

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
TUESDAY – AUGUST 10, 2021– 6PM  
VIA ZOOM TELE-CONFERENCE**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84852522084?pwd=VjBOL3Urd2FUUUZWMUIQWmpFR1Nmdz09>

Meeting ID: 848 5252 2084

Passcode: 098439

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128 US (San Jose)

Meeting ID: 848 5252 2084

Passcode: 098439

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**4. CONSENT AGENDA**

- Minutes July 1, 2021 – Special Meeting / Payroll
- Minutes July 13, 2021 – Regular Meeting
- Minutes July 16, 2021 – Special Meeting / Payroll
- FY2122/ August 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 provide an overview of the project timeline, and update on the presentation of a Draft document. – Discussion possible action.

**8. NEW BUSINESS**

**-Fall Special Events Update** - District Administrator Shaw will provide an update for upcoming special events. These include Rasta at Shasta, Mt. Shasta Rotary Blackberry Festival, Grinduro and Mt. Shasta Community Fireworks. A review of current Covid-19 guidelines for these events will be included. Discussion Possible Action.

**-Fireworks in Shastice Park** - The Mount Shasta Community Fireworks would like to request advance approval to reschedule the postponed 4th of July Fireworks show for one of the following dates: Halloween - Sunday, October 31, 2021, Day after Thanksgiving - Friday, November 26, 2021 or New Year's Eve - Friday, December 31, 2021. Discussion Possible Action.

**-Health and Safety Committee** - The Health and Safety Committee will report on the August 3, 2021 Committee meeting, and will provide recommendations to the Board as discussed. Discussion possible action.

**9. REPORTS**

Administrative - District Administrator Shaw

- Review of current operations report
- Schedule Budget Committee meeting week of 8/16
- Request Ice Rink Committee appointment

Maintenance – Maintenance Supervisor Zanni

- Current operations and upcoming projects

Financial – Administrative Assistant Smith

- 2021 Fiscal Year P&L Close-Out (pending receipt of final County reconciliation)
- Monthly 2122 P&L Report – Ending July 31, 2021
- Request Zoom meeting – August 16, 2021 for payroll approval

**10. BOARD/STAFF COMMENTS**

**11. CLOSED SESSION** - Pursuant to Government Code section 54957 - Employee Performance Evaluation / District Administrator Shaw

Report out of closed session

**12. ADJOURN**