

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY – FEBRUARY 8, 2022– 6PM
CITY PARK – UPPER LODGE**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHAIR COMMENTS**
- 4. CONSENT AGENDA**
 - Minutes January 3, 2022 – Special Meeting / Payroll
 - Minutes January 11, 2022 – Regular Meeting
 - Minutes January 18, 2022 – Special Meeting / Payroll
 - Resolution #7-2122 - Re-Ratifying the Resolution required by the State of California to continue meeting remotely pursuant to legislation signed by Governor Newsom on September 20, 2021 (AB361) (by title only)
 - February Vendor Disbursements – presented at meeting
- 5. AUDIENCE NOT ON AGENDA**
- 6. AUDIENCE ON AGENDA**

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update
- 7. OLD BUSINESS**

Master Plan Update / Review & Planning – The Board will be conducting a review of planning documents, drawings, and maps as prepared by Tom Hesseldenz (Hesseldenz & Associates) for consideration and inclusion in the Master Plan update. Discussion for this meeting will be a focus on the Youth Sports Park and Shastice Park / Board discussion & recommendations – Discussion & possible action
- 8. REPORTS**

Administrative - District Administrator Shaw

 - Review of current operations report
 - Schedule additional meetings for Master Plan Document review

Maintenance – Maintenance Supervisor Zanni

 - Current projects
 - Ice Rink season shut-down & seasonal maintenance

Financial – Administrative Assistant Smith

 - Monthly 2122 P&L Report – Ending January 31, 2022
 - Request special Zoom meeting – February 16, 2022 for payroll approval
- 9. BOARD/STAFF COMMENTS**
- 10. ADJOURN**