

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT SPECIAL MEETING AGENDA
REC HALL, 101 PARK AVE., BLDG 3, WEAVERVILLE, CA 96093
(530) 623-5925 THURSDAY, FEBRUARY 04, 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/82348454162>

Meeting ID: 823 4845 4162

Join via landline or telephone line:

One tap mobile

1-669-900-6833

Meeting ID: 823 4845 4162

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. Confirm no Agenda for January 28, 2021 Board Meeting as it was cancelled due to weather related issues.
 - 2b. Approve Agenda for February 04, 2021 Board Meeting
 - 2c. Approve Minutes from December 10, 2020 as submitted by Clerk

DISTRICT MATTERS

3. **LEE FONG PARK**
 - 3a. Discuss and review Five Counties Salmonid Conservation Program-Sydney Gulch Stream Project
 - 3b. Discuss and/or take action on LFP Signage and/or improvement projects designed by Trinity Links
 - 3c. Update and Staff Direction request on Lee Fong Park Master Plan
 - 3d. Report on Lee Fong Park Maintenance

4. LOWDEN PARK POOL

- 4a. Update on Splash Pad project
- 4b. Update on permanent shade structure
- 4c. Discuss and/or take action on storage shed for Lowden Park Pool
- 4d. Discuss and/or take action on pool liner cleaning

5. RECREATION

- 5a. Report on youth basketball season

6. ADMINISTRATIVE

- 6a. Discuss and/or take action on removal and disposition of Ford F350 w/plow vin#1FTHF36G8KKA90898 from District inventory.
- 6b. Discuss and/or take action on Trinity County Community Recreation Center rendering and plan
- 6c. Discuss and/or take action on Resolution #2021-1, A Resolution of the Board of Directors of the Weaverville/Douglas City Parks & Recreation District Approving the Application of Statewide Park Development and Community Revitalization Program Grant Funds
- 6d. Report on upcoming grants
- 6e. Report on Per Capita funding

7. CLOSED SESSION

- 7a. Government Code 54954.5(e) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Executive Administrator

8. FINANCIALS

- 8a. Discuss and/or take action on budget adjustments
- 8b. Review financial statements from Trinity Tax Office.
- 8c. Review and approve payment of the District's monthly bills for January 2021

9. REPORTS FROM CHAIRMAN AND MEMBERS OF THE BOARD

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

ADJOURN