

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

TUESDAY – OCTOBER 13, 2020– 6PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/89949669761?pwd=ZTZ3Mnd3NE9VYXg0UG13YisvV3hOdz09>

Meeting ID: 899 4966 9761

Passcode: 831147

One tap mobile

+16699009128 US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 899 4966 9761

Passcode: 831147

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA

- Approval – Minutes August 11, 2020 – Regular Meeting
- Approval – Minutes August 31, 2020 – Special Meeting
- Approval – Minutes September 1, 2020 – Special Meeting / Payroll
- Approval – Minutes September 8, 2020 – Regular Meeting
- Approval – Minutes September 16, 2020 – Special Meeting / Payroll & AP
- Approval - FY 2021 - October Vendor Disbursements - \$16,711.61

5. AUDIENCE NOT ON AGENDA / ACCESSING MEETING THRU TELE-CONFERENCE

PROTOCOL (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

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

7. OLD BUSINESS

Master Plan Update – Tom Hesseldenz will be in attendance to provide an overview of the upcoming public input meeting; discuss timelines for future meetings, and an update on stakeholder conversations.– Discussion & possible action.

8. NEW BUSINESS

Siskiyou Ice Rink / Season Decision – Operation of the Siskiyou Ice Rink for the 20/21 season will be discussed and decided, taking into account State and County Covid-19 guidelines, operation considerations, and fiscal health of the District. As a follow-up to the recent Ice Rink Committee meeting, comments & recommendations will be heard from committee members and the District Administrator – Discussion & possible action

Prop 68 Per Capita Funding – Resolution Number FY2021 - #2 – RESOLUTION OF THE BOARD OF DIRECTORS OF THE MT. SHASTA RECREATION & PARKS DISTRICT APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS – Per Prop 68 funding guidelines and to position the District for future acquisition of Per Capita funding in the amount of \$177,952, the Board will review & consider the approval of **Resolution Number – FY2021 - #2** (by title only) – Discussion & possible action

Roll Call Vote

9. REPORTS

Administrative - District Administrator Shaw

Maintenance – Maintenance Supervisor Zanni

Financial – Administrative Assistant Smith

- FY2021 operations to date / budget status
- Request Zoom meetings for payroll approval – Friday, October 16 – 1pm and Monday, November 2 – 1pm.

10. BOARD/STAFF COMMENTS

11. ADJOURN