

# WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA

REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093  
(530) 623-5925 THURSDAY, SEPTEMBER 26, 2024, 5:30 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.
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 September 26, 2024 Board Meeting
  - 2b. Approve Minutes for the following:  
November 3, 2022 and April 25, 2024

## DISTRICT MATTERS

3. **ADMINISTRATION**
  - 3a. Staff report on facility use M.O.U.
  - 3b. Staff direction requested for open director seat
4. **LEE FONG PARK**
  - 4a. Update on Lee Fong Park maintenance
  - 4b. Staff presentation on Weaverville Collaborative Sign Project – All Roads Lead to Visitor’s Bureau
  - 4c. Staff direction requested on allowing day RV parking at Lee Fong Park
5. **LOWDEN PARK POOL**
  - 5a. Staff report on pool use
6. **RECREATION**
  - 6a. Report on 2024 flag football and cheer
  - 6b. Report on tumbling clinic
7. **FINANCIALS**
  - 7a. Update on audit for FY20-21
  - 7b. Review financial statements and updates from Trinity Tax Office.
  - 7c. Review and approve payment of the District’s monthly bills for September 2024
8. **REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD**
  - 8a. Chairman & members of the Board report on District activities and matters.

**ADJOURN**