**Ladera Recreation District**

**Board Meeting Minutes**

**Feb 09, 2022**

**Meeting called to order at 6:39 pm**

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

**LRD Team:** Di Gow, Rodney Centeno, Anna Plume

**Public**: Bruce Beron

**Public Discussion**

* No discussion.

Motion to Approve the Minutes of Jan 10th 2022

Seconded, Approved: 4-0

**Finance**

Some discussion of how the board would like to see the reports. Jen to speak with Anna about which programs and formats we’ll want to use.

As we head into spending a lot of money we need to be very rigorous about assets and depreciation. January finances look good.

**Budget**

Budget updated with the feedback from the last meeting. Discussed swim lesson revenue possibilities. Looked at making sure that budget for legal, building expenses, and corrected the interest payment for loan.

Tabled the approval until we discuss more.

Motion to allocate interest from Capital Reserves 2021 ($11,847) 100% to the Pool Fund.

Seconded, Approved: 4-0

**Manager’s Report**

Legal representation - will go with Shute, Mihaly & Weinberger LLP.

Sterling Bank merged with Webster Financial Corp - no changes in loan terms. Will look into more online access to funds.

Camp begins Monday June 20th and continues through Friday July 29th. Registration is ready to open.

Raising the age of seniors from 60 to 62.

Staffing: sent out emails to all former staff asking if they are interested in working 2022.

Lifeguard training Sunday April 24th at LRD.

Rec room use: Preparing to allow instructors to use the rec room.

Di has been coordinating and working with Rodney (new GM).

Banking - money moved from Chase to San Mateo County.

Recology - got a credit balance for the past 2 years of composting. Still working on what we’ll do for the required composting service.

Opening day - scheduled for May 7th.

Memorial Day - Welcome Rodney/Bye Di BBQ on Monday May 30th.

Lap swimming - just can’t find lifeguards to make winter swim happen.

Food trucks still awesome

DEI committee celebrating lunar new year in parking lot on Saturday Feb 12th

LRD is sponsoring coffee and donuts as part of the *love thy neighbor* celebration.

Pool:

Filters are up and running (repaired). Paul Dau took the pool pump motor to get bearings replaced etc. Paul reinstalled pump, controllers, chemicals etc. Lowered water to paint and will replace some lights. Have spent about $5000 plus labor costs.

Parking lot needs repair - probably about $1500-$2500

Tennis Courts

Had to replace a burned out bulb $1409.11 to replace due to renting lift etc.

We will need work on Courts 1 and 2. Bob and Di looking at bids for work - will add to budget to include $20,000 or so to cover that work.

Replacing the lights with LEDs, got a quote - $21,660. Board agrees to change the lights as soon as practical.

Paths are getting inspected and we will do any required maintenance.

Skateboard ramp - Gus Gostyla came and worked on the skateboard ramp.

Budget

Added extra for court resurfacing.

Added extra for new court lights.

Motion to approve amended budget.

Seconded, Approved 4-0

Pool

Pool Architects spun out a new firm and are now subcontracted to Terracon.

Jen, Calin, Porter met and went through the old bid documents line-by-line to really understand what the new RFP should look like and what should be included. Jim (architect) coming next week, Porter too and the goal of the meeting is to draft the RFP with Porter and others.

Still waiting for original permit approval for the main pool, bathrooms and landscaping.

Next Meeting Monday March 21st - likely 7pm

Meeting adjourned at 8:56PM

Respectfully submitted: Bob Felderman