

MINUTES OF THE REGULAR MEETING OF THE  
DURHAM RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
April 8, 2021

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, April 8, 2021. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Redding, Stevens, 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:**

Bradley made a motion to approve the consent agenda: Payment of March Bills Reg. #1, warrant # 032443-03452; March Bills Reg. # 2, warrant # 032453-032461; March 15 Payroll Registers, warrant # 032462-032481; March Bills Reg. #3, warrant # 032482-032492; March Bills Reg. # 4, warrant # 032493-032504; March 31 Payroll Register, warrant # 032505-032525.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for March 2021; check #'s 2272-2273 for \$28,835.25.

Approval of Minutes from March 11, 2021, and Approval of Program Summaries: ASP March, March Cubbie Program, Dance-Nastics Classes, Gentle Yoga, Soccer Camp, Safety Training for Swim Coaches, County Financials for January & February and DRPD Financial reports for March.

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

**Public Comment:** None

**Old Business:**

1. **Prop 68 Status** – Parsons said she is working on the Applications to send in for the 3 projects once approved we can move forward.

**Current Business:**

1. **Request Approval of the Durham High Swim Team Contract.**
2. **Request Approval of the Durham Little League/DRPD Contract for Community Park.**
3. **Request Approval of the DRPD-DUSD-DLL Contract for Midway Park.**
4. **Request Approval of the Durham Dolphin Swim Team Spring Contract.**

After some discussion the board opted to consent approval of all 4 Current Business contracts with Bradley making the motion to approve them and seconded by Redding it passed 5-0 with Goepp, Hayes, Stevens, Redding and Bradley 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-Asked if any of the board members had been attending the Parade mtgs.?

Bradley-Said Durham Rotary is looking into donating to a future DRPD project.

Stevens-Said he was having a shop/barn built on his property.

Redding-Said she had been attending the parade mtgs. when she could.

Goepp-Parks were looking great.

**Meeting adjourned at 6:01 PM.**

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Chairman

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Secretary

*Next Regularly Scheduled Board Meeting: May 13, 2021 5:30pm.*