

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, MAY 25, 2023, 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.

Topic: WDCPRD Board Meeting 05/25/23

Time: May 25, 2023 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89070961642?pwd=bFM0RFJGc25lclFVRW0vUUxaMnloUT09>

Meeting ID: 890 7096 1642

Passcode: 410210

One tap mobile

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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 27, 2023 Board Meeting

DISTRICT MATTERS

3. LEE FONG PARK

- 3a. Update on Lee Fong Park Walking/Running Trail Project
- 3b. Discuss and/or take action on releasing RFP for Lee Fong Park sand volleyball court
- 3c. Update on Lee Fong Park Improvements – Per Capita

4. LOWDEN PARK POOL

- 4a. Update on Pool maintenance
- 4b. Update on shed project
- 4c. Staff report on upcoming pool events
- 4d. Update on RecDesk

5. RECREATION

- 5b. Staff update on summer programs

6. ADMINISTRATION

- 6a. Discuss and/or take action on RFP for district auditor services
- 6b. Discuss and/or take action on letter authorizing Executive Administrator to confirm Board acceptance of bid projects at Lee Fong Park for Per Capita Payments

7. FINANCIALS

- 7a. Update on county warrant releases
- 7b. Review financial statements and updates from Trinity Tax Office.
- 7c. Discuss and/or take action on budget adjustments FY22/23
- 7d. Review and approve payment of the District's monthly bills for May 2023

8. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

- 8a. Chairman & members of the Board report on District activities and matters.

ADJOURN