

MINUTES OF THE REGULAR MEETING OF THE  
DURHAM RECREATION & PARK DISTRICT  
BOARD OF DIRECTORS  
September 9, 2021

The regular meeting of the Board of Directors of the Durham Recreation and Park District was held on Thursday, September 9, 2021. Chairperson Goepp called the meeting to order at 5:30 pm. Directors Bradley, Stevens, Redding were present, and Hayes was absent. Also in attendance: Kelley Parsons-District Manager, Kirsten Cyr-Administrative Manager. Cyr opened the meeting with the Pledge of Allegiance.

**Consent Agenda:**

Stevens made a motion to approve the consent agenda: Payment of August Bills Reg. #1, warrant # 032978-032988; August Bills Reg. # 2, warrant # 032989; August 15 Payroll Registers, warrant 033003-033038; August Bills Reg. #3, warrant # 032990-033002; August Bills Reg. # 4, warrant # 033039-033052; August 31 Payroll Register, warrant # 033054-033089.

Approval of refunds and transfer of net revenues to the Tri Counties receipt deposit checking account for August 2021; check #'s 2284-2287 for \$36,919.60.

Approval of Minutes from August 12, 2021, and Approval of Program Summaries: August Cubbie Care, ASP-August-All Grades, Summer Camp weeks 8-9, Summer Cubbie Day Camp, Kids Night In, August Yoga Classes-Adults & Girls, County Financials for June, July and DRPD Financial reports for August.

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

**Public Comment:** None

**Old Business:**

1. **Prop 68 Update** – Parsons let the board know all 3 project applications have been approved. We are waiting on the contracts, from the state to sign and move forward with purchasing/starting projects. Bid package is almost complete for the basketball court. Once finalized we will go to public bid.

**Current Business:**

1. **Request Approval of Bid to Resurface the South end of the Louis Edwards Parking lot.-** After some discussion Stevens made the motion to allow Parsons to complete R & R of the Parking lot entryway and resurface the entire Parking lot at a cost of no more than \$25,000. **To be paid from the Impact Fee Account.** Bradley seconded and it passed 4-0 with Redding, Stevens, Bradley and Goepp all voting in favor, Hayes was absent.

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

**Coordinator Reports-**The Board agreed to accept the report as written, Bradley asked if we will be having a representative at the Harvest Festival with flyers and games for the kids.

**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-Absent.

Bradley-Said the bark at the park by the basketball hoop needs to be cleaned before the Harvest Festival it looks bad.

Stevens-Nothing to report.

Redding-Said it was nice to see our Employees in the forum.

Goepp-Nothing to report.

**Meeting adjourned at 6:05 PM.**

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Chairman

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Secretary

*Next Regularly Scheduled Board Meeting: October 14, 2021 5:30pm.*