

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, OCTOBER 22, 2020, 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. **COVID-19 UPDATE: Due to the Coronavirus and the Governor's temporary suspension of the Brown Act, the Weaverville/Douglas City Parks & Recreation will allow staff and members of the public to attend meetings which observe social distancing guidelines to reduce potential exposure to the COVID-19 virus.**
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 October 22, 2020
 - 2b. Approve Minutes from August 27, 2020 as submitted by Clerk
 - 2c. Approve Minutes from September 24, 2020 as submitted by Clerk.

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Presentation by Trinity Links Disc Golf Club on suggested items to be considered for per capita funding
 - 3b. Staff requests direction for disc golf course MOU
 - 3c. Discuss and/or take action on disc golf tournament in November 2020
 - 3d. Discuss and/or take action on waiving rental fee and additionally insured requirement for Trinity Links Disc Golf Club tournament
 - 3e. Staff requests direction on Lee Fong Park master plan
4. **LOWDEN PARK POOL**
 - 4a. Update on Splash Pad project
 - 4b. Discuss permanent shade structures for pool area
5. **RECREATION**
 - 5a. Report on Volleyball/Football/Soccer Camps
 - 5b. Discuss and/or take action on MOU terms between District and Trinity County Soccer League
6. **ADMINISTRATIVE**
 - 6a. Update on grants
 - 6b. Discuss and/or take action on getting District Zoom pro account
 - 6c. Discuss and/or take action on becoming an Agency member with Quality Counts North State
 - 6d. Discuss and/or take action on November 2020 and December 2020 dates for Board meetings due to holidays
7. **FINANCIALS**
 - 7a. Discuss and/or take action on budget adjustment for office supplies
 - 7b. Discuss and/or take action on budget adjustment for equipment
 - 7c. Review financial statements from Trinity Tax Office.
 - 7d. Review and approve payment of the District's monthly bills for October 2020
8. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
 - 8a. Chairman & members of the Board report on District activities and matters.

ADJOURN