

MOUNT SHASTA RECREATION & PARKS DISTRICT

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

1. CALL TO ORDER

2. ROLL CALL

3. CHAIR COMMENTS

4. CONSENT AGENDA APPROVAL -

- Minutes February 15, 2023 – Regular Meeting
- February Payroll #1 – Net Wages, Taxes, Other - Check register (2/24/23) – total \$15,136.66
- Match Payroll #1 – Net Wages, Taxes, Other - Check register (3/10/23) – total \$11,721.83
- March Vendor Disbursements – total presented at meeting

5. 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.

6. AUDIENCE ON AGENDA

Justi Hansen – Siskiyou Stewardship Corp (See New Business – SORA-SSC)

Jason Allen - Summer Concert Series (See New Business – Shastice Park Stage)

Tom Hesseldenz – (See Old Business – Master Plan Update)

7. NEW BUSINESS –

SUHSD-Martindale Baseball Field Lease Agreement – The Board will be presented for review, a new Lease agreement with the District for the Siskiyou Union High School District’s Martindale Baseball Field. District Administrator recommends approval of the lease agreement with SUHSD – Discussion & possible action

SORA–Siskiyou Stewardship Corps – Representatives from SORA (Siskiyou Outdoor Recreation Alliance) and its Siskiyou Stewardship Corps will be in attendance to discuss current and upcoming program details, including potential 2023 funding and service agreements. Discussion & possible action

Shastice Park – Community Garden – Representatives from the Mt. Shasta Bioregional Ecology Center will be in attendance to discuss current and future operational details of the Community Gardens, located in Shastice Park. Discussion & possible action

Shastice Park Stage – Representatives from the Summer Concert Series will be in attendance to provide an update on potential upgrades to the performance stage at Shastice Park. Discussion & possible action

8. OLD BUSINESS

Master Plan Update - 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.

9. REPORTS

Administrative - District Administrator Shaw

- Current Operations Report

Maintenance – Maintenance Supervisor Zanni

- Current projects

Financial – Administrative Assistant Smith

- FY2223 – budget overview thru 2/28/23

10. FUTURE AGENDA ITEMS

11. BOARD/STAFF COMMENTS

12. ADJOURN