

**MOUNT SHASTA RECREATION & PARKS DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING AGENDA
WEDNESDAY – MARCH 18, 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 February 18, 2026 – Regular Meeting
- February PR #2 – Net Wages, Taxes, Other – Check register (2/27/26) - \$17,664.72
- March PR #1 – Net Wages, Taxes, Other – Check register (3/6/26) - \$13,523.35
- March AP Disbursements

6. NEW BUSINESS –

Gift Agreement - Mountain Top Athletics / Facility Repair Project - The Board will be presented with a gift agreement for review and recommend approval for repairs on the Shastice Softball Field. Discussion and action.

New Special Event Proposal - The Board will review the following special event proposal for approval or denial / Friends of Tibetan Culture - Sand Mandala 2026 - Lower Lodge. Discussion and action.

Facilities, Grounds and Master Plan Implementation Committee Meeting Report - The Committee will be providing a review of the discussion held at the March17, 2026 Committee meeting. Information only.

7. OLD BUSINESS

Pickleball Courts Proposal - The Board will hear recommendations from the Facilities, Grounds and Master Plan Implementation Committee regarding the proposed pickleball court proposal behind the Lower Lodge. The Board will approve or deny this proposed project. Discussion and action.

8. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Ice Rink – Seasonal Shut-down
- Parks & Ballfields – Seasonal Prep
- Equipment / Facilities – Status

Financial – Administrative Assistant Smith

- FY2526 P&L review, reflecting revenue and expenditures ending February 28, 2026

9. BOARD/STAFF COMMENTS

10. FUTURE AGENDA ITEMS

11. ADJOURN