

BOARD OF DIRECTORS REGULAR MEETING AGENDA
6:00 PM WEDNESDAY OCTOBER 21, 2026
MT. SHASTA CITY PARK - UPPER LODGE

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. AUDIENCE NOT ON AGENDA

5. AUDIENCE ON AGENDA- Bianca Garza, John Kennedy Sr.

6. CONSENT AGENDA APPROVAL

- a. Minutes April 29, 2026- Special Meeting
- b. Minutes May 10, 2026 - Regular Meeting
- c. Minutes June 23, 2026- Special Meeting
- d. Minutes July 28, 2026- Special Meeting
- e. Minutes August 19, 2026 - Regular Meeting
- f. Minutes September 16, 2026 - Regular Meeting
- g. September PR #2 - Net Wages, Taxes, Other - Pay Date 9/25/26 -\$12,369.03
- h. October PR #1 - Net Wages, Taxes, Other - Pay Date 10/9/26 - \$11,140.30
- i. October PR #2 - Net Wages, Taxes, Other - Pay Date 10/23/26 - Presented at Meeting
- j. October AP Disbursements - Presented at Meeting

7. NEW BUSINESS

- a. Community Garden Project Proposal- Bianca Garza of the Mt. Shasta Bioregional Ecology Center will be in attendance to request permission from the board of directors to move forward with writing a grant application for improvements to the Community Garden at Shastice park with intention of gifting the improvement to the District if grant funding is awarded. The Facilities, Grounds and Master Plan Implementation Committee will report on the meeting held on 10/1/26 to discuss this proposal. Discussion and Action.
- b. Shastice Park Roadway Project Proposal- John Kennedy Sr. of Mt. Shasta Youth Sports will be in attendance to request permission from the board of directors to move forward with writing a grant application and fundraising for replacement of the deteriorated entry roadway into Shastice Park with intention of gifting the improvement to the District if grant funding is awarded. Discussion and Action.
- c. Mount Shasta Ice Rink Committee Meeting Report- The Committee met on 10/6/26. Committee members will provide an overview of the meeting discussion.
- d. Personnel and Policy Committee Meeting Report - Committee members DeArton and Roberts will provide an overview of the discussion held at the 10/1/26 committee meeting, specifically covering the topic of filling the Administrative

Assistant position after Cindy Smith's retirement. At DeArton's request the Board will also discuss the Districts current Employee Benefits. Discussion and possible action.

- e. City Park Historic Resource Evaluation- The Board will review and discuss the completed City Park Historic Resource Evaluation document as presented. Discussion and possible action.
- f. Board Committee Appointments – The Board Chairperson will review the current slate of Board Committees and will make changes to the Committee Roster for 2026.

8. REPORTS

- a. Maintenance Supervisor Zanni
- b. District Administrator Shaw

9. BOARD/STAFF COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURN