

# MT. SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA

TUESDAY –JULY 11, 2017– 5:30PM

MT. SHASTA COMMUNITY RESOURCE CENTER CONFERENCE ROOM  
(note location & time change)

**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 –**  
**Letter to Tom Miller / Dignity Health – Request for FY 1718 Funding to Support Senior Exercise Classes – Follow-Up from Staff**
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 – May 30, 2017 Special Meeting
  - Minutes – June 5, 2017 Special Meeting
  - Minutes – June 13, 2017 Regular Meeting
7. **NEW BUSINESS –**  
**Senior Nutrition Program FY 1718 Contracts** - The District Administrator will be requesting Board authorization to sign & execute Contracts (#4001-1718 – A12) from the California Department of Aging for services to be provided thru the Mt. Shasta Senior Nutrition Program for FY 1718 - Congregate Meals (C1), Home-Delivered Meals (C2), and Transportation (IIIB) – Action Item
8. **REPORTS -**  
**MAINTENANCE / SUPERVISOR JOHN ZANNI**  
Monthly report and equipment update  
**RECREATION -**  
Summer Programming  
Boys & Girls Club Summer Daycamp / Update  
Rotary Century Bike Ride – Follow-Up  
Summer String Summit / Fiddle Camp  
**DISTRICT ADMINISTRATOR –**
  - Review June monthly report
  - Senior Nutrition Report
9. **BUDGET & FINANCE –**  
**No July report**

**10. BOARD / STAFF COMMENTS**

**11. DISBURSEMENTS / BUDGET APPROPRIATIONS**

**Approval – District FY 1617** – June payroll #2, accrued payroll liabilities and accrued accounts payable disbursements.

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

**Approval – District / Rink FY 1718** – July 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 June 1-30, 2017

**Motion #4 / SNP** Total – presented at meeting

**Approval – Final FY 1617 Budget Transfers & Appropriations (pending)**

**12. ADJOURN – Regular Meeting**

**Brief Recess**

**District Goal-Setting Workshop**

Following the regular meeting the Board will re-convene for the purpose of conducting a round-table discussion with the intent of establishing goal-setting & strategic planning for the District.

Recommendations and possible action.

Adjourn Goal-Setting Workshop