog park with a lot of interest in the water slide. Goepp suggested checking with the swim coaches for placement of the slide.

**Current Business:**

**1. Review & Discuss CAPRI Report for 2020**

- a. Parsons informed the board that she is currently adjusting things on the website to ensure we are ADA compliant and adding the necessary waivers and documents to the IIP manual.

**2. Request Approval purchase of Heater-A/C for Office**

- a. Parsons let the board know that the unit had stopped working in early December and the new unit was installed January 6<sup>th</sup>, 2021. Bradley made the motion to approve the purchase of the unit for the office and Stevens seconded and it passed 5-0 with Goepp, Redding, Bradley, Hayes and Stevens all voting in favor.

**Recreation Supervisor-**The Board agreed to accept the report as written.

**Coordinator Reports-**Corrales spoke about the Polar Plunge, Tee Ball registration being open and upcoming sports clinics. Corrales also mentioned that the new pool cover for the tot pool had been installed. The Board agreed to accept the report as written.

**Park Supervisor's Report**—Nevers spoke about what his team had been working on at each facility. The pool diving board is being repaired by the high school shop class. He also mentioned he was in the process of getting a bid and plans for the entryway sign into the horse arena and he would present that at the next board meeting. The Board agreed to accept the report as written.

**District Manager's Report**—Parsons spoke about DUSD voting to return the students to school 5 days a week starting March 1, 2021. She stated that as of that date, there would not be a school session for distance learning. The Board agreed to accept the report as written.

**Correspondence:** County Investments Reports

**Closed Session:** Nothing for closed session.

**Reports from the Board**

Hayes-Nothing to report.

Bradley- Stated that Community Park needs some gravel-Road base to fill in the potholes around the back of the park and around the arena.

Stevens-Nothing to report.

Redding-Nothing to report.

Goepp- Stated that Parsons is doing a good job with all the covid requirements.

**Meeting adjourned at 6:00 PM.**

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Chairman

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Secretary

*Next Regularly Scheduled Board Meeting: February 11, 2021 5:30pm.*