MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY – APRIL 19, 2023– 6PM
CITY PARK – UPPER LODGE
1315 NIXON ROAD

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CHAIR COMMENTS**

4. **CONSENT AGENDA APPROVAL -**
    - Minutes February 15, 2023 – Regular Meeting (tabled from March meeting)
    - Minutes March 15, 2023 – Regular Meeting
    - March Payroll #2 – Net Wages, Taxes, Other - Check register (3/24/23) –   total $11,716.07
    - April Payroll #1 – Net Wages, Taxes, Other   - Check register (4/07/23) – total $11,638.04
    - 1st Qtr - 2023 – EDD State Unemployment Insurance Tax Liability –   total $ 3,102.94
    - April Vendor Disbursements – total presented at meeting
    - Acceptance of Donation – pass thru donation from FOR (Friends of the Rink) –
      Leslie Rush Go-Fund-Me Campaign – total $700.37

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**
    Tom Hesseldenz – (See Old Business – Master Plan Update)

7. **NEW BUSINESS –**
    Tree Removal / City Park – District Administrator Shaw requests approval to move forward with the
    removal of one dead standing tree in the City Park, identified as hazardous. Cost of work estimated to be
    $6,400. Discussion & possible action

8. **OLD BUSINESS**
    Master Plan Update - Tom Hesseldenz will be in attendance to provide a status report on the Master Plan
    Update. District Administrator Shaw is requesting a Special Meeting to review the Draft Plan be scheduled
    the first week of May, 2023. Board discussion & recommendations – Possible action.

9. **REPORTS**
    Administrative - District Administrator Shaw
    - Current Operations Report

    Maintenance – Maintenance Supervisor Zanni
    - Current projects

    Financial – Administrative Assistant Smith
    - FY2223 – budget overview thru 3/31/23

10. **FUTURE AGENDA ITEMS**

11. **BOARD/STAFF COMMENTS**

12. **ADJOURN**