

**MOUNT SHASTA RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY – MAY 20, 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. CONSENT AGENDA APPROVAL

- Minutes March 18, 2026 – Regular Meeting / April Regular Meeting Cancelled
- March PR #2 – Net Wages, Taxes, Other – Check register (3/20/26) - \$12,588.39
- April PR #1 & 2– Net Wages, Taxes, Other – Check register (4/10,4/24/26) - \$31,084.79
- May PR #1 – Net Wages, Taxes, Other – Check register (5/8/26) - \$14,230.30
- April AP Disbursements - \$29,608.90
- May AP Disbursements – total presented at meeting

6. NEW BUSINESS –

Siskiyou Ice Rink- 2025/26 Season Report - Rink Manager Gary Nordell will be in attendance to provide an overview of the 2025/26 rink season. Discussion item

Gift Agreement- Mt. Shasta Area Audubon Society - Laura Bradley, President of the Mt. Shasta Area Audubon, has proposed installation of bird boxes at the City Park and Shastice Parks. Shaw recommends approval of a gift agreement with Mt. Shasta Area Audubon to move forward with this work. Discussion and Action

District Board Policies / Draft Policy Review – The Board will be provided the first review of the following District policy – to be considered for adoption at the June 2026 Board meeting.

- **POLICY TITLE:** Use/Rental of District Facilities 12588 **POLICY NUMBER:** 2210

Special Event Proposal - The Mt. Shasta First Baptist Church is requesting use of Shastice Park for a Community Worship Service on July 5, 2026 . Discussion and recommended approval

7. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Parks & Ballfields – Seasonal Update
- Equipment / Facilities – Status

Financial – Administrative Assistant Smith

- FY2526 P&L review, reflecting revenue and expenditures ending April 30, 2026
- FY2627 Final Budget Approval–Public Hearing / June Meeting Schedule

8. BOARD/STAFF COMMENTS

9. FUTURE AGENDA ITEMS

10. ADJOURN