

# MOUNT SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING AGENDA WEDNESDAY – MAY 17, 2023– 6PM CITY PARK – UPPER LODGE 1315 NIXON ROAD

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. CHAIR COMMENTS

### 4. CONSENT AGENDA APPROVAL -

- Minutes April 19, 2023 – Regular Meeting
- April Payroll #2 – Net Wages, Taxes, Other - Check register (4/21/23) – total \$12,567.50
- May Payroll #1 – Net Wages, Taxes, Other - Check register (5/05/23) – total \$12,479.18
- May 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

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

### 7. NEW BUSINESS –

**Great Northern Services–Lease Agreement with District** - The Board of Directors will review for approval the Lease agreement with Great Northern Services for use of the City Park Upper Lodge with a term through June 30, 2024. District Administrator Shaw recommends approval of the Lease Agreement for fiscal year 2023/2024. Discussion - possible action

**Youth Sports Park Concession–Work estimate** - The Board will review an estimate prepared by 1-888-4-Abatement, Inc. to address mold found on surfaces in the Youth Sports Park concession area that contain asbestos - estimate total \$6,177.45. Discussion - possible action.

**Special Fall Event Requests–Shastice Park** - The District has received two special event requests for fall 2023. A Car Show / Italian Festival hosted by the Mt. Shasta Chamber of Commerce – September 30 and a Bike Race / Concert hosted by the Downtown Enhancements Advisory Committee (DEAC) – October 14. Both of these events would impact fall sports schedules at Shastice Park. Discussion - possible action.

**District Health Plans** - A discussion has been requested concerning the ability of the District to provide Medical benefits to District Staff. Information only

### 8. OLD BUSINESS

**Master Plan Update** - Tom Hesseldenz will be in attendance to provide an update on the Master Plan Update and requested edits prior to the release of the draft document for a 30- day public review. 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 4/30/23

**10. FUTURE AGENDA ITEMS**

**11. BOARD/STAFF COMMENTS**

**12. ADJOURN**