

**Mt. Shasta City Council/Recreation and Parks District Board Special Meeting Minutes**

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, May 15, 2017; 5:30 p.m.  
Approved as Submitted

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

**STANDING AGENDA ITEMS**

<b>1. Call to Order and Flag Salute:</b> At the hour of 5:32 p.m. Board Chair Steve Mitrovich called the meeting to order and led the audience in the Pledge of Allegiance.
<b>2. Roll Call:</b> Council Members Present: Stearns, Stackfleth, Wagner, Morter Council Members Absent: Engstrom Board Members Present: Casterline, Caporaso, McDaniel, Mitrovich Board Members Absent: Cardoza
<b>3. Public Comment:</b> <u>John Dell’Amico</u> – Comments regarding the need for secondary access to the City Park if the primary access is blocked by a train. Comments regarding the Quimby Act.
<b>4. Board and Council Introductions:</b> Board and Council Members introduced themselves, stated their personal goals, and reviewed their participation in other committees.
<b>5. Review of the History and Development of the Recreation and Parks District:</b> <u>Mike Rodriguez, District Administrator</u> – Reviewed formation and history of the District, various parks operated by the District. Comments regarding the need to generate more funds. Clarifying questions from Council Members. Discussion regarding special events, Board appointments, potential funding opportunities, and the District’s operating budget.
<b>6. Goals and Vision of the City Council and the Recreation and Parks District Board/Priorities</b> Board Members reviewed their goals and visions for the District. Discussion. Council Members reviewed their visions for the District and offered suggestions for funding and support. <b>ACTION:</b> Recreation and Parks District Board to work on and set priorities. City Manager and District Administrator to work together to communicate to the Board and Council. Follow-up meeting in four months.
<b>7. Complaint Process</b> <u>Mike Rodriguez, District Administrator</u> – Review of complaint and tracking process, enforcement, park hours. Clarifying questions and brief discussion.
<b>8. Adjourn:</b> There being no further business, the meeting was adjourned at 8:07 p.m.
<b>Respectfully Submitted by:</b> Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk