

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
TUESDAY – SEPTEMBER 14, 2021– 6PM  
VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/84843732957?pwd=WklJYnZnSld6OEIzOEZnL001NUVCZz09>

Meeting ID: 848 4373 2957

Passcode: 473515

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 848 4373 2957

Passcode: 473515

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**4. CONSENT AGENDA**

- Minutes August 2, 2021 – Special Meeting / Payroll
- Minutes August 10, 2021 – Regular Meeting
- Minutes August 16, 2021 – Special Meeting / Payroll
- Minutes August 23, 2021 – Special Meeting / Public Hearing – Budget Approval
- September 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**

**Disability Access Consultants, LLC** - District Administrator Shaw recommends approval of the contract with Disability Access Consultants, LLC for services provided to review District facilities compliance with Americans with Disabilities Act (ADA), Self-Evaluation and Transition Plan. Discussion & recommended action.

9. **Siskiyou Ice Rink / 2021/22 Season Planning** - On 9/7/21 the Siskiyou Ice Rink Committee met to review the prior 2020/21 season operations and to discuss the 2021/22 season. Committee members and staff will report on meeting content. Discussion & possible action.

10. **REPORTS**

Administrative - District Administrator Shaw

- Review of current operations report
- Potential rescheduling of October & November meetings

Maintenance – Maintenance Supervisor Zanni

- Current operations and upcoming projects

Financial – Administrative Assistant Smith

- Monthly 2122 P&L Report – Ending August 31, 2021
- Request special Zoom meeting – September 16, 2021 for payroll approval

11. **BOARD/STAFF COMMENTS**

12. **ADJOURN**