

MOUNT SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS REGULAR MEETING AGENDA TUESDAY – JUNE 8, 2021– 6PM VIA ZOOM TELE-CONFERENCE

Join Zoom Meeting

<https://us02web.zoom.us/j/84364878022?pwd=SkNKdXVpRE1WRHhwbkpkc0lwWnRldz09>

Meeting ID: 843 6487 8022

Passcode: 361601

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 843 6487 8022

Passcode: 361601

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA - APPROVAL

- Minutes May 3, 2021 – Special Meeting
- Minutes May 7, 2021 – Special Meeting
- Minutes May 11, 2021 – Regular Meeting
- Minutes May 26, 2021 – Special Meeting
- June Vendor Disbursements – Total – presented at meeting

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. NEW BUSINESS –

Contract for On-Call Engineering Services – The Board of Directors will review for approval the Professional Services Contract with Mt. Shasta Engineering for on-call engineering services. Discussion – possible action

Great Northern Services – Lease Agreement with District – The Board of Directors will review for approval the Lease agreement with Great Northern Services for use of the City Park Upper Lodge with an extended Lease Term through June 30, 2023. Discussion – Recommendation to approve agreement

Parks Make Life Better® Resolution - The California Parks and Recreation Society has declared July “Parks Make Life Better” month. The Board will be presented with a resolution to recognize July as Parks Make Life Better® month in celebration of the importance of Parks. Discussion - Recommendation to adopt resolution.

Community Foundation of the North State / Mt. Shasta City Park Fund Withdrawal - Administrator Shaw recommends that the Board of Directors withdraw funds in the amount of \$11,294, and applicable administrative fee, for the purchase of kitchen windows in the Dance Hall. Discussion - action

FY 2021/2022 Fee Schedule - As per District ordinance 02.040, Administrator Shaw will present a user fee structure for review by the Board of Directors for the fiscal year starting July 1,2021 .

CAPRI ADA Program Proposal - The Board of Directors will review the proposal submitted by Disability Access Consultants, LLC for an Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan. Discussion - Possible action

City Park Safety Update - Administrator Shaw will provide an update to stakeholder conversations regarding safety concerns of the City Park as well as potential support from the City of Mount Shasta to address concerns through the formation of a City Committee. Discussion - possible action.

8. OLD BUSINESS

Master Plan Update - Tom Hesseldenz will be in attendance to provide an overview of the project's timeline and an update on stakeholder conversations. Discussion - possible action.

9. REPORTS

Administrative - District Administrator Shaw

- Review of current operations report
- Request August Special meeting for FY2122 Final Budget Approval

Maintenance – Maintenance Supervisor Zanni

Financial – Administrative Assistant Smith

- Monthly P&L Report / Budget Status
- Request Zoom meeting – June 16, 2021 for payroll approval

10. BOARD/STAFF COMMENTS

11. ADJOURN