

MOUNT SHASTA RECREATION & PARKS DISTRICT

**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MONDAY – NOVEMBER 8, 2021– 6PM
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/85406631948?pwd=bGQ0MjFqdkkzd3F0MFozRzBZZWVDQT09>

Meeting ID: 854 0663 1948

Passcode: 173296

One tap mobile

+16699009128,

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 854 0663 1948

Passcode: 173296

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA

- Minutes October 1, 2021 – Special Meeting
- Minutes October 18, 2021 – Special Meeting
- Minutes October 27, 2021 – Special Meeting
- Resolution #4-2122 - Re-Ratifying the Resolution required by the State of California to continue meeting remotely pursuant to legislation signed by Governor Newsom on September 20, 2021 (AB361) – by title only
- November Vendor Disbursements - presented at meeting

5. AUDIENCE NOT ON AGENDA

6. AUDIENCE ON AGENDA

Nick Riddle, Mt. Shasta Engineering / See New Business – Dance Hall Repairs

Jason Allen, Summer Concert Series / See New Business – Shastice Performance Platform Expansion

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

7. NEW BUSINESS

Dance Hall Repairs / Prop 68 Per Capita Project Planning–Engineer Presentation - Nick Riddle, Mt. Shasta Engineering will be presenting an evaluation of the Dance Hall and recommendations for repairs and renovation to meet building code and ADA compliance – Discussion & possible action

Shastice Park Performance Platform / Expansion Proposal – Jason Allen, Summer Concert Series will be presenting information regarding the possible expansion of the performance platform at Shastice Park – Information only

8. OLD BUSINESS

Master Plan Update – Tom Hesseldenz will be in attendance to provide an overview of the project timeline, and update on the presentation of a Draft document. – Discussion & possible action.

9. REPORTS

Administrative - District Administrator Shaw

- Review of current operations report

Maintenance – Maintenance Supervisor Zanni

- Current operations and projects
- Ice Rink preparation & seasonal maintenance

Financial – Administrative Assistant Smith

- Monthly 2122 P&L Report – Ending October 31, 2021
- Request special Zoom meeting – November 16, 2021 for payroll approval

10. BOARD/STAFF COMMENTS

11. ADJOURN