

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**TUESDAY – DECEMBER 14, 2021– 6PM**

**VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85939911195?pwd=NDlDbUpFMFV4SWsvdTlsNmw2ZlB2Zz09>

Meeting ID: 859 3991 1195

Passcode: 516467

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 859 3991 1195

Passcode: 516467

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**4. CONSENT AGENDA**

- Minutes November 1, 2021 – Special Meeting / Payroll
- Minutes November 8, 2021 – Special Meeting
- Minutes November 16, 2021 – Special Meeting / Payroll
- Resolution #5-2122 - Re-Ratifying the Resolution required by the State of California to continue meeting remotely pursuant to legislation signed by Governor Newsom on September 20, 2021 (AB361) (by title only)
- December Vendor Disbursements – total presented at meeting

**5. AUDIENCE NOT ON AGENDA**

**6. AUDIENCE ON AGENDA**

Tom Hesseldenz, Hesseldenz & Associates / See Old Business – Master Plan Update

**7. OLD BUSINESS**

**Master Plan Update** – Tom Hesseldenz will be in attendance to present and discuss documents in reference to the Master Plan Update, including the Mount Shasta Greenway Network and existing and proposed parks summary of actions – Discussion & possible action.

**8. NEW BUSINESS**

**Upcoming Board Officer Elections / Appointments** – Chairperson Casterline has requested placement on the agenda to discuss the upcoming election of Board officers. At the January regular meeting, nominations will be taken to elect 2022 Board officers and appointments will be made to District Standing Committees / An update will be provided by the District Administrator regarding the current Board vacancy, recruitment, and re-opening of the appointment process thru the County – Discussion

**Prop. 68 Per Capita Project Application** – District Administrator Shaw recommends approval to submit the Dance Hall Building Renovation and Site Improvement project, for Per Capita funding, as previously presented by Mt. Shasta Engineering. Total project amount of \$222,440 with a required match in the amount of \$44, 488 – District contribution \$33,194 and \$11,294 from the Mt. Shasta City Park fund with the Community Foundation of the North State – Discussion & possible action

**9. REPORTS**

Administrative - District Administrator Shaw

- Review of current operations report

Maintenance – Maintenance Supervisor Zanni

- Current projects
- Ice Rink operations & seasonal maintenance

Financial – Administrative Assistant Smith

- Monthly 2122 P&L Report – Ending November 30, 2021
- December Secured Tax Appropriation / Special District Covid Relief Funding Status
- Request special Zoom meeting – December 16, 2021 for payroll approval

**10. BOARD/STAFF COMMENTS**

**11. ADJOURN**