

**MOUNT SHASTA RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
RE-SCHEDULED
REGULAR MEETING AGENDA
WEDNESDAY – APRIL 23, 2025– 6PM
CITY PARK – UPPER LODGE
1315 NIXON ROAD**

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CORRESPONDENCE-

Adrienne Gallant / Dog Park Volunteer and Fundraiser – Letter of Appeal to the Board regarding action taken at the March Board meeting relating to the proposed Dog Park Mural project. (See New Business)

5. AUDIENCE ON AGENDA - Carolyn Briody- Rotary Club of Mt. Shasta / Jason Allen-Mt. Shasta Community Concerts / Jason Barr-Bike Shasta / Kim Solga-Dog Park Mural - (See New Business)

6. 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.

7. CONSENT AGENDA APPROVAL

- Minutes March 19, 2025 – Regular Meeting
- March PR #2 – Net Wages, Taxes, Other – Check register (3/21/25) - \$13,479.69
- April PR #1 – Net Wages, Taxes, Other – Check register (4/4/25) - \$13,141.81
- 1st Qtr. 2025 – EDD / SUI Liability - \$3600.07
- April Vendor Disbursements – presented at meeting

8. NEW BUSINESS -

Rotary Club of Mt. Shasta / Project Proposal - The Rotary Club of Mt. Shasta is proposing the installation of a post mounted little library box at Shastice Park. Recommended approval and direction to move forward with a formal gift agreement. Discussion and possible action.

Mt. Shasta Community Concerts / Project Proposal - Jason Allen will be in attendance to request approval for a replacement stage structure to be installed at Shastice Park. Recommended approval and direction to move forward with a formal gift agreement. Discussion and possible action.

Bike Shasta / Project Proposal - Jason Barr will be in attendance to request approval to conduct maintenance work at the Shastice Bike Park. Recommended approval and direction to move forward with a formal gift agreement. Discussion and possible action.

Dog Park Mural Appeal- The Board will be presented with a letter of appeal regarding the denial of an installation of artwork in the Dog Park at Shastice Park. Discussion and possible action.

9. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Seasonal Tasks
- Equipment / Facilities - Update

Financial – Administrative Assistant Smith

- FY2425 P&L review, reflecting revenue and expenditures through March 31, 2025
- FY2324 Audit Status / CPA Communication to Governance Board – The District has received the annual communication letter from CPA Charles W. Pillon to outline services to be provided during the audit of the District's FY2324 financial statements. Information only

10. BOARD/STAFF COMMENTS

11. FUTURE AGENDA ITEMS

Preliminary Budget FY2526 – Budget Committee scheduling / Board approval / County filing schedule May 30, 2025

12. ADJOURN