

**Ladera Recreation District
Board Meeting Minutes
Monday August 21st, 2023**

Meeting called to order at 7:08 pm at the LRD

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

LRD Team: Jane Worden, Sarah Gutierrez

Public: Virginia Chang Kiraly

Public Discussion

- Virginia Chang Kiraly comments:
 - Recently elected to the LAFCO board. Thank you.
 - Two issues LAFCO is working through to mention:
 - East Palo Sanitary district / West Bay - Ladera is part of the West Bay system. Figuring out next steps on potential restructuring of districts - possible tax impact.
 - Broadmoor police district - close to Daly City - in San Mateo County unincorporated area; possible reorganization

Minutes From Prior Meeting Approval

- Review of July 10th 2023 Regular Meeting Notes
 - Motion to Approve; Seconded, Approved 5-0

Finance Review

- (Reviewing draft documents that will likely be updated in a couple weeks)
- Paychex - working through issues
 - Returned employee retention credit - new auditors and IRS confirmed
 - Efforts underway to get \$7k payment to Paychex back
- Tennis court rentals
 - Lessons took a short break
 - Another instructor brought on to teach lessons in the morning
 - Brainstorming additional adult tennis programming ideas
- In financial documents - ask to refine the “Aquatic” category:
 - Keep Masters Swimming as a separate line item
 - Change “Water Polo” to “All other Aquatic programs”; e.g. Water Polo, Diving, Aqua Aerobics, Baby and Me, etc
 - Management team can run reports on individual items as needed
- Finance/New pools
 - July - \$849k payments made for the pool - all good and expected
 - New Pool cash remaining is \$779k
 - Remaining expected expenditures include in progress payments; unbilled items

- from our architect and Tricon; outstanding change orders
- Unplanned expenses at this point are roughly \$170k; about the cost of the 2 egresses
 - Wading pool egress cost at this point is to be determined
- Capital One pool expense - \$151 - move to Operating budget

Managers Report

- Membership Update
 - New memberships keep trickling in
 - To be valid through March 31 2024
 - Opened up to non Ladera residents
 - Exploring winter swim membership for people who are not members
- Lots going on at the pool:
 - Had our first Baby and Me classes today; 4 babies and 4 parents, was great
 - Diving clinic - significant demand - have 2 sessions - super fun
 - Swim lessons - going well and working to maintain/build upon the momentum.
 - Swim clinics - 12 little kids and 6 big kids; 4:30 to 5 and 5 to 6
 - Pool schedule to continue to be updated as summer season winds down and staffing levels change
 - Masters - super positive feedback about coach Dan
 - Water Polo - looking for another goal
 - Future - starting Aqua Cardio on August 29th
 - Adult intro to swim
 - Adult LifeGuard class - had a great turnout
- Pickleball - going well
- Other programming initiatives in various phases of development:
 - Yoga - Wednesday nights
 - Italian classes - looking into
 - Super Saturdays - thinking through - e.g. volleyball, knitting, corn hole tournament, etc
 - Senior Socials - in progress on various discussion group meetings:
 - Tree/plant discussion, travel, etc
 - Labor Day - talent show!
- Tennis courts just getting started; should be good for 5 years
 - Company doing LRD recently did Portola Valley Ranch
- Path - Gabarda - to tune Oleander growth
- CAPRI inspection went well - received an excellent rating
- Auditors - going well so far; lots of questions/moving forward

Other Items

- Water out of the tennis water fountain - tastes ok, just not that cold...?
- Tune up on the shed when timing works out
- Tennis court redo - putting pickleball lines on one court

Pool Committee Updates

- Wading pool updates
 - Next big step for the wading pool - coping around the perimeter
 - Shade structure footing - in progress this week; then will pour the deck
 - Rebar for pool deck - then plaster and tile
 - Tracking towards ~end of September
 - Bioswale - is graded; will be filled up with plants / grass
 - Example is what was put in place at Woodland
 - Wading pool egress - less than 5% grade to far corner - change order in the works; hope to get this week; this is the last big unknown on change orders
- Working through payment approach/next steps on sidewalk and parking lot clean up
- Shade structure - timing to install TBD
- Donor Wall - in progress
- Concrete patch by the diving board - not working very well (doesn't slope to the drain in a high traffic area); 4 squares behind blocks; exploring options
- Party Planning: to hold on plans at this point and get closer to finish of project

Adjourned at 8:42 pm

Next meeting:

Planned for 7:00 pm on Monday, September 18, 2023

Respectfully submitted: Brian Wall