

MT. SHASTA RECREATION & PARKS DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING AGENDA TUESDAY – JANUARY 22, 2019 – 6:00PM MT. SHASTA CITY PARK – UPPER LODGE

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. **ELECTION OF 2019 BOARD OFFICERS** – Nominations will be taken for the election of 2019 Board Officers – Chairman / Vice-Chairman / Board Clerk – The newly elected Board Chairman will take the gavel & preside over the remainder of the meeting – Action item
4. **CHAIRMAN’S COMMENTS**
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 Manger / John Stackfleth - FOR**
 - (See Old Business – Siskiyou Ice Rink Update)
7. **CONSENT AGENDA - Approval**
 - Minutes – December 18, 2018 Special Meeting
 - Acceptance of District Donation - \$250 from Mike & Venetta Brown
8. **NEW BUSINESS**

Proposed Board Planning Workshop – The Board will consider the scheduling of a previously recommended Board Planning Workshop / The District Administrator is recommending a possible date of Friday – February 8, 2019 – 9:30am, location (tbd) – Discussion & possible action
9. **OLD BUSINESS – Siskiyou Ice Rink 1819 Season Update** – Rink Manager Shannon Shaw will provide information concerning current season operations – Public skate / Holiday period attendance / Equipment operation / Possible season extension – Discussion & Possible Action
10. **REPORTS - MAINTENANCE / SUPERVISOR JOHN ZANNI**

Monthly report and equipment updates

RECREATION
Current Winter programming / Updates
Annual Youth Basketball Clinic

DISTRICT ADMINISTRATOR –

 - December activities report
 - Senior Nutrition Program Update
 - Prop 68 Projects / Preliminary

11. BUDGET & FINANCE –

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

12. BOARD / STAFF COMMENTS

13. DISBURSEMENTS / BUDGET APPROPRIATIONS

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

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

Approval Rink FY 1819 – December-January accounts payable disbursements

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

Approval Senior Nutrition - Payroll & accounts payable disbursements – 12/1-31/18

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

14. ADJOURN