

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

TUESDAY – NOVEMBER 10, 2020– 6PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/84541852698?pwd=R3ZVN0NsdUJya0JhcGMzMm1pWHBEUT09>

Meeting ID: 845 4185 2698

Passcode: 651918

One tap mobile

+16699009128 US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 845 4185 2698

Passcode: 651918

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA

- Approval – Minutes October 1, 2020 – Special Regular Meeting / Payroll
- Approval – Minutes October 13, 2020 – Regular Meeting
- Approval – Minutes October 16, 2020 – Special Meeting / Payroll & Lease Agreement
- Approval - FY 2021 - November Vendor Disbursements – Total presented at meeting
- Budget Transfer / Appropriation – Approving the appropriation of \$148,000 of FY 2021 unbudgeted revenue (Insurance Claim 1st Payment) to establish a sufficient budget for Expense Account 761010 – Building & Improvements

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 on November 18 regarding the Youth Sports Park; discuss timelines for future input opportunities; Master Plan progress update; and other stakeholder conversations– Discussion & possible action.

8. NEW BUSINESS

Siskiyou Ice Rink / Season Update – The District Administrator will be providing current planning updates and other information relative to the Siskiyou Ice Rink’s upcoming 20/21 season.

December Regular Board Meeting / Request to Cancel – The District Administrator is requesting Board approval to cancel the December 8, 2020 regular meeting due to limited agenda items or need for Board action Discussion & possible action

9. REPORTS

Administrative - District Administrator Shaw

Maintenance – Maintenance Supervisor Zanni

Financial – Administrative Assistant Smith

- FY2021 operations to date / budget status
- Request Zoom meetings for – Monday, November 16 (Payroll & Disbursement approval) and Tuesday, December 1 (Payroll approval) - Meeting Time - tbd

10. BOARD/STAFF COMMENTS

11. ADJOURN