

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

TUESDAY –AUGUST 8, 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 –

Ford Family Foundation – “Good Neighbor” Grant Award Notification
Dr. Durand Evan – ADA Accommodation in Regards to Headwaters Roadway Closure

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

Bruce Pope, City Manager – See New Business / City Park Sewer System

7. CONSENT AGENDA- Approval

- Minutes – July 11, 2017 Regular Meeting
- Donation Approval – Dignity Health - \$3500 for Senior Exercise Classes
- Donation Approval – Mt. Shasta Chamber of Commerce - \$4,000 from 4th of July Beer Booth

8. NEW BUSINESS –

City Park Sewer System – The District Administrator and Bruce Pope will be presenting information for Board review in regards to possible grant funding to address the deterioration of the City Park sewer system and recommended collaboration with the City to secure funding.

Recommendation – The District Administrator is respectfully requesting Board approval for the District to work with the City in securing funds (construction grants) for the needed upgrades and to approve the City’s designation as lead agency in the granting process. Action item

9. OLD BUSINESS –

Review of the District’s Board Governance Policies – The Ad-hoc Committee will be reviewing proposed updates to the Governance Policies as previously approved with direction for the Ad-hoc Committee to continue evaluation of the policies.

Recommendation – The District Administrator respectfully requests approval of Ad-hoc Committee recommendations following further review and evaluation of the Governance Policies.

10. REPORTS -

MAINTENANCE / SUPERVISOR JOHN ZANNI

Monthly report and equipment update

RECREATION -

Summer Programming / Update

Boys & Girls Club Summer Daycamp / Update

Rotary Blackberry Music Festival – Sept. 3

DISTRICT ADMINISTRATOR –

- Review July monthly report
- Senior Nutrition Program
- Cal-Ore Fiber Optic Installation / Update

11. BUDGET & FINANCE –

FY 1617 Final / FY 1718-July as reconciled with the County

12. BOARD / STAFF COMMENTS

13. DISBURSEMENTS / BUDGET APPROPRIATIONS

Approval – District FY 1617 – Final accrued accounts payable disbursement

Motion #1 District Total – presented at meeting

Approval – District / Rink FY 1718 – July payroll #2, August payroll #1 and accounts payable disbursements

Motion #2 District Total – presented at meeting

Motion #3 Rink Total – presented at meeting

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

Motion #4 / SNP Total – presented at meeting

14. ADJOURN