

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, APRIL 25, 2024, 5:00 pm

CALL MEETING TO ORDER IN OPEN SESSION

CONSENT AGENDA - All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. If any member of the public desires to comment on an item on the Consent Agenda, please request the item be removed and considered separately at this time. All contracts submitted to the Board are subject to routing for approval as to form and content.

1. **PUBLIC COMMENT** - The public is invited to address issues not on the agenda and to submit such items for future consideration following the conclusion of each section.
2. **BOARD CONSENT MATTERS** – All matters listed under the Consent Agenda are considered routine by the Board and will be enacted by one roll call vote. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.
 - 2a. Approve Agenda for April 25, 2024 Board Meeting
 - 2b. Confirm no meeting March 28, 2024 due to lack of quorum

DISTRICT MATTERS

3. LEE FONG PARK

- 3a. Staff Direction requested on Covered Amphitheater project
- 3b. Update on Lee Fong Park Improvement Project, Per Capita
- 3c. Update on Lee Fong Park maintenance

4. LOWDEN PARK POOL

- 4a. Update on pool maintenance
- 4b. Update on pool shade project
- 4c. Discuss and/or take action on Lowden Park Pool rates for 2024
- 4d. Report on scheduled pool events

5. RECREATIONAL

- 5a. Discuss and provide staff direction on tumbling
- 5b. Update on recreational programming

6. ADMINISTRATION

- 6a. Discuss and/or take action on signees for County Financial Account
- 6b. Discuss and/or take action on Auditor contract
- 6c. Staff Report from Executive Administrator

7. CLOSED SESSION

- 7a. Government Code 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Maintenance I, Sports Coordinator/Aquatics Director, Executive Administrator

8. FINANCIALS

- 8a. Discuss and/or take action on budget adjustments
- 8b. Review financial statements and updates from Trinity Tax Office.
- 8c. Review and approve payment of the District's monthly bills for March and April 2024

9. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

- 9a. Chairman & members of the Board report on District activities and matters.

ADJOURN