

MOUNT SHASTA RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
-RESCHEDULED-
REGULAR MEETING AGENDA
WEDNESDAY – FEBRUARY 26, 2025– 6PM
CITY PARK – UPPER LODGE
1315 NIXON ROAD

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. 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.

5. CONSENT AGENDA APPROVAL

- Minutes January 15, 2025 – Regular Meeting
- January PR #2 – Net Wages, Taxes, Other – Check register (1/10/25) - \$19,979.29
- February PR #1 – Net Wages, Taxes, Other – Check register (2/7/25) - \$20,326.25
- February Vendor Disbursements – \$39,332.24

6. NEW BUSINESS -

Mt. Shasta Rotary Club - Project Proposal - Among other potential projects, the Rotary Club of Mt. Shasta is proposing the installation of a post mounted, small, lending-library box at Shastice Park. Recommended approval. Discussion and possible action.

New Special Event Proposal - Siskiyou Humane Society - Representatives of the Siskiyou Humane Society will be in attendance to request approval for a special event to be held in Shastice Park June 21, 2025. Recommended event approval. Discussion and possible action.

Dog Park Mural Proposal - In mid February, Administrator Shaw met with community member Adrienne Gallant and artist Kim Solga to discuss installation of a mural at the Shastice Park Dog Park. Kim will be in attendance to present the mural design. Recommended project approval. Discussion and possible action.

District Program Policy - The Personnel and Policy Committee met on January 23rd to discuss current practices for District programs as recommended at the previous meeting of the Board. The Committee members will provide a review of the discussion and Shaw will present a roadmap to identify whether a program can/should be operated under the District's umbrella. Discussion and possible action.

Special Event Guidelines - Administrator Shaw will present for review the District guidelines for Special Events held in parks as discussed by the Personnel and Policy Committee. Emphasis will be placed on the difference between indoor and outdoor events. Discussion and possible action.

Contract for On-Call Engineering Services – The Board will review for approval the Professional Services Contract with Northgate Design, Inc. for 2025 on-call engineering services. Discussion and possible action

Tennis Courts and Ice Rink Public Access- Both of these facilities have crumbling, uneven surfaces. The Board will discuss formally restricting public access to these facilities due to liability concerns. Discussion and possible action.

Historic Resource Analysis for Mt. Shasta City Park- The Board will discuss the Historic Resource Analysis proposed by Diana Painter of Painter Preservation. Recommendation to move forward with HRA in an amount not to exceed \$12,000. Discussion and possible action.

7. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Seasonal Tasks / Ice Rink Operations

Financial – Administrative Assistant Smith

- FY2425 P&L review, reflecting revenue and expenditures thru January 31, 2025.

8. BOARD/STAFF COMMENTS

9. FUTURE AGENDA ITEMS

10. ADJOURN