

**Ladera Recreation District
Board Meeting Minutes
September 14, 2020**

Meeting called to order at 7:03 pm via Zoom and at the LRD

Board Roll Call: Bob Felderman, Brian Wall, Jen Coleman, Calin Thomas

Also attending: Di Gow, Bruce Beron, Leslie Anglada, Ada Braun

Public Comment

- No public discussion.

Previous Board Minutes

- Motion made to approve August 17th 2020 board meeting minutes with amendments; seconded, approved 4-0
- August 24th, seconded, approved 4-0

Financial report - review of Hilda's letter

- Jen to sync up with Hilda on opportunities to track pool fund accounting; similar to a cash flow statement
- Expenses - pool chemicals are coming in high - Di to research
- Discussion on moving net income from 2019 and moving it into reserves
 - For now - will keep in operating accounts for flexibility given unknowns with the pandemic, economy, etc.

Managers Report - Di

- Winter swim discussion
 - Plan to send out registration information soon
 - Similar to a “regular season” signup, we will do a one time payment as opposed to a monthly payment
 - Continued discussion about what if anything can be done from a programming perspective after school (e.g. 2-5 time frame).
 - Initial goal is to focus on lap swimming; if opportunities arise for additional programs as the “winter season” progresses, we will consider.
 - Working through scheduling details
- Food Trucks - turnout has been great; continuing on with this as we can!
- Camp Ladera after school program has been going great, with ~15-20 kids here every day after school; and a new Science Saturday underway! Current plan is to complete a 4 week program and then work through next steps.
- Jim Lobdell has been leading a Dolphins Swim Camp for 9-12 year olds - has been going

great!!

- Super Swim for teens on Tuesdays and Thursday has been going well as a pilot
- Discussion re: demand to rent our pool - no action taken.
- Labor Day - tried for extended hours - was very hot. Due to power outages had to close early.
- Tennis court resurfacing project has been completed
- Working through election details for our three candidates for the board; plan is to send out candidate statements
- Air Quality Discussion
 - Purple Air sensor is in place (thanks Bob).
 - General guideline has been to close the pool if “the number” is over 150
 - In steady communication with other local clubs to share information
 - Have had to close at least 13 days over the past month due to bad air or electrical outages
- CAPRI coverage discussion; more research in progress

Managers Report

- Took in a few memberships
- Winter swim is a go! People who have not been members - not blinking at \$1500 to join.
 - People are really excited
 - Still figuring out if going to offer family swim
 - Maybe offer on Sat for no-additional fee; to 2020 family memberships and also paid into Dolphins Camps, etc - can't justify charging. Focus on winter lap; if we do offer 4 hrs on family swim - it will be a bonus for family swimmers from 2020
 - People very excited - will be very similar schedule to what we have now
 - May cut a chunk in afternoon to keep swim lessons and maybe dolphin
 - Roughly 6-11; 12-2; maybe Dolphins, then 5-8.
 - \$200 a month
- Food trucks remain pretty popular
 - Food trucks on Halloween
- Camps still going, very well received; Crafts on Friday and Science Saturday
 - Will probably keep doing Friday and Saturday events; not sure if will continue the afterschool camps if support
- Dolphins with instruction
 - Kids love him and going great
 - May move to 4pm
- Will do some pumpkin carving
- Sunday November 8th - a kindness event; coffee and donuts
 - Election is on November 3rd
- Facilities
 - Able to open the playground - cleaned every piece, was really pretty dirty. All set up with Covid protocols. No eating/drinking in the playground. Great to hear the kids back.
 - Lights in parking lot went out - working with Bay Area Electrical - have been great. Replaced the entire timebox for the parking lot lights; also some stuff going on with the firepit; they took care of that as well.
 - System - entering / leaving - replaced and added a motion sensor - makes a

- significant difference for people exiting the pool
- Trying to figure out a way to rig out a second shower - would cost too much money to rig something up - just stick with plan - if people want to shower, they can wait; otherwise they come/go in suits. Doesn't look like it's going to happen.
 - When we do the inside bathroom - should consider putting in outdoor shower
 - Going to take off a few days - Sue is also out of town. Someone senior in charge every day. Don't think we need to hire Marla or Wendy just to be there.
 - Have posted signs - call Board Meetings
 - We don't have surges - we are limited with how many
 - Not a change in prediction for smoke warning
 - We've used 150 as the purpleair AQandU number to be our closing number. Common sense. Guard needs to sync up with Di or board.
 - Lito can handle mechanical issues as well.
 - Several of the kids can adjust chlorine levels
 - Purple Air USEPA

New Pool Discussion

- Jen, Calin and Meg regrouped with Terracon regarding the Terracon proposal received in February 2020.
 - We communicated our status and immediate goal:
 - February proposal is great progress
 - LRD remains in progress on fundraising
 - Our desire was to work towards a next level of detailed architectural drawings and information to help answer questions that are coming in from the community; what is Terracon's recommendation on this topic?
 - Much appreciation to Meg Thomas who has a background in corporate real estate.
 - Terracon's recommendation
 - Get through pre-design/schematics, design/development phase, and ~halfway through construction design phase
 - Approvals from San Mateo county departments (e.g. Health, Building) will help
 - Terracon can help with communication efforts (e.g. one or two page pagers for community)
 - This will help get us to a position where we will have a very good idea of what construction costs will be
 - Recommendation to bring together civil and landscaping design teams to clear up what is going on between the ground and the pool deck.
 - e.g. need proper drainage in the deck
 - Need a high level conceptual design where the pool deck meets the grass and how that works
 - Terracon has relationships with companies that can do this work and clear this up
 - Terracon can handle (e.g. play the role of a General Contractor) with an additional 10% markup of sub-contractor's effort
 - General alignment this is good so LRD is not having to manage multiple entities; a relatively standard practice
 - San Mateo County Health Department permits
 - Understanding is that they are good for a year
 - A significant milestone; helps with obtaining a construction permit.

- Believe construction permits are good for a year.
- Health permits can be extended for a fee (e.g. ~\$1500 for an additional year)
- Key items to work through with Terracon
 - Work towards health dept sign off.
 - Bring in civil engineering and landscape mentioned above into the proposal of work
 - Working through contract details (e.g. payment requirements, terms, etc).
 - Alignment to go forward and work through governance details
- Discussion on deeper pool
 - Diving board depth will be at least 13' per regulations
 - Official water polo pools are wider than 6 lanes (e.g. ~9)
 - Team to confirm that diving off the side of the pool is ok from a 5' depth
 - Agreement to work towards the 5' depth and table the idea of going ~6-6.5' deep in the shallow end of the lane lines
 - More appropriate for rec swimming area and keeping the pool consistent with what is currently in place
- Next steps
 - Pull together next round of a contract
 - LRD legal to review
 - Back and forth with Terracon and then work towards signatures.
 - Detailed next steps to be firmed up as additional information comes in.

Motion to adjourn public meeting at 9:12, seconded, approved.

Next meeting:

Planned for 7:00 pm on Monday, October 12th, 2020

Respectfully submitted: Brian Wall