

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

TUESDAY –NOVEMBER 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 –
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. AUDIENCE ON AGENDA –
John Stackfleth – Rink Manager / Friends of the Rink

7. CONSENT AGENDA- Approval

- Minutes – October 10, 2017 Regular Meeting
- Acknowledge Pass Thru Donation of \$500 from Josephine Taylor Endowment Fund for the Annual Community Thanksgiving Meal

8. NEW BUSINESS –

Siskiyou Ice Rink / Upcoming 1718 Season Report - Rink Manager John Stackfleth will be in attendance to update the Board concerning the upcoming 1718 season. Information to include regular season & holiday scheduling, pricing structure, and staffing. The Board will hear a report from the Rink Committee regarding the proposed 1718 MOU between the District and Friends of the Rink – Discussion & possible action for approval

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 or action from the Board.

10. REPORTS -

MAINTENANCE / SUPERVISOR JOHN ZANNI

Monthly report and equipment update
Winterization of park facilities

RECREATION -

Proposed Winter Youth Sports Programming / Update

DISTRICT ADMINISTRATOR –

- Review October monthly report
- Recreation Coordinator recruitment / Update
- Senior Nutrition Program / Annual Thanksgiving Luncheon
- Park Ordinance Amendment – Hours of Operation / Schedule First Reading
- December Meeting Schedule

11. BUDGET & FINANCE –

FY 1718-October report as reconciled with the County

12. BOARD / STAFF COMMENTS

13. FUTURE AGENDA ITEMS

14. DISBURSEMENTS / BUDGET APPROPRIATIONS

Approval District FY 1718 – October payroll #2, November 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
October 1-31, 2017

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

15. CLOSED SESSION - Pursuant to Brown Act Section 54957 –

Public Employee Performance Evaluation – Title: District Administrator

Report out of Closed Session

16. ADJOURN