

**MOUNT SHASTA RECREATION & PARKS DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
WEDNESDAY – JANUARY 21, 2026– 6PM  
CITY PARK – UPPER LODGE BUILDING  
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. AUDIENCE ON AGENDA –**

Ken Brummel-Smith - Mt. Shasta Pickleball Club (See New Business)  
South Siskiyou Little League Reps / (See New Business)

**6. CONSENT AGENDA APPROVAL**

- Minutes October 15, 2025 – Regular Meeting / November Meeting Cancelled
- Oct. PR #2 – Net Wages, Taxes, Other - Chk. register (10/24/25) - \$13,869.53
- Nov. PR #1 & 2 – Net Wages, Taxes, Other – Chk. register (11/7/25, 11/21/25) - \$25,977.24
- Dec. PR #1 & 2 – Net Wages, Taxes, SU1, Other – Chk register (12/5/25, 12/26/25) - \$40,006.10
- Jan. PR #1 – Net Wages, Taxes, Other – Chk register (1/9/26) - \$17,559.50
- November AP Disbursements – \$17,423.40
- December AP Disbursements – \$57,324.67
- January AP Disbursements – total presented at meeting
- Acceptance of Donation to District – Todd Friedlander - \$30 (for general operations)

**7. NEW BUSINESS –**

**Election of Board Officers and Committee Discussion** - Nominations will be taken to elect 2026 Board officers—Chairperson - Vice Chairperson - Board Clerk. The newly elected Board Chairperson will take the gavel and preside over the remainder of the meeting. Action item

**Board Committee Appointments** – The Board Chairperson will review the current slate of Board Committees and will make appointments to re-establish the Committee Roster for 2026.

**Pickleball Court Proposal** - Ken Brummel-Smith will be in attendance to discuss the possibility of building the concrete pad behind the Lower Lodge into pickleball courts. Discussion & possible action.

**Youth Sports Insurance Requirements** - The insurance limits CAPRI instructs the District to require from Youth Sports doubled in 2025. Multiple youth sports organizations have informed the District that this greatly increases the fees that they then pass on to their participants. The Board will discuss these insurance requirements, and representatives from South Siskiyou Little League will be in attendance to provide information on their insurance coverage. Discussion & possible action.

**Contract for On-Call Engineering Services** – The Board of Directors will review for approval the Professional Services Contract with Northgate Design, Inc. for 2026 on-call engineering services. Discussion and action.

**New Special Event Proposals** - The District has received three proposals for new special events to be held on City Park property. The Board of Directors will review the event applications; hear staff input concerning the event proposals; and approve or deny each individual proposal. Discussion and action.

