

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
March 11, 2021

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, March 11, 2021. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Redding, Stevens were present and Hayes was absent. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager, Andres Corrales-Recreation Coordinator, Debbie Illukowicz, and son Jake Illukowicz. Jake Illukowicz opened the meeting with the Pledge of Allegiance.

Consent Agenda:

Bradley made a motion to approve the consent agenda: Payment of February Bills Reg. #1, warrant # 032362-032369; February 15 Payroll Registers, warrant # 032380-032402; February Bills Reg. # 2, warrant # 032370-032379; February Bills Reg. #3, warrant # 032403-032412; February Bills Reg. # 4, warrant # 032413-032421; February 28 Payroll Register, warrant # 032422-032442.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for February 2021; check #'s 2269-2271 for \$36,345.05.

Approval of Minutes from February 11, 2021, and Safety Mtg. Minutes from January 28, 2021. Approval of Program Summaries: Distance Learning-ASP February, February Cubbie Program, February Baking Camp Financial, and DRPD Financial reports for February.

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

Public Comment: None

Old Business:

1. **Prop 68 Status** – Parsons spoke to the board about the waterslide, letting the board know that it would not be in the way of the diving boards or the lanes for swim team. She also spoke about the purchase of the playground for 2-5 year old children to be installed at Community Park. She told the board she is still researching the Basketball court information. After some discussion Bradley made the motion to approve the slide and the playground application for Prop 68. Stevens seconded it passed 4-0 with Goepp, Redding, Bradley and Stevens all voting in favor, with Hayes absent.

Current Business:

1. **Acknowledge Jake Illukowicz's Eagle Scout project-Durham-Midway Sign.**

Jake Illukowicz spoke about how before Covid started he had gone in front of the DUSD Board of Directors with his idea of putting up a new welcome sign at Midway Park. It was approved at the DUSD mtg. on 3-18-2020. After some questions, the board thanked Jake for coming to the meeting and let him know it looks very nice.

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

Coordinator Reports-Corrales spoke about the upcoming classes and sports camps. He also spoke about how well morning yoga is going. He also spoke about tee ball and how we have so many kids signed up for it that we had to set up 6 teams of 11 kids. 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 how we have a full maintenance crew and they are plowing through the list of items to get done. She also spoke about how Butte County Public Health is using the hall for Covid Testing on Wednesday's. The Board agreed to accept the report as written.

Correspondence: None

Closed Session: Nothing for closed session.

Reports from the Board

Hayes-Absent.

Bradley-Asked about the road base for the Community Park. Nothing to report.

Stevens-Nothing to report.

Redding-Said she had seen several families at the Community Park and thought it was wonderful.

Goepp- Nothing to report.

Meeting adjourned at 6:07 PM.

Chairman

Secretary

Next Regularly Scheduled Board Meeting: April 8, 2021 5:30pm.