

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – JUNE 21, 2023– 6PM CITY PARK – UPPER LODGE 1315 NIXON ROAD

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA APPROVAL -

- Minutes May 10, 2023 – Special Meeting
- Minutes May 17, 2023 – Regular Meeting
- May Payroll #2 – Net Wages, Taxes, Other - Check register (5/25/23) – total \$13,480.95
- June Payroll #1 – Net Wages, Taxes, Other - Check register (6/09/23) – total \$13,142.47
- June Vendor Disbursements – 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. AUDIENCE ON AGENDA

Kaila Burns, Executive Director - Mt. Shasta Chamber of Commerce
Ashley Hagge - City of Mount Shasta Downtown Enhancement Advisory Committee
Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

7. NEW BUSINESS –

Special Event Presentations-Shastice Park - The District has received two special event requests for Fall 2023. A car show/festival hosted by the Mt. Shasta Chamber of Commerce - September. A bike race/concert hosted by the Downtown Enhancements Advisory Committee DEAC - October. Representatives from both groups will be present to provide the Board with event details.

Committee Report-District Health Plans- The District Personnel and Policy committee met on 6/13/23 to review current benefits provided to employees, and discussed potential changes. The committee will provide recommendations to the Board. Discussion & possible action.

District Administrator Shaw/Employment Contract – Shaw's current employment contract terminates on June 30, 2023. The Board will review Shaw's employment contract and hear a recommendation from the Personnel Committee to approve a new contract for a term of 3 years, effective July 1, 2023 – June 30, 2026. Discussion & possible action.

8. OLD BUSINESS

Master Plan Update - Tom Hesseldenz will be in attendance to present an updated document including requested edits in anticipation of releasing the document for the 30 day public review. Discussion & recommendations – Possible action.

9. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Current projects

Financial – Administrative Assistant Smith

- FY2223 – budget overview thru 5/31/23

10. FUTURE AGENDA ITEMS

11. BOARD/STAFF COMMENTS

12. ADJOURN