

**Ladera Recreation District**  
**Board Meeting Minutes**  
**July 15, 2019**

**Meeting called to order at 7:10 pm.**

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

**Also attending:** Di Gow

**Public Comment**

- Discussion re: lifeguard hours and possible opportunities on scheduling and expectation setting on hours.
- Discussion re: programming options during summer for middle school+ age group, for instance, activities like:
  - An “Older kids night out” (e.g. with a more age-appropriate movie)
  - Gym, skills/agility activities, pick up baseball games, etc.
  - Team to continue looking at options

**Minutes From Prior Meeting Approval**

- Motion made to approve meeting minutes from June 2019; seconded; 4-0 approved

**Financial Report - Discussion of Hilda’s report**

- Finances looking better in general compared to previous month.
- Discussed additional details as follow up from last month on categories over budget:
  - Timing at play: some items were front loaded
  - Better to look at the spending over the longer term
  - Several relatively expensive maintenance items, e.g.:
    - Repair and maintenance (tree guys, \$6k).
    - Had \$3k in plumbing so far this year.
    - Hardware and sand for volleyball court
    - ~\$1k in electrical work
    - Ice machine needed repair (first time in 15 years)
    - etc.
  - Operating Expense - includes items like: food for lifeguards, First Aid, everyday janitorial supplies (vs long term), charcoal; somewhat of a catch-all category
  - As year is going along we are lining up better with budget
- Swim lesson - instructors are doing great and keeping busy with positive feedback
- CDs - team to sync up with Chase bank if we can buy CDs

**Managers Report**

- Basketball hoop exploration
  - Current belief is that a portable hoop is not practical and not as safe as desired.
  - Initial prices coming in around \$2k for a permanent hoop.
  - Had to lower priority due to busy season / July 4 activities.

- Art instructor has been great
  - 2 classes; 1 with 14 and 1 with 5.
  - Includes kids up through middle school 7th grade
- July 4 Weekend Recap
  - July 4th weekend overall was great
    - Thursday - July 4 - a nice turnout
    - Friday - relatively quiet
    - Saturday - Windy Hill band - awesome
    - Sunday - bake-off and more, went great
  - We were a bit tight on community volunteers. Thanks to everyone who chipped in!
    - Peter Coberly - tennis tournament!
    - Shane - announcer, field games, and more!
    - Hirsts - parade, field games!!
    - Karen Fryling - bake off and more!!
    - And the entire LRD mgmt and staff team !!
    - THANK YOU !!!!
  - On Saturday - pool/diving board incident
    - An adult broke his nose on the bottom of the pool after diving in the pool via the diving board. Had been off the board many times prior (e.g. “a 100 times!”)
    - Break at bridge; felt dizzy; team called 911 non-emergency; firetruck and ambulance came, the individual ended up getting a ride to the hospital via a family member.
    - All protocols by LRD staff followed appropriately.
- Swim team
  - Short 5 weeks; mainly because of changes to La Entrada school schedule
  - Discussion on Raging Waters
    - 65 attendees this year
      - 13 coaches
      - 22 swim team kids of 150 swim team members
      - And remainder of attendees were family members
    - Typically it has been a 100+ attendees
    - We buy the tickets up front as part of our arrangement; we ended up eating a fair amount of tickets.
    - Team to consider options for next year (e.g. a change in dates, next steps, etc.)
- Camp Ladera
  - Week of 7/15: it’s Olympics week - lots of enthusiasm
  - The kids who come love it...some coming from significant distance (e.g. San Jose)
  - Not a ton of attendance but has been great...~20 to 30 kids daily
- Membership Status
  - 140 Residents (last year we had 132)
  - 92 Non-Residents (last year we had 86)
  - Total; 196; we have 210 Ladera memberships (~40% of community)
  - Individual tennis - fewer people in tennis program, so less memberships coming via tennis
  - Senior nights have been great - Sunday the 21st is next activity
- 3 new brand new pool covers coming - existing ones were at the end of their life, needed

to be replaced. About \$3k.

- Thanks to Arnie Cortez for the beautiful stone donation at the LRD entrance!
- BBQ - did a temporary cement fix on granite; team working to get estimates for more permanent update
- Pizza open - it's very tough to move, still working on options there.
- CAPRI inspection - coming on August 18th; happens about every ~18 months
  - Lots of manual record reviews
  - Looking at personnel records, etc.
  - Driver, fingerprint, finance records, lifeguard manuals, chemical manuals, everything gets updated every year
  - We have a great track record on these but it involves a significant amount of work.

### **Path Committee Update**

- La Mesa Ct path - stairs are in rough shape; working through repair options with individuals and/or companies appropriately certified
- Holding on any additional easement work for path on La Cuesta
- Holding on Woodland path redo, will plan to revisit with next years' budget planning

### **Pool Committee Update**

- Reviewed pool fundraising flyer - hoping to distribute in the next month or two
- Discussion about coming up with a Long Term plan for the LRD that can be communicated as part of a pool redo
  - e.g. thoughts on workout area, bike park area, etc.
  - Perhaps FAQ content on the website

### **Closed Session**

- Gov. Code § 54957 (b) (1) - Personnel
- Motion made to move to closed session. Seconded and approved 4-0.
  
- Return to open session
- No reportable action was taken.

### **Meeting Adjourned at 8:42 pm**

### **Next meeting:**

Planning for 7:00 pm on Monday, August 12th, 2019

Respectfully submitted: Brian Wall