

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING AGENDA

WEDNESDAY – FEBRUARY 17, 2021– 4PM

VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/86128606969?pwd=eHRFUFRacVNLOXcwYUoyVDQwRIJZdz09>

Meeting ID: 861 2860 6969

Passcode: 813205

One tap mobile

+16699009128

Dial by your location

+1 6699009128

Meeting ID: 861 2860 6969

Passcode: 813205

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA - APPROVAL

- Minutes January 4, 2021 – Special Meeting / Payroll
- Minutes January 12, 2021 – Regular Meeting
- Minutes January 19, 2021 – Special Meeting / Payroll
- FY 2021 - February Vendor Disbursements – Total - \$15,920.19
 - February PR #2 – Salary Wages / Benefits – Total – (p)
 - Taxes, Other Deductions – Total – (p)

5. 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.

6. AUDIENCE ON AGENDA

Pete Carroll, CEO – 9th Island Events / See New Business – Special Event Proposal

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

7. NEW BUSINESS –

Special Event Proposal / Shastice Park – August, 2021 – Pete Carroll, CEO of 9th Island Events will be in attendance to present to the Board. Mr. Carroll is proposing a 4 day event that will “host an exciting musical lineup, along with some of the most influential speakers in the world today”. Carroll is requesting approval to hold this multi-day event at Shastice Park in August 2021. As this is an event unlike any other currently held in our parks the Board will discuss the District's ability to hold this proposed event in Shastice Park. Discussion & possible action

COVID-19 / Future Facility Use - Discussion planned in regards to upcoming months and District operations. Potential for community events, youth sports, and private events to utilize park facilities and identifying parameters for events in anticipation of possible, relaxed State guidance. Discussion & possible action

Grant Opportunities / Project Consideration - Currently, multiple grants are open for application submission. The District Administrator would like to open discussion with the Board concerning open grant opportunities and the focus & direction of the District when considering submittal of grant applications. Discussion & possible action.

Facility Use Agreements - Athletic Fields / Overview of Changes to Use Agreements - As a follow-up to the recent District Personnel & Policy Committee, the Board will review the District's new Facility Use Agreement to be utilized for all athletic fields. In light of Covid 19 impacts to the local youth sports organizations, Shaw is proposing that the standard water fee for Sisson Field use charged to youth sports groups be waived due to the inability for those organizations to fundraise as normal. Estimated to be approximately 2k in revenue loss to District for budget year 2021/2022. Discussion & possible action

8. OLD BUSINESS

Master Plan Update – Master Plan Update – Tom Hesseldenz will be in attendance to provide an overview of The project's next steps and an update on stakeholder conversations. Discussion possible action.

City Park Health and Safety Committee Update - Committee members have conducted a walkthrough of the City Park to evaluate the effects of the roadway adaptations made last fall. An overview of user patterns and planning for future resumption of facility and park use will be discussed. Discussion & possible action.

9. REPORTS

Administrative - District Administrator Shaw

Maintenance – Maintenance Supervisor Zanni

Financial – Administrative Assistant Smith

- FY2021 operations to date / budget status
- Request Zoom meeting for first week of March (Payroll approval) - Meeting Date & Time - tbd

10. BOARD/STAFF COMMENTS

11. ADJOURN