

# MOUNT SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – FEBRUARY 15, 2023– 6PM CITY PARK – UPPER LODGE 1315 NIXON ROAD

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIR COMMENTS**
4. **Election of Board Officers and Committee Discussion** - Nominations will be taken to elect 2023 Board officers– Chairperson - Vice Chairperson - Board Clerk. The newly elected Board Chairperson will take the gavel and preside over the remainder of the meeting. Discussion
5. **Committee Appointments** – Appointments will be made to the following District Standing Committees: 1) Budget & Finance, 2) Personnel/Personnel & District Policies, 3) Siskiyou Ice Rink 4) Health and Safety / Ad Hoc Committee: 1) Master Plan Project
6. **CONSENT AGENDA APPROVAL -**
  - Minutes January 18, 2023 – Regular Meeting
  - January Payrolls #2 – Net Wages, Taxes, Other - Check register (1/23/23, 1/27/23) – total \$15,932.52
  - February Payroll #1 – Net Wages, Taxes, Other - Check register (2/10/23) – total \$15,982.63
  - February Vendor Disbursements – total presented at meeting
7. **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.
8. **AUDIENCE ON AGENDA**  
**Tom Hesseldenz** – (See Old Business – Master Plan Update)
9. **NEW BUSINESS –**  
**Shastice Park Multipurpose Field** - Representatives from Mt. Shasta High School, South Siskiyou Little League, and Mt. Shasta Youth Soccer will be in attendance as follow-up to recent discussions concerning shared use of the Shastice Multipurpose field. The District anticipates assistance from these user groups to facilitate work to be done on the Multipurpose field. The proposed work includes cutouts around baseball field bases for spring baseball usage, and the return of these cutout areas to grass for fall soccer usage. Discussion possible action.  
  
**Prop. 68 Per Capita Funds Allocation** - On January 18, 2023 the Board of Directors rejected all bids received regarding renovation work to be on the Dance Hall. This was due to the cost of completing the advertised scope of work. The Board of Directors will discuss the impact this cost estimate has on the District and how the allocated funds can be best spent at this point. Discussion and Action.
10. **OLD BUSINESS**  
**Master Plan Update/Review of Master Plan Timeline** - The Board will be conducting a review of the draft Master Plan update, as prepared by Tom Hesseldenz (Hesseldenz & Associates). Board discussion & recommendations – Possible action.

**11. REPORTS**

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Current projects

Financial – Administrative Assistant Smith

- FY2223 – budget overview thru 1/31/23

**12. FUTURE AGENDA ITEMS**

- Siskiyou Stewardship Corp – Presentation/Contract
- Shastice Park Stage-Summer Concerts / Presentation

**13. BOARD/STAFF COMMENTS**

**14. ADJOURN**