

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA MONDAY – APRIL 8, 2019 – 6:00PM MT. SHASTA CITY PARK – UPPER LODGE

Note for Public Comment - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S COMMENTS

4. CORRESPONDENCE

Letter of Resignation – The District has received notification from Boardmember Quin McDowell resigning his seat on the District Board of Directors

5. AUDIENCE NOT ON AGENDA (Please Note: This time slot is for information from the public to the Board of Directors on any matter or agenda item - **NO ACTION WILL BE TAKEN** on items not on the agenda. The public may also address the Board during open discussion of any agenda item.)

6. AUDIENCE ON AGENDA –

Friends of the Parks Mt. Shasta Committee - (See OB – Measure V Election Follow-Up)

John Adamson – (See OB – Measure V Election Follow-Up / District Support Proposal)

Tom Hesseldenz / Ken Brummel-Smith – (See OB – Prop. 68 Park Bond Grant Program)

7. CONSENT AGENDA - Approval

- **Minutes** – March 12, 2019 Regular Meeting
- **Monthly Financial Summary** (as reconciled 3/31/19)
- **Disbursements – District** March payroll #2, April payroll #1 and April vendor disbursements (pending) – Total presented at meeting
- **Disbursements – Rink** – April vendor disbursements (pending) – Total presented at meeting
- **Disbursements - Senior Nutrition** - Payroll & vendor disbursements 3/1-31/19 – Total \$9,270.21
- **Donation Approval** - \$100 Donation from John Adamson & Karen Copsey for Infrastructure Improvements

8. OLD BUSINESS –

Measure V Election Follow-Up – Members of Friends of the Parks Mt. Shasta will be in attendance to discuss with the Board and staff the impact of the Measure V election outcome and to discuss “next steps” for the District moving forward – Discussion & possible action

Prop 68 Park Bond Grant Program Work Plan / Project Proposal(s) – The Prop. 68 Ad-Hoc committee will provide additional information pertaining to the grant program, application filing criteria, and grant proposal requirements. The Ad-Hoc Committee will be presenting project recommendations for consideration to include estimated CEQA costs applicable to the projects proposed – Discussion & possible action

9. REPORTS -

MAINTENANCE - SUPERVISOR JOHN ZANNI

Monthly report and equipment updates

Seasonal Start-up / Parks & Ballfields

RECREATION / SPECIAL PROJECTS - SUPERVISOR SHANNON SHAW

Siskiyou Science Festival Partnership
S.R.C.F. Grant Submission Update
District Policies / Procedures Development
City Park – Disc Golf Area Proposal
Elks Annual Easter Egg Hunt – City Park 4/20

ADMINISTRATIVE - DISTRICT ADMINISTRATOR –

- March activities report
- Board Vacancy – Recruitment & City Council Appointment Process
- Facility Inspection & Evaluation Update
- Prop. 68 - Per Capita Grant Program – Public Hearing 5/2/19 – Sacto.
- C.P.R.S. Conference & Expo Follow-Up
- Announcement of Awarded Provider for FY1920 Senior Nutrition Program Services & Transitional Planning / Senior Program Donation
- Board Planning Workshop – Proposed Schedule

10. BOARD / STAFF COMMENTS

11. ADJOURN