

# MT. SHASTA RECREATION & PARKS DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA TUESDAY –FEBRUARY 19, 2019– 6:00PM MT. SHASTA CITY PARK – DANCE HALL (please note location change)

**Note for Public Comment** - The public will have an opportunity to comment on any agenda item or any other matter under **AUDIENCE NOT ON AGENDA** or during Board discussion of that agenda item. If a speaker requires more than 3 minutes for his or her comments, the speaker may submit additional comments in writing to the Board Clerk. Speakers may not cede their time. If you desire a written response, please provide your mailing address.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CHAIRMAN'S COMMENTS**
4. **CORRESPONDENCE**
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 –**  
**Shannon Shaw – Rink Manager** (See Old Business – Siskiyou Ice Rink Update)  
**Friends of the Parks Mt. Shasta** (See Old Business – Special District Tax Measure)
7. **CONSENT AGENDA - Approval**
  - Minutes – January 22, 2018 Special (AM) Meeting
  - Minutes – January 22, 2018 Special (PM) Meeting
8. **OLD BUSINESS –**  
**Siskiyou Ice Rink 1819 Season Update** – Rink Manager Shannon Shaw will provide information concerning current season operations – Public skate / Special Events / Equipment operation / End-of-season schedule – Discussion & Possible Action  
  
**Special District Tax Measure / Measure V Update** – Members of the Friends of the Parks Mt. Shasta will be in attendance to discuss Measure V campaign status and plans for voter outreach prior to the March 26, 2019 Special State Election – Information only
9. **NEW BUSINESS –**  
**Prop 68 Park Bond Grant Program/ Overview of Granting Opportunities** – Information will be presented regarding the various funding categories in the Prop 68 Park Bond Grant Program. Grant cycle timelines & funding criteria will be discussed. Additional information concerning other pending grant opportunities will also be presented / Recommendation for the formation of a Prop. 68 Ad-hoc committee to be considered
10. **REPORTS -**  
**MAINTENANCE / SUPERVISOR JOHN ZANNI**  
Monthly report and equipment updates  
  
**RECREATION**  
Current Winter programming / Updates  
  
**DISTRICT ADMINISTRATOR –**
  - January activities report
  - Prop. 68 District Project List Development / Update
  - Senior Nutrition Program Update
  - Annual Form 700 Filing / County Notification

**11. BUDGET & FINANCE –**

FY 1819 financial, as reconciled with the County – January 31, 2019.

**12. BOARD / STAFF COMMENTS**

**13. DISBURSEMENTS / BUDGET APPROPRIATIONS**

**Approval District 1819** – January payroll #2, February payroll #1 and January-February accounts payable disbursements

- **Motion #1 / District**      Total – presented at meeting

**Approval Rink FY 1819** – January-February accounts payable disbursements

- **Motion #2 / Rink**      Total – presented at meeting

**Approval Senior Nutrition** - Payroll & accounts payable disbursements – 1/1-31/19

- **Motion #3 / SNP**      Total – presented at meeting

**14. CLOSED SESSION – Pursuant to Brown Act Section #54957 – Personnel Matters**

**Report Out of Closed Session**

**15. ADJOURN**