

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA TUESDAY –DECEMBER 18, 2018– 6:00PM MT. SHASTA CITY PARK – DANCE HALL (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. **ACKNOWLEDGEMENT TO FRIENDS OF THE PARKS MT. SHASTA COMMITTEE - Resolution #02 -1819** – Reading & presentation of Board resolution in appreciation to Friends of the Parks Mt. Shasta Committee for their support and assistance with the Measure "P" campaign.
5. **CORRESPONDENCE – Letter to the Editor** – Appreciation to Friend of the Parks Mt. Shasta Committee – Measure "P" Campaign – Info only
6. **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.
7. **AUDIENCE ON AGENDA – Friends of the Park Committee – (See Old Business – Measure P Committee Update) Dana Barton, Assistant County Counsel John Stackfleth, Rink Manager / FOR (See Old Business – Siskiyou Ice Rink Update) Officer Joe Restine, MSPD – (See Old Business – City Park Surveillance & Log Report)**
8. **CONSENT AGENDA - Approval**
 - Minutes - October 23,2018 Special Meeting
 - Minutes - November 9, 2018 Special Meeting
 - Minutes – November 15, 2018 Special Meeting
9. **OLD BUSINESS – Friends of the Park / Measure P Committee Update** – The Board will hear a report from the Friends of the Parks Mt. Shasta Committee regarding "next steps", planning considerations, & options for presenting the tax measure again to the voters – election cycle (tbd) - Discussion & possible action
Siskiyou Ice Rink 1819 Season Update – Rink Manager John Stackfleth will provide information concerning current season operations since the November 17 opening date – Public Skate, Season Pass Sales, Equipment operation, Holiday scheduling & events – Discussion
City Park Surveillance & PD Log Report – Officer Joe Restine, MSPD will be in attendance to update the Board concerning on-going surveillance at the City Park and review of officer log reports Discussion
Review of District Goals & Timetables (item tabled from November 9, 2018 special meeting) – The Board Chairman and District Administrator will review the District's 2018-2019 Board Action Calendar for the purpose of discussing possible revisions to identified goal timetables- Recommendations & possible action

10. NEW BUSINESS –

Request to Change January Board Meeting Date – The District Administrator is requesting Board approval to re-schedule the January Board meeting from the regular meeting date of January 8, 2019 to January 15, 2019 – Discussion & possible action

11. REPORTS -

MAINTENANCE / SUPERVISOR JOHN ZANNI

Monthly report and equipment updates

RECREATION

Current programming / Updates
Annual Youth Basketball Clinic

DISTRICT ADMINISTRATOR –

- November activities report (pending)
- Senior Nutrition Program Update / Taiko Fundraiser – November 17
- Election of Board Officers – January meeting

12. BUDGET & FINANCE –

FY 1819 financial, as reconciled with the County–October 31, 2018 / November 30, 2018.

13. BOARD / STAFF COMMENTS

14. DISBURSEMENTS / BUDGET APPROPRIATIONS

Approval District 1819 – November payroll #2, December payroll #1 and November-December accounts payable disbursements

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

Approval Rink FY 1819 – November-December accounts payable disbursements

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

Approval Senior Nutrition - Payroll & accounts payable disbursements – 11/1-30/18

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

- **Approval – Budget Appropriation (dated November 15, 2018) –**

Motion #4 / District Total - \$100 from Contributions from Others to Contributions to Other Agencies (to establish a sufficient budget totaling \$600 for the annual pass-thru donation to the Thanksgiving Meal Committee)

15. CLOSED SESSION – Brown Act Section 54957 – Personnel Matters

CLOSED SESSION – Brown Act Section 54956 – Real Property Negotiations

REPORT OUT OF CLOSED SESSION

16. ADJOURN