

# MT. SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

TUESDAY –DECEMBER 12, 2017– 6:00PM  
MT. SHASTA CITY PARK – DANCE HALL BUILDING

**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 –  
None**

**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. CONSENT AGENDA- Approval**

- Minutes – November 14, 2017 Regular Meeting

**7. PUBLIC HEARING –**

**Proposed Ordinance Amendment (First Reading) - District Ordinance 1-07/08 (as amended & adopted 10/18/2016) – An Ordinance of the Mount Shasta Recreation & Parks District Establishing Regulations Governing Parks and Recreation Facilities**

**Section to be considered for amendment – Chapter 02 – Parks – Rules for Use of Facilities / I-Administration – 02.210 Hours & Conditions of Operation**

First Reading of a proposed amendment to Hours & Conditions of Operation – Unless authorized by the District Administrator or specifically posted otherwise, recreation and parks facilities shall generally be open to the public from.... "6:00 am until 11:00pm" **proposed change**.... "sunrise to sunset" .

Discussion – schedule second reading prior to final approval & adoption

**8. NEW BUSINESS –**

**Proposed Boardmember Compensation Plan** – Chairman Mitrovich has requested this agenda item. Chairman Mitrovich will provide additional information and clarification for Board review & discussion - Possible action

**9. OLD BUSINESS –**

**District Board Goals / Scheduled Updates** – The District Administrator will be providing a progress report concerning the following designated Board goals-

- City Park Sewer System
- Proposed Revenue Generating Plan

Discussion will follow to include possible direction to the District Administrator by action from the Board.

**10. REPORTS -  
MAINTENANCE / SUPERVISOR JOHN ZANNI**

Monthly report and equipment update

**RECREATION -**

Proposed Holiday Youth Basketball Programs / Update  
Annual Youth Basketball Clinic – Beginning Jan. 13

**DISTRICT ADMINISTRATOR –**

- Review November monthly report
- Recreation Coordinator hiring / Briana Myers
- Senior Nutrition Program Update / Annual Christmas Luncheon – Dec. 21

**11. BUDGET & FINANCE –**

FY 1718-November report as reconciled with the County

**12. BOARD / STAFF COMMENTS**

**13. FUTURE AGENDA ITEMS**

**14. DISBURSEMENTS / BUDGET APPROPRIATIONS**

**Approval District FY 1718** – November payroll #2, December payroll #1 and accounts payable disbursements

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

**Approval Rink FY 1718** – Accounts payable disbursements

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

**Approval Senior Nutrition / Payroll & accounts payable disbursements** – checking account  
November 1-30, 2017

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

**15. ADJOURN**