

**MT. SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**TUESDAY – SEPTEMBER 8, 2020– 6PM**

**VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/88118598368?pwd=MlFhMlRlY2lNVUZFdXVlZz09>

Meeting ID: 881 1859 8368

Passcode: 152604

One tap mobile

+16699009128 US (San Jose)

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 881 1859 8368

Passcode: 152604

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**4. CONSENT AGENDA**

- Approval – Minutes August 3, 2020 – Special Meeting / Payroll Approval
- Approval – Minutes August 17, 2020 – Special Meeting
- Approval - FY 2021 - September Vendor Disbursements - \$ 27,052.52

**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**

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

**7. OLD BUSINESS**

**Master Plan Update** – Tom Hesseldenz will be in attendance to provide an overview of the upcoming Shastice Park public input meetings; discuss timelines for future meetings, and an update on stakeholder conversations.– Discussion possible action.

**District Board Policies / Draft Policy Final Review** – The Board will conduct a final review of the following draft policies in Personnel Policy-3000 Series: Compensation and Benefits – to be considered for approval and adoption:

*POLICY TITLE:	Family and Medical Leave	POLICY NUMBER:	3425
*POLICY TITLE:	Holidays	POLICY NUMBER:	3430
*POLICY TITLE:	Leave for Crime Victims and Family Members	POLICY NUMBER:	3440
*POLICY TITLE:	Military Leave	POLICY NUMBER:	3445
*POLICY TITLE:	Pregnancy Disability Leave	POLICY NUMBER:	3450
*POLICY TITLE:	Rest & Meal Periods	POLICY NUMBER:	3455
*POLICY TITLE:	Sick Leave	POLICY NUMBER:	3460

*POLICY TITLE:	Time Off for Children - School Activities	POLICY NUMBER:	3470
*POLICY TITLE:	Unauthorized Voluntary Absence	POLICY NUMBER:	3480
*POLICY TITLE:	Vacations	POLICY NUMBER:	3490
*POLICY TITLE:	Workers' Compensation Leave	POLICY NUMBER:	3495

## 8. NEW BUSINESS

**City Park Health and Safety Ad Hoc Committee / Update** - The recently appointed Ad Hoc committee will update the Board with discussions that have occurred in the week since the committee formation, regarding the health and safety of City Park and its users, and will share any short term solutions to act on. Discussion & possible action

**Dance Hall - Restitution / Superior Court Notification** - The Siskiyou County Superior Court has notified the District that we are entitled to request restitution in relation to the damages done to the Dance Hall on July 2, 2020. Stephen Bouw pled guilty last month to felony vandalism and resisting an officer and his sentencing is set for September 22, 2020. The Board will discuss the amount of restitution requested. Discussion & possible action.

## 9. REPORTS

Administrative - District Administrator Shaw

Maintenance – Maintenance Supervisor Zanni

Financial – Administrative Assistant Smith

- FY2021 operations to date / Advance request to County Board of Supervisors
- Request Zoom meetings for payroll approval – Wednesday, September 16 – 1pm and Thursday, October 1 – 1pm.

## 10. BOARD/STAFF COMMENTS

## 11. ADJOURN