

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING AGENDA

WEDNESDAY – OCTOBER 16, 2024– 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 September 18, 2024 – Regular Meeting
- September PR #2 – Net Wages, Taxes, Other – Check register (9/20/24) - \$13,911.04
- October PR #1 – Net Wages, Taxes, Other – Check register (9/27-10/11/24) - \$13,614.37
- October Vendor Disbursements – Total presented at meeting
- Donation Acceptance - \$3,000 from ACROSS (Friends of the Rink) – to support District match for the purchase of a new Kubota tractor (grant project)

6. **NEW BUSINESS**

Tree Maintenance - District Administrator Shaw requests approval to move forward with the removal and or limbing of multiple trees identified as hazards in the June 2024 tree assessment report. Cost of work, not to exceed \$11,000. Discussion & possible action.

Update on Bids for Upper Lodge Roof Replacement – Sealed bids were opened the afternoon of Oct. 16, 2024. Shaw will provide an update on the Prop. 68 roof replacement project at this time and projected timeline for bid review and Board approval to award contract.

7. **REPORTS**

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Seasonal Tasks / Projects

Financial – Administrative Assistant Smith

- FY2425 P&L review, reflecting revenue and expenditures thru September 30, 2024.

8. **BOARD/STAFF COMMENTS**

9. **FUTURE AGENDA ITEMS**

10. **ADJOURN**