

**MOUNT SHASTA RECREATION & PARKS DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
WEDNESDAY – MARCH 19, 2025– 6PM  
CITY PARK – UPPER LODGE  
1315 NIXON ROAD**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**4. 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.

**5. CONSENT AGENDA APPROVAL**

- Minutes February 26, 2025 – Rescheduled Regular Meeting
- February PR #2 – Net Wages, Taxes, Other – Check register (2/28/25) - \$17,224.60
- March PR #1 – Net Wages, Taxes, Other – Check register (3/7/25) - \$15,541.17
- March Vendor Disbursements – presented at meeting

**6. NEW BUSINESS -**

**Siskiyou Ice Rink- 2024/25 Season Report** - Rink Manager Gary Nordell will be in attendance to provide an overview of the 2024/25 rink season. Discussion item

**District Board Policies / Policy Review** - The Board will be provided the following District policy to be considered for adoption:

**POLICY TITLE:** Donations and Gifts to the District

**POLICY NUMBER:** 2214

Discussion and possible action.

**AT&T- Proposed Upgrade to Fiber Optic Cable / Shastice Park** - AT&T is in the process of upgrading business accounts from copper to fiber optic in the area of Rockfellow Drive. They have proposed a 3 year contract for all internet and phone services at Shastice Park for \$688/month. Discussion and possible action.

**7. REPORTS**

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Seasonal Tasks / Ice Rink Shut-down

Financial – Administrative Assistant Smith

- FY2425 P&L review, reflecting revenue and expenditures thru February 28, 2025.

**8. BOARD/STAFF COMMENTS**

**9. FUTURE AGENDA ITEMS**

**10. ADJOURN**