

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – APRIL 17, 2024– 6PM CITY PARK – UPPER LODGE 1315 NIXON ROAD

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA APPROVAL -

- Minutes March 20, 2024 – Regular Meeting
- March Payroll #2 – Net Wages, Taxes, Other - Check register (3/22/24) – \$12,947.62
- April Payroll #1 – Net Wages, Taxes, Other – Check register (4/5/24) - \$12,509.71
- April – Vendor Disbursements – total presented at meeting

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. NEW BUSINESS –

Siskiyou Ice Rink – Roof Project Update – John Stackfleth,(Friends of the Rink) will be in attendance to provide an update on the rink roof project, specifically outlining the difference between a Class 2 and Class 3 structure and related occupancy limits of each. Discussion and possible action.

Great Northern Services-Lease Agreement with District – The Board of Directors will review for approval the Lease Agreement with Great Northern Services for use of the City Park Upper Lodge with a term through June 30, 2025. District Administrator Shaw recommends approval of the Lease Agreement for fiscal year 2024/2025. Discussion and possible action.

City Park Camera Quote – District Administrator Shaw will present the Board of Directors with an estimate from Mountaineer IT for security camera installation in the City Park. Discussion and possible action

7. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Seasonal Tasks / Projects

Financial – Administrative Assistant Smith

- FY2324 – budget overview thru 3/31/24

8. FUTURE AGENDA ITEMS / SCHEDULING

- Budget Committee meeting – Preliminary Budget Planning & Filing (tbd)

9. BOARD/STAFF COMMENTS

10. ADJOURN