

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

TUESDAY – MARCH 14, 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**
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 –**
Tom Hesseldenz, Consultant – See NB – City Park Parking Enhancement Project
Joe Wirth, MS Trail Association – See NB – City Park Parking Enhancement Project
Officer Joe Restine, MS Police Depart. – See NB – City Park Parking Enhancement Project
Chief Matt Melo, MS Fire Department – See NB – City Park Parking Enhancement Project
Glenn Harvey, Parks Volunteer – See NB – City Park Parking Enhancement Project
7. **CONSENT AGENDA- Approval**
Minutes – February 14, 2017 Regular Meeting
8. **NEW BUSINESS -**
City Park Parking Enhancement Project
Background – The District’s Ad-Hoc Facilities Committee and Consultant Tom Hesseldenz will be presenting a proposal for parking enhancement and improved traffic safety measures in the City Park. The proposal will include a recommendation for the closure of the roadway in the immediate vicinity of the Headwaters Area with inclusion of a paved ADA parking area and re-design of the existing parking area above the Headwaters. Hesseldenz will present a project site map and will provide a project description, cost estimates and projected timetables for Board review – Possible action

Recommendation – The District Administrator respectfully recommends approval of the proposed City Park Parking Enhancement Project, in concept, and requests authorization to continue committee discussion with Tom Hesseldenz as this enhancement project moves forward for the Mt. Shasta City Park.

City Park Headwaters “Water Use Policy” – tabled from February regular meeting
Chairman Mitrovich will be presenting information and posing questions for Board input in regards to the “distribution of water” policy at the City Park Headwaters – No action
9. **REPORTS -**
MAINTENANCE / SUPERVISOR JOHN ZANNI
Monthly report and equipment update

RECREATION / COORDINATOR JAKE WEST
Monthly report and pending programming

DISTRICT ADMINISTRATOR –
Monthly report – table (due to illness)
C.P.R.S. Annual Conference Follow-Up

10. BUDGET & FINANCE –

Monthly Financial Summary – Review of February budget transactions as reconciled with the County thru February 28, 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 – February Payroll #2, March 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 February 1-28, 2017

Motion #3 / SNP Total – presented at meeting

Approval – Budget Appropriations (pending)

14. ADJOURN