

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, NOVEMBER 4, 2021, 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.

Meeting is available via zoom

Topic: WDCPRD Board Special Meeting November 4, 2021

Time: Nov 4, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85011066072?pwd=NnFmZGJKcFVHc0U2VFBOQ3BTS25Ldz09>

Meeting ID: 850 1106 6072

Passcode: 027874

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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 November 4, 2021 Special Board Meeting
 - 2b. Approve Minutes from September 23, 2021 as submitted by Clerk
 - 2c. Approve moving November and December regular Board Meetings to Special Meeting Date of December 9, 2021 at 5:00 p.m. due to the Holidays.

DISTRICT MATTERS

3. LEE FONG PARK

- 3a. Discuss and/or take action on request by Trinity Links Disc Golf to extend water shutoff in Lee Fong Park to 11/22/21 to allow for restroom use, waive park rental fee, and waive additionally insured requirement for Trinity Links Disc Golf Club tournament, 299 Shootout November 20, 2021
- 3b. Report on fire camp at Lee Fong Park
- 3c. Discuss and/or take action on doing property survey of Lee Fong Park, parcel #002-060-05-00
- 3d. Discuss and/or take action on quote(s) for tree trimming at Lee Fong Park
- 3e. Updates on Lee Fong Park Improvement Projects, Per Capita Funding
- 3f. Discuss and/or take action on Resolution 2021-1101-01, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS

4. LOWDEN PARK POOL

- 4a. Update on splash pad pump repair & pool winterization
- 4b. Update on Shed Project

5. RECREATION

- 5a. Report on Flag Football

6. ADMINISTRATION

- 6a. Update on grants
- 6b. Discuss and/or take action on moving District banking from Umpqua Bank to Tri County Bank

7. FINANCIALS

- 7a. Review financial statements and updates from Trinity Tax Office.
- 7b. Review and approve payment of the District's monthly bills for October 2021

8. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

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