

# MT. SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

TUESDAY – APRIL 11, 2017– 6:00PM  
MT. SHASTA CITY PARK – RECREATION CENTER

**Note for Public Comment** - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIRMAN’S COMMENTS**
4. **CORRESPONDENCE –  
USFS – New Regulations Governing Camping and Fire Restrictions on Shasta-Trinity  
National Forest Lands – Effective 4/1/17**
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 –  
Noam Zimin, Director - Boys & Girls Club** (See New Business)
7. **CONSENT AGENDA- Approval**
  - Minutes – March 14, 2017 Regular Meeting
  - Minutes – March 21, 2017 Special Meeting
8. **NEW BUSINESS –  
Boys & Girls Club Presentation / Noam Zimin, Director -  
Background** – The District Administrator has been in discussion for some time with Boys & Girls Club Director Noam Zimin regarding the implementation of Boys & Girls Club activities within the community. Zimin will be in attendance to present an overview of the B&G Club organization & goals and to introduce plans for a 2017 summer youth program at Sisson School. Information will include program activities, scheduling, and planned staffing.  
  
Recommendation – The District Administrator respectfully recommends that the District officially endorse the efforts of the Boys and Girls Club organization to bring recreational opportunities to youth in the Mt. Shasta community and to lend District support with its 2017 proposed summer programming. Possible action  
  
**Request to Re-Schedule May Regular Meeting –**  
The District Administrator will be requesting approval to re-schedule the May 9 regular meeting to May 23 to facilitate staff’s involvement with the Senior Nutrition Program annual fundraiser and for scheduling final Budget Committee review of the FY 1718 preliminary budget to be presented for approval at the May 23 special meeting. Possible action
9. **REPORTS -  
MAINTENANCE / SUPERVISOR JOHN ZANNI**  
Monthly report and equipment update  
  
**RECREATION -**  
Elks Annual Egg Hunt – City Park 4/15  
Programming / Update

**DISTRICT ADMINISTRATOR –**

Review March monthly report  
Recreation Coordinator Job Vacancy / Update  
Senior Nutrition Program Fundraiser / May 6

**10. BUDGET & FINANCE –**

Monthly Financial Summary – Review of March budget transactions – District and Rink – as reconciled with the County thru March 31, 2017

**11. BOARD / STAFF COMMENTS**

**12. FUTURE AGENDA ITEMS –**

Request for placement of specific item(s) for discussion or action on a future meeting agenda

**13. DISBURSEMENTS / BUDGET APPROPRIATIONS**

**Approval – District/Rink FY 1617 –** March Payroll #2, April Payroll #1, and accounts payable disbursements (pending) –

**Motion #1** District Total – presented at meeting

**Motion #2** Rink Total – presented at meeting

**Approval – Senior Nutrition /** Payroll & accounts payable disbursements – checking account March 1-31, 2017

**Motion #3 / SNP** Total –presented at meeting

**Approval – Budget Appropriations (pending)**

**14. ADJOURN**