

MINUTES OF THE REGULAR MEETING OF THE
DURHAM RECREATION & PARK DISTRICT
BOARD OF DIRECTORS
May 13, 2021

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, May 13, 2021. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Redding, Hayes were present, and Stevens was absent. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager, and Colt Hayes. Bradley opened the meeting with the Pledge of Allegiance.

Consent Agenda:

Bradley made a motion to approve the consent agenda: Payment of April Bills Reg. #1, warrant # 032526-032539; April Bills Reg. # 2, warrant # 032540-032548; April 15 Payroll Registers, warrant # 032549-032569; April Bills Reg. #3, warrant # 032570-032578; April Bills Reg. # 4, warrant # 032579-032584; April 30 Payroll Register, warrant # 032585-032605.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for April 2021; check #'s 2274 for \$35,691.55.

Approval of Minutes from April 8, 2021, and Approval of Program Summaries: ASP April, April Cubbie Program, Dance-Nastics Classes, April Yoga, Tee Ball, Lifeguard Training, County Financials for March and DRPD Financial reports for April.

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

Public Comment: None

Old Business:

1. **Prop 68 Update** – CEQA compliance has been filed, once approved, the applications will be submitted to OGALS once compliance is verified.

Current Business:

1. **Request Approval to Purchase new Oven/Stove for Memorial Hall.**
2. **Request Approval to purchase Exhaust Hood System for Memorial Hall.**

After some discussion the board opted to consent approval of both purchases with one exception. The board wants to know the cost of installation and removal. Bradley made the motion to approve them and Redding seconded. It passed 4-0 with Goepp, Hayes, Redding and Bradley all voting in favor, and Stevens absent.

3. **Request Approval of the Preliminary Budget for 2021-2022.** After some discussion Bradley made the motion to approve the Preliminary Budget for 2021-2022 with Hayes seconded and it passed 4-0 with Hayes, Goepp, Bradley and Redding all voting in favor and Stevens was absent.

4. **Request Approval of the Durham Dolphin Swim Team Summer Contract.** Bradley made the motion to approve the Durham Dolphin Contract with Hayes seconded and it passed 4-0 with Hayes, Goepf, Bradley, and Redding all voting in favor and Stevens 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 Investment Report was good.

Closed Session: Nothing for closed session.

Reports from the Board

Hayes- Stated that the 4-H meetings went well out at the park and 4-H sends it's thanks to the District, and would like DRPD to look into putting in a girls' softball field.

Bradley- Nothing to report.

Stevens- Absent.

Redding- Said the VITA tax assistance program had helped over 300 people this year.

Goepf- Nothing to report.

Meeting adjourned at 6:20 PM.

Chairman

Secretary

Next Regularly Scheduled Board Meeting: June 10, 2021 5:30pm.