

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
October 14, 2021

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, October 14, 2021. Chairperson Goepf called the meeting to order at 5:30 pm. Directors Bradley, Stevens, Redding and Hayes were present. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager. Bradley opened the meeting with the Pledge of Allegiance.

Consent Agenda:

Stevens made a motion to approve the consent agenda: Payment of September Bills Reg. #1, warrant # 033090-033109; September Bills Reg. # 2, warrant # 033110-033121; September 15 Payroll Registers, warrant 033122-033151; September Bills Reg. #3, warrant # 033152-033162; September Bills Reg. # 4, warrant # 033164-033171; September 30 Payroll Register, warrant # 033182-033210; September Bills Reg. # 5, warrant # 033172-033181.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for September 2021; check #'s 2288-2290 for \$44,727.08.

Approval of Minutes from September 9, 2021, and Approval of Program Summaries: September Cubbie Care, ASP-September-All Grades, Kids Night In, September Yoga Classes-Adults, Youth Volleyball Skills & Drills, County Financials for August and DRPD Financial reports for September.

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

Public Comment: None

Old Business:

1. **Prop 68 Update** – Parsons let the board know we are waiting on the state contracts. Bid package is ready and will go out to the public once contracts are signed with the state.

Current Business:

1. **Request Approval to purchase a multi surface floor cleaner.-** After some discussion Bradley made the motion to purchase the Hillyard model floor cleaner. Hayes seconded and it passed 5-0 with Redding, Stevens, Bradley, Hayes and Goepf all voting in favor.

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

Coordinator Reports-The Board agreed to accept the report 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 written.

Correspondence: None.

Closed Session: Nothing for closed session.

Reports from the Board

Hayes-Wanted to let Parsons and the board know how much the parents at Volleyball appreciated Andrés stepping up to help coach.

Bradley-Said the bark at the park by the basketball hoop looked great for the Harvest Festival, and he said Glenn and Salvador did a good job with the parking for the Festival.

Stevens-Said he had been on a hiking trip west of Shasta for a week.

Redding-Said she would like the acoustics in the mtg. room checked out, and to make sure someone from the board was representing at the Parade & Picnic mtg. monthly.

Goepp-Nothing to report.

Meeting adjourned at 6:00 PM.

Chairman

Secretary

Next Regularly Scheduled Board Meeting: November 18, 2021 5:30pm.