

MT. SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
TUESDAY – MAY 12, 2020– 6PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/82185827063?pwd=ejRUOXJXQ3Y3ZTVnNXJsM1FsWXpYZz09>

Meeting ID: 821 8582 7063

Password: 914638

Call in: 1-669-900-9128

Meeting ID: 821 8582 7063

Password: 914638

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA / ACCESSING MEETING THRU TELE-CONFERENCE

PROTOCOL (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. AUDIENCE ON AGENDA

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

6. CONSENT AGENDA –

- **Minutes** – April 14, 2020 Regular (Zoom) Meeting
- **Minutes** - April 16, 2020 Special (Zoom) Meeting / Apr. Payroll #2 Approval
- **Minutes** – May 1, 2020 Special (Zoom) Meeting / May Payroll #1 Approval
- **Disbursements – District FY 1920** – May vendor disbursements (p) – Total – presented at meeting
- **Disbursements – Rink – FY 1920** - May vendor disbursements (p) – Total – \$ presented at meeting

7. OLD BUSINESS

Master Plan Update – Tom Hesseldenz will be in attendance to provide an update on progress to date with the Master Plan project; upcoming public meeting facilitation; and stakeholder conversations – Discussion only

8. NEW BUSINESS

REOPENING OF PUBLIC FACILITIES - As per CA executive order the District has been restricted to providing essential services and completing essential work since March 19, 2020. As restrictions are set to ease back in phases, the District has identified risks and created procedures that will be effective during different opening phases, with guidance from the County and State. Discussion with possible action to approve reopening plan.

9. REPORTS -

MAINTENANCE – Supervisor Zanni

- Monthly report and equipment updates

ADMINISTRATIVE - District Administrator Shaw •

- Monthly report • District operational status
- Board Member Seats / June 30, 2020 Term Expirations – Status
Notice to City – Planned Recruitment & Appointment Process

FINANCIAL REPORT - Administrative Assistant Smith •

- County Financial Banner Report @4/30/20 / Secured Tax Allocation & Budget Status Update
- Upcoming Zoom Meeting Request – Payroll Approval 5/18/20, 6/1/20

10. BOARD/STAFF COMMENTS

11. ADJOURN