

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – OCTOBER 18, 2023– 6PM CITY PARK – UPPER LODGE 1315 NIXON ROAD

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA APPROVAL -

- Minutes August 16, 2023 – Regular Meeting
- Minutes August 24, 2023 – Special Meeting / September Meeting Cancelled
- August Payroll #2 – Net Wages, Taxes, Other - Check register (8/25/23) – \$13,125.10
- September Payroll #1 – Net Wages, Taxes, Other – Check register (9/8/23) - \$13,064.53
- September Payroll #2 – Net Wages, Taxes, Other - Check register (9/22/23) – \$13,899.41
- October Payroll #2 – Net Wages, Taxes, Other – Check register (10/6/23) - \$13,295.42
- September – Vendor Disbursements – \$29,121.87
- October – Vendor Disbursements – total presented at meeting
- Acceptance of Donation – Mountain Top Athletics (\$470) / September Softball/Cornhole Tournament

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. PUBLIC HEARING – District’s 2023 Draft Master Plan Update

The Board of Directors will conduct a Public Hearing to give citizens an opportunity to make their comments known regarding the Recreation and Parks District 2023 Draft Master Plan Update. Tom Hesseldenz-Hesseldenz & Associates, consultant for the Master Plan Update, will be in attendance to hear specific questions that may be asked regarding the Draft document.

Close Public Hearing

Board recommendations and direction to staff as next steps toward final approval of the Master Plan Update.

7. NEW BUSINESS –

MOU Between the City of Mt. Shasta and the Mt. Shasta Recreation and Parks District -The Board will be presented with an MOU authorizing the City’s police officers and other authorized staff to enforce laws, ordinances, rules, and regulations in parks owned and operated by MSRPD and lying within the incorporated areas of the City of Mt. Shasta. District Administrator Shaw is requesting authorization to enter into this MOU on behalf of the Board of Directors. Discussion – action item.

District Health Care Benefit - District Administrator Shaw will provide the Board with copies of a health benefit proposal received from United Agricultural Benefit Trust in regards to health care options for District employees. Discussion and possible action.

Pool Feasibility Study - District Administrator Shaw is requesting direction from the Board of Directors to enter into conversations with a private donor to research the possible construction, operations and maintenance of a pool in Shastice Park. Discussion and possible action

Contract Addendum for Professional Services with Siskiyou Outdoor Recreation Alliance (SORA) –

The contract term for professional services provided by Siskiyou Outdoor Recreation Alliance for activities conducted by the Siskiyou Stewardship Corp. has expired. District Administrator Shaw recommends Board approval to extend the contract term. Discussion and possible action.

8. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report
- Rink Committee Meeting Report

Maintenance – Maintenance Supervisor Zanni

- Current projects

Financial – Administrative Assistant Smith

- FY2324 – budget overview thru 9/30/23

9. FUTURE AGENDA ITEMS

10. BOARD/STAFF COMMENTS

11. ADJOURN