

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

February 11, 2021

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

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, February 11, 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, and Andres Corrales-Recreation Coordinator. Hayes opened the meeting with the Pledge of Allegiance.

Consent Agenda:

Redding made a motion to approve the consent agenda: Payment of January Bills Reg. #1, warrant # 032292; January 15 Payroll Registers, warrant # 032293-032312; January Bills Reg. # 2, warrant # 032313-032335; January Bills Reg. #3, warrant # 032336; January Bills Reg. # 4, warrant # 032337-032342; January 31 Payroll Register, warrant # 032343-032361.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for January 2021; check #'s 2268 for \$22,116.77.

Approval of Minutes from January 21, 2021, Approval of Program Summaries: Distance Learning-ASP December-January, December-January Cubbie Program, Winter Break Camp Dec. Financial, Kids Night in December-January Financial, and County Financial reports for January.

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

Public Comment: Kevin Tokunaga-Board member from the Durham Area Swim Association joined in by zoom. He spoke about concerns he had for the upcoming swim season, he requested it to be addressed at the next board meeting as an agenda item. Parsons read an email the District had received from Stephanie Cockrell-Board member for the Durham Dolphins she was also requesting to be an agenda item for the next board meeting in March, to discuss the upcoming swim season in regards to the Durham High School getting the better practice times.

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. After some discussion the Board opted to approve moving forward with using Prop 68 monies for a pool water slide, resurfacing the basketball courts at Community Park and adding pickle ball court lines, and the purchase of a new play structure to be placed at Community Park Playground. Hayes made the motion to approve moving forward with the applications and Stevens seconded it passed 5-0 with Goepp, Redding, Bradley, Hayes and Stevens all voting in favor.

Current Business:

1. Discuss & Approve Nominating Mr. Bradley to LAFCO Board for the 2021-2025 Term.

- a. Parsons informed the board that Bradley had spoken to Parsons and requested to be nominated to the LAFCO Board for the Regular “Non-Enterprise” Member and the Alternate “Non-Enterprise” Member Bradley suggested we send letters to the other Districts requesting they vote for him. Stevens made the motion to nominate Bradley to the LAFCO Board and Hayes seconded it passed 4-0 with Goepp, Redding, Hayes and Stevens all voting in favor, with Bradley abstaining.

2. Approve Resolution # 21-01 Covering Board Members & Volunteers under our Worker’s Compensation Coverage.

- a. Parsons explained to the board that Resolution # 21-01 will cover Board members and volunteers under the District’s Worker’s Compensation coverage. Bradley made the motion to approve the Resolution # 21-01 and Stevens seconded and it passed 5-0 with Goepp, Redding, Bradley, Hayes and Stevens all voting in favor.

3. Acknowledge Jake Illukowicz’s Eagle Scout project-Durham-Midway Sign.

- a. No one showed up to speak about the sign, the board opted to put it on March agenda items.

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

Coordinator Reports-Corrales spoke about the upcoming Tee Ball season and the Youth Sports Camps open for registration along with some baking, cooking and adult art classes. 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—Parsons spoke about hiring 3 new maintenance employees, and let the Board know Rec. Leader Andrea had resigned after 16 years. Parsons spoke about her and Leonard being in the process of doing interviews for several new ASP leaders because some had to leave for internships and teaching jobs. The Board agreed to accept the report as written.

Correspondence: Email from Community member.

Closed Session: Nothing for closed session.

Reports from the Board

Hayes-Nothing to report.

Bradley-Nothing to report.

Stevens-Nothing to report.

Redding-Nothing to report.

Goepp- Nothing to report.

Meeting adjourned at 6:10 PM.

Chairman

Secretary

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