

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, DECEMBER 10, 2020, 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 PURPLE TIER – WIDESPREAD. NO IN PERSON ATTENDANCE WILL OCCUR

ZOOM INFORMATION

Join Zoom Meeting:

<https://us02web.zoom.us/j/85297159169?pwd=aktJdlROK1RVRzNlBlVnL2x4a1g1Zz09>

Meeting ID: 852 9715 9169

Passcode: 115823

Join via landline or telephone line:

One tap mobile

+16699006833

Meeting ID: 852 9715 9169

Passcode: 115823

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.

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 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 December 10, 2020 (combined November & December due to holiday conflicts)
 - 2b. Approve Minutes from October 22, 2020 as submitted by Clerk

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Discuss and/or take action for Five Counties Salmonid Conservation Program-Sydney Gulch Stream Project, Mark Lancaster will provide public meeting presentation.
 - 3b. Report on disc golf tournament in November 21, 2020
 - 3c. Discuss and/or take action on LFP Signage with Trinity Links

4. LOWDEN PARK POOL

4a. Update on Splash Pad project

5. RECREATION

5a. Report on youth basketball season

5b. Discuss and/or take action on creating separate bank account for Merchant Services payments.

6. ADMINISTRATIVE

6a. Discuss and/or take action on appointing Graham Matthews and David Crow to open seats starting January 2021.

6b. Discuss and/or take vote on Board positions to be effective January 2021 meeting until December 2021 meeting

6c. Discuss and/or take action on holding future zoom meetings

7. CLOSED SESSION

7a. Government Code 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Maintenance I, Sports Coordinator/Asst. Aquatics Director

8. FINANCIALS

8a. Review financial statements from Trinity Tax Office.

8b. Review and approve payment of the District's monthly bills for October 2020

9. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

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