

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA

TUESDAY – JANUARY 9, 2018 – 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. ELECTION OF BOARD OFFICERS – Nominations will be taken for the election of Board Officers to serve for 2018 – Chairman / Vice-Chairman / Board Clerk

**5. CORRESPONDENCE –
CSDA – E-NEWS / Minimum Wage Information – Effective 1/1/18**

6. 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.)

7. AUDIENCE ON AGENDA –
John Stackfleth, Rink Manager / FOR – (See Old Business – Siskiyou Ice Rink)
Briana Myers, Mt. Shasta/Weed Recreation Coordinator – Introduction & Welcome to Staff

8. CONSENT AGENDA- Approval

- Minutes – December 12, 2017 Regular Meeting

9. OLD BUSINESS –
Siskiyou Ice Rink / 1718 Season Update – Rink Manager John Stackfleth will be in attendance to update the Board concerning the 1718 season – scheduling, staffing, attendance & holiday activities, equipment operation.

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
- Preliminary Discussion – Senior Nutrition Program services (possible service provider transfer)

Discussion will follow and potential direction to the District Administrator by action from the Board.

10. REPORTS -
MAINTENANCE / SUPERVISOR JOHN ZANNI

Monthly report and equipment update

RECREATION -
Winter / Sports Programming - Update

DISTRICT ADMINISTRATOR –

- Review December monthly report
- Recreation Coordinator / Planned Orientation & Community Outreach
- Senior Nutrition Program Update

11. BUDGET & FINANCE –

FY 1718-December report as reconciled with the County

12. BOARD / STAFF COMMENTS

13. FUTURE AGENDA ITEMS

February 13 Regular Meeting

- **Second Reading / Approval – Proposed District Ordinance Amendment**

14. DISBURSEMENTS / BUDGET APPROPRIATIONS

Approval District FY 1718 – December payroll #2, January payroll #1 and accounts payable disbursements (pending)

- **Motion #1 / District** Total – 58,425.96

Approval Rink FY 1718 – Accounts payable disbursements (pending)

- **Motion #2 / Rink** Total – 13,378.29

Approval Senior Nutrition / Payroll & accounts payable disbursements – Dec. 1-31, 2017

- **Motion #3 / SNP** Total – 11,298.22

15. CLOSED SESSION – Pursuant to Brown Act Section 54957

Public Employee Performance Evaluation – Title: District Administrator

Report out of Closed Session

16. ADJOURN

**Recreation District
Board of Directors
Meeting
Will be held in the
Dance Hall
tonight – 6pm**



