

**MOUNT SHASTA RECREATION & PARKS DISTRICT**

**BOARD OF DIRECTORS**

**REGULAR MEETING AGENDA**

**TUESDAY – JULY 13, 2021– 6PM**

**VIA ZOOM TELE-CONFERENCE**

Join Zoom Meeting

<https://us02web.zoom.us/j/88989367925?pwd=K3pwL2NjZVdLakV0RncySjJHbUtzQT09>

Meeting ID: 889 8936 7925

Passcode: 138932

One tap mobile

+16699009128

Dial by your location

+1 669 900 9128

Meeting ID: 889 8936 7925

Passcode: 138932

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. CHAIR COMMENTS**

**4. CONSENT AGENDA - APPROVAL**

- Minutes June 1, 2021 – Special Meeting / Payroll
- Minutes June 8, 2021 – Regular Meeting
- Minutes June 17, 2021 – Special Meeting
- FY2021 Accrued Vendor Disbursements – Total – presented at meeting
- FY2122 July Vendor Disbursements – Total – presented at meeting
- FY2021 Budget Appropriation – To Capital Outlay to Close-Out Timberworks Contract (pending receipt of insurance claim balance)

**5. AUDIENCE NOT ON AGENDA / ACCESSING MEETING THRU TELE-CONFERENCE**

**PROTOCOL** (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 Hesselden, Hesselden & Associates / See Old Business – Master Plan Update

**7. OLD BUSINESS**

**Master Plan Update** - Tom Hesselden will be in attendance to provide an overview of the project's timeline and progress to date on the Master Plan draft document, and an update on stakeholder conversations. Discussion - possible action.

**8. NEW BUSINESS –**

**Fireworks in Shastice Park** – Board discussion regarding the cancellation of the 2021 4<sup>th</sup> of July fireworks; Input from community members concerning the event; and the potential for fireworks to be scheduled in the future.

**City Park Health and Safety Committee Designation** – District Administrator Shaw requests Board approval to designate the Ad Hoc City Park Health and Safety Committee as a Brown Act Standing Committee in order to have a larger community-based conversation regarding public concerns and actions to take to address said concerns – Discussion & possible action

**FY2021/2022 District Goals and Priorities** – The Board will discuss and outline the District Goals and Priorities for the 2021/2022 fiscal year

**9. REPORTS**

Administrative - District Administrator Shaw

- Review of current operations report

Maintenance – Maintenance Supervisor Zanni

Financial – Administrative Assistant Smith

- Monthly P&L Report / Fiscal Year Close-Out
- Request Zoom meetings – July 16, 2021 and August 2, 2021 for payroll approval

**10. BOARD/STAFF COMMENTS**

**11. CLOSED SESSION – Pursuant to Government Code Section 54957 – Employee Performance Evaluation – Job Title: District Administrator**

**Report Out of Closed Session**

**12. ADJOURN**