

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, APRIL 22, 2021, 5:00 pm

CALL MEETING TO ORDER IN OPEN SESSION

ALL PARTICIPANTS IN THIS MEETING WILL PARTICIPATE REMOTELY VIA ZOOM DUE TO COVID-19 RESTRICTIONS AND CLASSIFICATION OF RED TIER – SUBSTANTIAL. NO IN PERSON ATTENDANCE WILL OCCUR

ZOOM INFORMATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/84050812013?pwd=OWUwWTB4ODhBZkpVZDBUNGg1MEx2QT09>

Meeting ID: 840 5081 2013

Passcode: 764929

Join via landline or telephone line:

One tap mobile

1-669-900-6833

Meeting ID: 840 5081 2013

Passcode: 764929

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 840 5081 2013

Passcode: 764929

Find your local number: <https://us02web.zoom.us/u/kdPZx5UyV1>

If you need assistance with Zoom please go to this website:

<https://support.zoom.us/hc/en-us/articles/201362283-Testing-computer-or-device-audio>

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.

- 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 board members, staff and members of the public to attend meetings via Zoom 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 April 22, 2021 Board Meeting
- 2b. Approve Minutes from March 25, 2021 as submitted by Clerk

DISTRICT MATTERS

3. **LEE FONG PARK**
- 3a. Report on Lee Fong Park Maintenance
- 3b. Report on Lee Fong Park Opening and Activities
- 3c. Update on Districting obtaining parcel 002-110-048, owned by Garrett Van

4. **LOWDEN PARK POOL**
- 4a. Update on Splash Pad project
- 4b. Update on COVID safety protocols and guidelines
- 4c. Update on Pool Season

5. **ADMINISTRATIVE**
- 5a. Update on FY18/19 Audit
- 5b. Update on grants

6. **FINANCIALS**
- 6a. Discuss and/or take action on budget adjustments
- 6b. Review financial statements from Trinity Tax Office.
- 6c. Review and approve payment of the District's monthly bills for April 2021

7. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
- 7a. Chairman & members of the Board report on District activities and matters.

ADJOURN