



**BOARD OF DIRECTORS**

Dave Shpak  
Chair

Angela Dominguez  
Vice Chair

Craig Comen  
Secretary

Zach Hayward  
Director

Dana Vogele  
Director

**MISSION**

The mission of MCRPD is to provide opportunities on the Mendocino Coast that promote physical and mental well-being for everyone through active play, community enrichment, programs and events.

**REGULAR MEETINGS**

Third Wednesday of every month at 5:30PM, at location(s) designated in advance by the Board. Please see meeting agendas of visit [mendocoastrec.org](http://mendocoastrec.org) for meeting location(s).

**AGENDA**

**Regular Board of Directors Meeting  
Wednesday, September 17th, 2025, at 5:30PM**

**Location 1:**

**MCRPD District Office  
100 N Main Street, Fort Bragg, CA 95437**

**Location 2:**

**Coast Life Support District  
38901 Ocean Drive, Gualala, CA 95445**

**CALL TO ORDER**

Call to order and roll call.

**APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be made at this time.

**PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the Board on items not listed on the agenda and the total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The Board is prohibited from discussing or acting on matters not on the agenda but may briefly respond or ask a question for clarification (Government Code 54954.2).

**STAFF REPORTS**

District Manager Report Kylie Felicich (**Page 1-2**)  
District Recreation Supervisor Report Jennifer Saunders (**Page 3-4**)  
District Business Manager Jamie Campione (**Page 5-6**)

**OTHER REPORTS**

Friends of MCRPD  
South Coast  
Mendocino Coast Botanical Gardens  
Personnel Committee  
District Services Committee  
Finance Committee  
Board of Directors  
Ad Hoc Committee - Kayaking

## **DISCUSSION / ACTION**

Each Discussion/Action item consists of the following steps to be carried out by the Board Chair in the this order: 1) Announce agenda item by number and states the subject; 2) Receive staff and advisory committee reports; 3) Solicit Board member questions and requests for clarification; 4) Receive public comments (limit of 3 minutes per person per item); 5) Call for motion and second from Board members; 6) Moderate a discussion of the item until a final motion is ready for a vote or other disposition; and 7) Call for Board member vote.

Please refer to the District's Bylaws and Rosenberg's Rules of Order for more information.

Discuss need for Polaris, options for storage and ownership, and decide outcome

Discuss kayak surplus and decide inventory reduction

Discuss and approve capital reserve structure **(Page 10)**

Discuss annual salary review for General Manager

## **2.0 CONSENT CALENDAR**

All items under the consent calendar will be acted upon in one motion unless a board member requests that an individual item be taken under DISCUSSION/ACTION.

2.1 Approval of Special & Regular Board Meeting Minutes 8/20/2025 **(Page11-12)**

## **3.0 ADJOURNMENT**

The next MCRPD Regular Board of Directors Meeting will be held on October 15, 2025, at the MCRPD District Office, 100 N Main St. Fort Bragg, CA 95437.

### **NOTICE TO THE PUBLIC**

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request to ensure full participation in a MCRPD public meeting. Such a request should be made to Kylie Felicich, District Manager, MCRPD, 100 N Main St. Fort Bragg, CA 95437 707-409-0760.

*PLEASE NOTE:* District agendas are posted at least 72 hours in advance of Regular Board of Director's meetings at the District Office, 100 N Main Street, Fort Bragg, CA 95437 and at [mendocoastrec.org](http://mendocoastrec.org). District agendas are emailed to individuals upon request at least 72 hours in advance of regular meetings. Written public comments can be submitted to the District prior to the meeting by emailing [board-admin@mcrpd.us](mailto:board-admin@mcrpd.us). Written comments received by email prior to 3 P.M. on the day of the meeting and any other supplemental materials will be forwarded to the Board prior to the meeting, made a part of the public record, and be available for public review at this [Internet address: https://www.mendocoastrec.org/2024-11-20-board-meeting](https://www.mendocoastrec.org/2024-11-20-board-meeting)



**Kylie Felicich – Business Manager  
Staff Report – September 2025**

**California Special District Association Conference – Annual Conference**

Last month, I attended the CSDA Annual Conference in Monterey. It was the best conference I have attended. The quality of the breakout sessions was superb. The opportunities to meet up with fellow CAPRI members, fellow Mendocino County Special Districts and LAFCo staff were invaluable. I attended meals with California Bank of Commerce and Gov. Deals. I strived to meet as many new people as possible and expand our relationships and learn from other Districts. I will be applying to join the CSDA Finance Committee to continue to grow our knowledge and exposure.

**Accounting**

The accounting is current through July 2025. We have reduced our monthly accounting costs from \$2000 per month to \$850 (In August). Our goal is to get down to \$500/month going forward. Payroll data entry in-house is approximately \$500 per month. We are preparing for the upcoming FY2024/2025 audit.

**City of Point Arena**

I met the City Manager in August. We are hosting a Cornhole tournament at the Pier on September 27. MCRPD has chosen the City of Point Arena to be the recipient of this Cornhole Fundraiser. Flynn Creek Circus asked the City for scholarship funding for circus camp. MCRPD was able to connect funding for scholarships through Friends of MCRPD which was a big win for the community of Point Arena. Thank you, Friends of MCRPD!

**South Coast Updates**

MCRPD is hosting a Cornhole tournament on September 27 with Redwood Coast Cornhole (a non-profit from Fort Bragg). Redwood Coast Cornhole will oversee running the tournament, provide cornhole equipment and rules, etc....Tournament fees of \$20 will go to the Redwood Coast Cornhole to pay for expenses. An additional charge of \$5.00 will be added to each registration (Point Arena residents are exempt from paying the additional fee). This is a fundraiser for the City of Point Arena. Skate Night is back! After a slow summer season, the weather is turning, and people are ready to go back inside for recreation. In cooperation with Friends of MCRPD, we have submitted a grant request to pay for Silks equipment in Point Arena. We will find out in November if we will win this funding.

**LAFCo Update, County Update**

We returned the administrative draft of the MSR to LAFCo in August. We had a follow-up meeting with LAFCo last week. There is a delay in the timeline for this report due to staff constraints and reporting issues from the County. Chairperson Shpak and I went to public comment at the County Board of Supervisors meeting on September 9. We relayed our concerns and Supervisor Williams made suggestions. The Auditor's office is going to look at what can be done. We have offered to co-fund this if necessary. If that is the case, this will come to the board on future notice.

## **Polaris**

The Polaris is an asset that is used once a year by MCRPD. It is extremely expensive to store. We are asking permission from the board to discuss this asset and consider giving it a non-profit partner (which would enable us to use it for the Ales Tournament) or to auction it for sale. We can save money if we can get a smaller storage unit. It is also very cumbersome as we must move it to get into the storage unit, and it must be started and driven once a month to keep the engine in working order.

## **Kayaks**

The District has nine single kayaks and 8 tandem kayaks. The kayaks use a lot of storage space. We would like to ask the board to discuss and decide if we can sell some of these kayaks. We use half of them. We do not foresee having a big enough kayaking program that would take out 25 people at one time.

## **General Manager annual salary Review**

It is in the General Manager's contract to negotiate an annual salary review. I met with Chairperson Shpak last week and informed him that I am declining a salary increase this year. It was a priority to give a small cost of living increase to full-time staff. We would like to see the future salary increases be performance based (performance to budget). If we perform favorably to the FY2025/2026 budget, we should consider a raise in the next fiscal year.

## **Coast Youth Basketball League Cost Accounting**

We are budgeting for this season's youth Basketball league which is our biggest sports program. Last year, we had seasonal staff for score keeping. We are hoping to move score keepers to REOA to reduce payroll expenses. Here is the forecasted budget:

2025/2026	
Budget	<b>\$28,000</b>
REOA	\$5,000
Facility Use	\$6,335
Uniforms	\$8,000
Seasonal Staff	\$4,800
Total Expenses	<b>\$24,135</b>

We will keep registrations pricing flat at \$200. We will offer a sibling discount and an early bird discount. Registration will open by October 1, 2025. Junior NBA is unable to issue funding for scholarships or a grant this year. We are hoping they will be able to offer this next season. Partnering with Junior NBA is important because of the high quality and reasonably priced uniforms, brand team names and hopefully future funding.



## **Jennifer Saunders – Recreation Supervisor Staff Report – August 2025**

### **Overview**

As summer ends, August was a month full of community spirit, successful tournaments, and the exciting growth of new recreation opportunities. MCRPD continues to thrive in its mission to provide safe, fun, and collaborative recreation for the Mendocino Coast.

### **2025 Ales Softball Tournament**

The Annual C & J Ales Softball Tournament was a huge highlight of August. With six teams competing, the overall play was extremely clean, competitive, and fun. The sportsmanship shown on the field was outstanding, and the weekend brought together athletes, families, and community supporters. Our fundraising efforts were also a great success—raffle baskets, the bat raffle, and apparel sales all contributed to strong support for the program. The Ales family was incredibly pleased with the event, and the tournament continues to stand as a cornerstone of tradition and community for MCRPD.

This year, however, we also experienced significant challenges with expenses. Costs have increased dramatically, for example, the commemorative bat that cost \$800 last year rose to \$1,000 this year. Increasing expenses across supplies, materials, and equipment are important for the board to note as we plan for the sustainability of this cherished event.

To manage staffing costs, we contracted out our scorekeeping services instead of using in-house payroll. This contractor was not only cost-effective but also very well respected by the players. In addition, we continue to benefit greatly from the partnership with REOA, who remains an important and supportive collaborator for MCRPD.

### **Mendocino Coast Flag Football**

Our Mendocino Coast Flag Football program wrapped up the season with a high-energy, tournament-style competitive day at the Mendocino High School Field. The new NFL uniforms were a major highlight, bringing excitement and pride to our young athletes. We had two divisions this year: the Gridiron Division (younger players) and the Legends Division (older athletes).

One of the most inspiring parts of this season has been the growth in girl participation. In 2024, we had no girls registered. This year, 2025, we celebrated with eight girls playing in

the league, and we hope to expand that number even more next year. Ideally, we would love to see a coastal high school adopt a Flag Football team in the future.

Another highlight: we partnered with a videographer to shoot a commercial promoting Flag Football 2026. This was done as a trade for an annual sponsorship, which created great value for our program. We also received \$1,500 in RCX Scholarships this season, helping make the program more accessible for families. Looking forward, we are applying for a grant for 2026 to continue supporting growth.

We are also expanding the reach of Mendocino Coast Flag Football beyond our core league. In spring, we will introduce Flag Football into Kudos, and we are actively working with MUSD and PAUSD to bring Flag Football into their PE programs. This will give even more youth a chance to experience sport in safe and supportive settings.

### **KUDOS Intramural Program**

Our KUDOS intramural program is thriving and expanding. We currently have soccer underway, with basketball planned next, then Flag Football in the spring. Looking ahead to winter, we are also hoping to introduce roller skating and futsal, both of which are generating excitement and interest from students and families. This program continues to be an important bridge between recreation, schools, and the wider community.

### **Tennis & Pickleball**

We officially launched our Tennis Program this month at the newly renovated Mendocino courts, and the interest has been immediate and exciting. Classes are filling quickly, and we see a strong future for this program. Building on that momentum, we are in the planning stages of offering our first Pickleball Clinics at the new Mendocino Cove Resort courts. Partnering on this fantastic facility will give our participants a top-quality experience and help expand one of the fastest-growing sports in the country.

### **Fall Baseball Clinics**

Looking ahead, we are developing a Fall Baseball Clinic in Fort Bragg for high school baseball enthusiasts. This program will provide specialized skill development, community connections, and opportunities for athletes to continue their training in the off-season.

### **Closing**

August 2025 showcased the best of what MCRPD strives for: community engagement, quality programming, and opportunities for athletes of all ages to grow and connect. From the tradition of the Ales Tournament to the rapid growth of Mendocino Coast Flag Football, the expansion of Kudos intramurals, and the exciting ventures in tennis, pickleball, and baseball, the momentum is strong. We look forward to carrying this energy into the fall season and beyond.



**Jamie Campione – Business Manager**  
**Staff Report - September 2025**

**Gymnastics**

Fall Gymnastics is in full swing with **95 students enrolled**. Last week, the District met with a new instructor who brings fresh ideas and skills to our program. With her addition, we are excited to begin opening the doors to even younger gymnasts.

To gauge interest The District will offer a **free Baby & Me clinic** this month for Ages 6 months – 18 months

This class will focus on movement and exploration, offering families a fun introduction to gymnastics. The new instructor will also serve as a substitute for Kassie and other classes, and once she settles in, she may offer creative movement classes for older students and a special morning Kinder gym class for our homeschoolers.

In partnership with Friends of MCRPD, a grant request to support program expansion and purchase of new equipment was submitted on September 8th. Award notifications are expected in November.

Flockworks / Kudos continues its partnership with MCRPD – Every Wednesday a bus load of 20 kids unloads at our Local Motion Studio. The TK and Kinder kids get to spend 45 minutes of fun with Kassie & her crew.

**MCRPD Studios - Dance, Martial Arts and Rentals**

MCRPD Studios is now available as a rental space for independent instructors. Currently, two instructors are providing their own branded movement classes. This model allows them to keep rates affordable for participants while expanding the studio's reach into the community.

Martial Arts programs for both youth and adults are seeing renewed momentum as the season shifts into fall. Participation is steadily increasing, and interest is growing.

Taekwondo is going off site! Master Channel will be teaching his Taekwondo class to about 20 kids at the Fort Bragg Kudos afterschool program. We are all excited to offer Taekwondo to so many kids who would not be able to get to our studio.

Dance Programs - Adult Dance with Wade remains strong, with a loyal group of regular participants. Youth Dance with Isabel launched its fall session with choreography inspired by popular K-Pop tunes. This class runs as a two-part series, building toward a performance in a local winter recital in December.

## Tennis

The newly resurfaced Mendocino High School tennis courts have generated great excitement. Families eagerly enrolled in lessons with Coach Seth Ferguson, and the courts are now in full, regular use. We look forward to growing this program!

## Program & Operations Updates

- Specialized Cheer Clinics (Sundays): Launching Sunday cheer clinics designed specifically for Fort Bragg and Point Arena team cheerleaders. These sessions will support local teams with focused tumbling, stunts, and performance training.
- Roller Skating Parties: We are seeing an uptick in private roller-skate party bookings. In response to demand, we are also adding Gymnastics birthday party options.
- Skate Night Staffing: We have been operating Summer Friday Skate Nights with 2 staff instead of 3. We plan to return to a 3-person crew in October to support higher attendance that naturally happens as the season progresses.
- The District is launching a Facility Banner Sponsorship Program: There are about 200+ weekly participants across Local Motion & Martial Arts Studios. Sponsor Options: \$250 (one facility) or \$500 (both). Provides valuable business exposure while supporting local recreation. The District now equipped to accept secure online payments via QuickBooks embedded link.



# TENNIS CLUB

WITH COACH SETH  
SEPTEMBER 5 - OCTOBER 4

MENDO HIGH SCHOOL TENNIS COURT

FRIDAY EVENINGS & SATURDAY MORNINGS



TENNIS LESSONS FOR ALL AGES AND SKILL LEVELS

FROM FUN-FILLED GROUP CLASSES TO CUSTOMIZED PRIVATE OR BUDDY SESSIONS, WE'VE GOT SOMETHING FOR EVERYONE.

10700 FORD ST,  
MENDOCINO CA

MORE INFORMATION

**MENDOCOASTREC.ORG**  
707-409-0760  
INFO@MCRPD.US



# Youth dance with Isabel



Join MCRPD for an exciting dance journey designed for kids ages 6-12 who love to move, express themselves, and build confidence.

This season, our Youth Dance class will run as a two-part series. Featuring everyone's favorite K Pop Songs! Both sessions build toward preparing students for a local winter recital!



**DETAILS**

- Session 1: September 17 - October 22 (6 weeks)
- \$ \$110
- Session 2: October 29 - December 10 (6 weeks, no class on Nov 26)
- \$ \$110
- Location: MCRPD Studios:
- 579 S. Franklin St. Fort Bragg, CA

REGISTER AT [MENDOCOASTREC.ORG](http://MENDOCOASTREC.ORG)

Scholarships & Payment Plans available  
Contact: [info@mcrpd.us](mailto:info@mcrpd.us) / 707-409-0760





# JIU JITSU CLASSES ALL AGES



579 S Franklin St Fort Bragg, CA

**Youth Classes**  
Mon/Wed -5PM Ages 7 and up  
Classes run monthly

**Adult Classes:**  
Tues/Thurs 9AM-11AM  
Mon/Fri 6:15PM - 8PM  
Open Mat Wed 6:15PM - 8PM

**Punch Cards:**  
\$170/ 10 Classes  
\$85 / 5 classes  
Drop in: \$18





Scholarships & payment plans available

Mendocoastrec.org  
707-409-0760

[www.mendocoastrec.org](http://www.mendocoastrec.org)



# TAEKWONDO

## Adult & Youth Classes

Every Tuesday & Thursday Night  
MCRPD Studios  
579 S. Franklin St. Fort Bragg  
Check website for Schedule!



707-409-0760



# PICKLEBALL

## Beginner Clinics

**Adult 16+**

Get ready for this introductory clinic to learn the basic skills of Pickleball by highly skilled and professional PPR Coach/Teacher Julie Lanzarin!



*At the new courts @ the Mendocino Cove Resort!*

**Opening Day: September 15th!!**

8 classes for \$160 or \$20 drop-in (September 15th-October 8th)

**MONDAY/WEDNESDAYS 5:15PM-6:15PM**

16549-16805 Shoreline Hwy Fort Bragg, CA 95437

**Sign up now online!**

[www.mendocoastrec.org](http://www.mendocoastrec.org) or call for more info: 707-407-0760

## Intermediate/Advanced Players CLINIC/PLAY




*At the new courts! Mendocino Cove Resort!*

**SATURDAYS: 1PM-3PM**  
**STARTING SEPT. 13TH-OCT. 25TH**  
 16549-16805 SHORELINE HWY, FORT BRAGG

**\$200 FOR THE SESSION**

**8 CLINIC/PLAY DAYS FOR THE PICKLEBALL PLAYERS LOOKING FOR MORE COMPETITION AND HIGH SKILL RESULTS**

**Sign up now online!**

[www.mendocoastrec.org](http://www.mendocoastrec.org) or call for more info: 707-407-0760



# CORNHOLE TOURNAMENT

"MCRPD South Coast Fundraiser"

**SATURDAY, SEPT. 27TH-2025**  
 AT POINT ARENA PIER  
 11:00AM-4:00PM

Grab a partner or come solo—we'll match you up! All skill levels welcome. Family-friendly event.

**Food & drinks available**  
**raffle baskets with tickets**  
**available for fundraiser!**

**Registration Fee:**  
**\$20** per person  
 \$25 for non-Point Arena resident

**PRIZES, FOOD, & FUN!**

Spots are limited. Don't miss out on the fun!

Fundraiser for the City of Point Arena!

Go to the Scorehollo app and type in MCRPD in the find tournaments to register!

**Please call for more info: 707-409-4985**

or Click the QR code




## GYMNASTICS PARTY

LOOKING FOR A FUN AND ACTIVE WAY TO CELEBRATE A SPECIAL DAY? BOOK A GYMNASTICS PARTY FOR ALL OCCASION!

**\$250 - 2 HOURS**

- AGES 7 & UP - STRUCTURED WARM UP & INSTRUCTION FOLLOWED BY OPEN GYM AND CELEBRATION TIME.
- AGES UNDER 7 - MODIFIED STRUCTURE & TIMING KEEPING IT FUN AND AGE-APPROPRIATE.

[MENDOCOASTREC.ORG](http://MENDOCOASTREC.ORG)  
 707-409-0760 / INFO@MCRPD.US




## ADULT BALLROOM & PARTNER DANCE CLASSES

WEDNESDAYS | JULY 23 – OCTOBER 1  
 5:30 PM – 7:00 PM  
 MCRPD STUDIOS – 579 S. FRANKLIN ST. FORT BRAGG  
 \$150 FOR FULL 10-WEEK SESSION  
 SENIOR DISCOUNT | SCHOLARSHIPS & PAYMENT PLANS AVAILABLE

**INFO@MCRPD.US**  
**707-409-0760**

MENDOCOASTREC.ORG




# Latin Dance

With *Isabel Nunez*



**\$15**  
Ages 18 & up

**SEPTEMBER 20**  
**7:30PM-8:45PM**  
**Intermediate Merengue**

Come learn the basics!  
 No partner required!  
 Come solo or bring a friend.

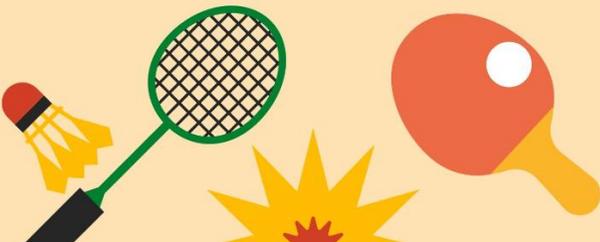
MCRPD Studios  
 579 S. Franklin St - Fort Bragg  
 www.mendocoastrec.org  
 707-409-0760




## MCRPD ADULT SPORTS

Looking for fun, fitness, and friendly competition? Join us for Ping Pong, Badminton, and Pickleball – all great ways to stay active and connect with others in the community

**MENDOCOASTREC.ORG**






## Capital Reserve Structure based on Cash Flow for CY25/26 Quarter 2

Reserve funds under **GASB 54** allows for reallocation with board permission.

Capital Fund Reserves need to be utilized for cash flow for Fiscal Year schedule. Property taxes for Fiscal Year do not come until the beginning of the third quarter.

Capital Fund Reserves to be made available for Operations in Q2 FY2025/2026 as necessary without depletion. In January 2026, funds to be returned to Capital Fund.

Current Capital Reserve Fund has \$130K

**Mendocino Coast Recreation and Park District**  
**AGENDA MINUTES**

**Special Board Meeting & Regular Meeting**  
**Wednesday, August 20, 2025, 3:30PM**

**1.0 CALL TO ORDER**

Call to order and roll call at 3:30 p.m.

*Board: Dave Shpak, Dana Vogele, Craig Comen, Angela Dominguez on teleconference*

*Absent - Zach Hayward*

*Staff: Kylie Felicich, On Teleconference -Jamie Campione & Kassie Hayes*

**2.0 APPROVAL AND ADOPTION OF AGENDA**

*Director Dominguez motioned to approve agenda as is. Director Comen seconded. Motion carried.*

**3.0 PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

*None*

**4.0 PLANNING SESSION**

4.1 Review and discuss strategic goals for future and assess current financial position to inform programmatic and operational planning.

*Mission, Values, and Vision*

*The MCRPD Board of Directors and staff collaborated on updates to the District's Mission, Values, and Vision statements. Staff will prepare revisions and present the updated drafts at the next Board meeting.*

*Strategic Priorities for the Upcoming Year*

*The Board and staff discussed key priorities for the coming year, including:*

- Municipal Services Review updates*
- Strengthening partnerships with the City of Point Arena, private businesses, new non-profits, and existing partners*
- Exploring opportunities such as golf programming at Little River Inn and pickleball at Mendocino Cove Resort*
- Developing ideas for non-fee-based special events to better serve the community*
- Continuing to focus on improving and refining the quality of current programs and services*

**ADJOURNMENT** -*Director Vogele motioned to adjourn, Director Comen seconded - Meeting adjourned at 5:27PM*

## **REGULAR MEETING**

### **CALL TO ORDER**

Call to order and roll call at 5:30 p.m.

*Board: Dave Shpak, Dana Vogele, Craig Comen, Angela Dominguez*

*Zach Hayward on teleconference*

*Staff: Kylie Felicich,*

*On Teleconference -Jamie Campione and Kassie Hayes*

### **APPROVAL AND ADOPTION OF AGENDA**

*Director Shpak motioned to adjust item 6.3 – to Review and APPROVE District employee wage schedule.*

*Director Vogele motioned to approve agenda with change. Director Dominguez seconded. Motion carries.*

### **PUBLIC PARTICIPATION, NON-AGENDA ITEMS**

*None*

### **STAFF REPORTS**

*Director Shpak commented on how well Jen Saunders report was and stated it offered great insight into District operations. General Manager Felicich talked about how much thought and hard work went into Flag Football.*

### **5.0 OTHER REPORTS:**

- 5.1 Friends of MCRPD - Looking into more Funding opportunities for the future*
- 5.2 South Coast – Bower Park project is ongoing and still looking for contractors to take on the project.*
- 5.3 Mendocino Coast Botanical Gardens - AIG was a success and there will be a new Executive Director, Jaime Jensen – starting in October.*
- 5.4 Personnel Committee - No meeting*
- 5.5 District Services Committee – No meeting*
- 5.6 Finance Committee – No meeting*
- 5.7 Board of Directors - No meeting*
- 5.8 Ad Hoc Committee – Kayaking – No meeting*

## **6.0 DISCUSSION / ACTION**

### **6.1 Recognition of Gymnastics Students' achievements**

*Director of Gymnastics Kassie Hays proudly honored 4 students and their gymnastics careers with MCRPD. Independent Spirit Award - Brannon Parsons Fargey*

*For demonstrating creativity, resilience, and individuality in gymnastics.*

*Tenacity & Determination Award Ali Urbani & Joanna Hernandez*

*For their unwavering drive, perseverance, and commitment to growth.*

*Decade of Dedication Award - Hannah Wilber*

*In celebration of over 10 years of hard work, passion, and love for sport.*

### **6.2 Board designation of Dave Shpak and Angela Dominguez to negotiate annual Salary with General Manager**

*After brief discussion Director Comen motioned to approve, Director Vogele seconded. All Directors vote in favor.*

### **6.3 Review updated District job descriptions and wage schedule**

*General Manager Felicich explained that the wage schedule was updated to reflect an increase in minimum wage and that salary increases are made based on merit or length of employment.*

*Director Vogele motioned to approve, Director Dominguez seconded.*

*Motioned carried unanimously.*

### **6.4 Approve the formal retirement of the legacy MCRPD logo and recognize James Sibbet for his contribution as the original designer.**

*The District was appreciative of the beautiful logo that has represented the District for so many years.*

## **7.0 CONSENT CALENDAR**

### **7.1 Approval of Personnel Committee Meeting Minutes 6/13/2025**

### **7.2 Approval of Special Board Meeting Minutes 7/16/25**

### **7.3 Approval of District Services Committee Meeting Minutes 5/21/2025**

*No Questions or comments – Director Hayward motioned to approve, Director Dominques seconded motion carried unanimously.*

## **8.0 ADJOURNMENT**

*Director Vogele Motioned, Director Comen seconded the motion. The motion passed unanimously. Meeting adjourned at 7:11p.m.*