

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
WEDNESDAY – OCTOBER 5, 2022 – 6PM  
CITY PARK – UPPER LODGE**

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **CHAIR COMMENTS**

4. **AUDIENCE NOT ON AGENDA**

5. **AUDIENCE ON AGENDA**

Nick Riddle, Mt. Shasta Engineering / See New Business

Tom Hesseldenz, Hesseldenz & Associates / See Old Business

6. **NEW BUSINESS**

**Mt. Shasta Engineering** – Mt. Shasta Engineering is requesting approval for compensation relating to additional out-of-scope services and work performed over budget relating to the Prop. 68 Per Capita - Dance Hall project. Total additional fees requested are \$8,500, acknowledging the discount proposed by MSE of approximately \$10,000 to account for all work performed. Board discussion – possible action.

7. **OLD BUSINESS**

**Master Plan Update/Presentation of Master Plan Draft Documents-** The Board will continue a review of the Administrative Draft of the 2022 Master Plan Update as prepared by Tom Hesseldenz (Hesseldenz & Associates). Board discussion & recommendations – Possible action.

**Engineering Contract**

8. **BOARD/STAFF COMMENTS**

9. **ADJOURN**