

MINUTES OF THE REGULAR MEETING OF THE  
DURHAM RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
November 18, 2021

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, November 18, 2021. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Stevens and Hayes were present Redding was absent. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager. 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 # 033211-033221; October Bills Reg. # 2, warrant # 033222-033232; October 15 Payroll Registers, warrant 033233-033261; October Bills Reg. #3, warrant # 033262-033265; October 31 Payroll Register, warrant # 033266-033289.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for October 2021; check #'s 2290 for \$44,469.06.

Approval of Minutes from October 14, 2021, and safety mtg. minutes from October 28, 2021 and Approval of Program Summaries: October Cubbie Care, ASP-October-All Grades, Kids Night In, October Yoga Classes-Adults, Fall Youth Outdoor Soccer, County Financials for September and October and DRPD Financial reports for October.

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

**Public Comment:** None

**Old Business:**

1. **Prop 68 Update** –Signed the contract, waiting to hear about any more edits on applications.
2. **JBAC/Pool Parking lot**-Has been completed and looks great.
3. **New stove at Memorial Hall**-Was delivered and installed 11/10/2021. We will add cooking and cooking classes as soon as we find an instructor.
4. **Floor Cleaner**-Was delivered and the crew was trained the week of 11-3-2021.

**Current Business:**

1. **Request Approval of Contribution of \$150.00 toward drinks for the Christmas Tree Lighting @ the Adobe Church**-Stevens made the motion to approve the request and it was seconded by Hayes and it passed 4-0 with Stevens, Bradley, Hayes and Goepp all voting in favor, Redding was absent.
2. **Request Approval of Catered Christmas Dinner for all Board Members and Employees on December 9, 2021**– Dinner will be at Memorial Hall and catered by Smokin' Mo's BBQ, there will be a gift exchange (gifts provided for employees by DRPD), \$15 for a guest. After some discussion, Hayes made the motion to approve the dinner and Stevens seconded it passed 4-0 with Stevens, Bradley, Hayes and Goepp all voting in favor, Redding was absent.

**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:** Treasurer's Reports.

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

**Reports from the Board**

Hayes-Mentioned the recreation voucher program that is being put on by the Every Body Healthy Body.

Bradley-Said the Rotary Crab feed for January 22, 2022 is still up in the air as to whether it will happen or not.

Stevens-Nothing to report.

Redding-Was absent.

Goepp-Mentioned the Spookfest having a good turnout, and looking forward to the new Midway ballfield.

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

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Chairman

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Secretary

*Next Regularly Scheduled Board Meeting: January 13, 2022 5:30pm.*