

WEAVERVILLE/DOUGLAS CITY PARKS & RECREATION DISTRICT MEETING AGENDA

TRINITY PUD MEETING ROOM, WEAVERVILLE, CA 96093

(530) 623-5925 THURSDAY, APRIL 25, 2019, 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.

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 25, 2019
 - 2b. Approve Minutes from Special Meeting, February 14, 2019 as submitted by Clerk
 - 2c. Approve Minutes from April 3, 2019 as submitted by Clerk

DISTRICT MATTERS

3. **ADMINISTRATION**
 - 3a. Report on grant submissions
 - 3b. Receive Public Comments on Concept Design for Community/Recreation Center at Lowden Park
4. **LEE FONG PARK**
 - 4a. Update on park maintenance
5. **LOWDEN PARK POOL**
 - 5a. Update on Tile Repair
 - 5b. Update on fencing
 - 5c. Discuss and/or take action on pool pump
6. **RECREATIONAL**
 - 6a. Report on Co-Ed Adult Volleyball League
7. **FINANCIALS**
 - 7a. Discuss and/or take action on setting up auto pay accounts for regular monthly bills
 - 7b. Review financial statements from Trinity Tax Office
 - 7c. Review and approve payment of the District's monthly bills for April 2019
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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