

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

THURSDAY – AUGUST 24, 2017– 5:30PM

MT. SHASTA CITY PARK – RECREATION CENTER

(NOTE – Meeting Will Entail Tour of City Park Facilities & Grounds)

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. 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.

4. AUDIENCE ON AGENDA – Tom Hesseldenz, Landscape Architect

5. NEW BUSINESS –

Tour of City Park Facilities – The Board and staff will conduct a tour of the City Park facilities and grounds as a prelude to planned maintenance projects and possible future projects under consideration.

Review of Proposed Parking Plan Tom Hesseldenz will be in attendance to review the proposed City Park Parking Plan and to review recent progress on the City Park Roadway Enhancement Project.

Discussion & possible action.

6. ADJOURN