

**LA SELVA BEACH RECREATION DISTRICT**  
Minutes for the May 12, 2021, Regular Meeting  
Via Zoom Conferencing

***New Resolutions and Motions Passed:***

**MOTION:** The Board approves adding a retaining wall to the Florido Lawn Project on the border behind the I.A. shed and authorizes Serrano and Powers to oversee the work. Moved Rhodes, second Young. Passed 5-0.

**MOTION:** The Board by unanimous consent approves the agreement to release Ifland Engineering of liabilities as they turn over the Clubhouse CAD drawings to the District.

**MOTION:** The Board accepts the proposal of Bagnall Architects to provide architectural services for the Clubhouse Renovation Project, with Chair Winn to ask Bagnall if the phase 1 Cost estimate can be taken as a high limit in lieu of the Ifland CAD drawings being provided; Board further approves payment of \$3,500 to Bagnall Architects as a retainer. Moved Winn, second Young Passed. 5-0.

**MOTION:** The District will stop tagging of overnight cars parked on Florido Ave. until further notice. Moved Young, second Winn. Passes 5-0.

**MOTION:** The District decides not to continue allowing the food truck on Florido Ave as the trial period ends and the Summer camp begins. Moved Flores, second Bailey. Passes 5-0.

**1.0 MEETING AND ORGANIZATION**

**1.1 Establish Quorum & Roll Call**

Called to order at 7:03 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young; Rentals Mary Flores; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

**2.0 PUBLIC FORUM**

**2.1 Public Comment**

Two community members informed the Board that they are having personal and legal conflicts with a vendor operating near the District. The situation does not extend to the work location. The Board took note of the circumstances but informed the commenters that this was mostly an issue beyond the authority of the District.

**2.2 Landscaping**

Jeff Powers reported that the irrigation controller at Triangle Park had been manually turned off, resulting in the lawn drying out. The lawn is now recovering, and he and District Manager Serrano will look into improving the lock on the control shed. Shrubs near the Peace Pyramid are infected and are an invasive plant not part of the Park design--Powers and Serrano will look into possibly removing them. A plaque and irises in memory of Dot Allen, removed during the Park renovation, have been located and will be reinstalled.

Foxtail pulling in Robin's Park this year produced 2 dump loads as opposed to the 6 to 8 last year. Foxtails on the bluff can be treated with an organic spray except for those mixed in with the ice plant, which must be pulled. Powers will soon provide a cost estimate on the work. Chair Winn will talk to I.A. President Doug Green about the I.A.'s landscaper spraying their side of the bluff.

Bids are still being awaited for scarifying the Florido lawn area. The property line adjacent Estrella properties will need a retaining wall to prevent drainage problems and Powers can do this work. **MOTION: The Board approves adding a retaining wall to the Florido lawn border behind the I.A. shed and authorizes Serrano and Powers to oversee the work. Moved Rhodes, second Young. Passed 5-0.** The Friends of the Library and the I.A. sponsored craft fair are hoping to have an event on October 11 and it is believed the new lawn should be established by then.

Byron Shugart's beautiful work in replacing his iconic Triangle Park sign earned a proclamation of appreciation from the Board.

### 3.0 REGULAR BUSINESS

3.1 The Minutes for the April Regular Meeting were approved by unanimous consent.

3.2 The financials for April were presented and accepted by consent.

**Motion: The Board approves these figures for April:**

**G/L : 462,905.08     Revenues : 68,207.62     Expenditures : 14,542.13**

3.3 District Manager Report

Serrano took questions on the DM report (attached).

The After School Program will continue through next school year. The essential worker program was an amendment to the rental agreement. It was established that the Summer Camp program is open to non-essential family.

The Board will not disturb the honey bees in a eucalyptus tree on the bluff.

3.4 Request for Clubhouse Use

Karen Major requested usage of the Clubhouse kitchen for a retirement party being planned at Triangle park on September 11. Her husband Willie has delivered mail to La Selva Beach for many years and is retiring, and this will be a chance to say thank you to the community. The Board approved.

### 4.0 CONTINUING BUSINESS

4.1 Clubhouse Architect

Josh Schneider joined the discussion in evaluating the two architectural bids for Clubhouse renovation. Both were seen as fair, and both firms are well known and qualified. Winn reported that Iland agreed to release their CAD drawings, contingent on the Board waiving liability for its usage. This information could lower the architects' projected costs. **MOTION: The Board by unanimous consent approves the agreement to release Iland Engineering of liabilities as they turn over the Clubhouse CAD drawings to the District.**

**MOTION: The Board accepts the proposal of Bagnall Architects to provide architectural services for the Clubhouse Renovation Project, with Chair Winn to ask Bagnall if the phase 1 Cost estimate can be taken as a high limit in lieu of the Ifland CAD drawings being provided; Board further approves payment of \$3,500 to Bagnall Architects as a retainer. Moved Winn, second Young Passed. 5-0.**

4.2 Rental Policy

Flores and Serrano will work to prepare a recommendation for next month.

4.3 Florido Ave

One bid was received for Florido road work. The idea of expanding the road near the entry was discussed. Winn will investigate further fencing of right of way easement along the lawn, but proposed we wait until we can judge how Covid has affected parking before acting further on parking issues. District may plan to convene a Florido Road Association meeting.

**MOTION: The District will stop tagging of overnight cars parked on Florido Ave. until further notice. Moved Young, second Winn. Passes 5-0.**

As the summer nears, the question of the weekly Food truck in Florido was brought up. **MOTION: The District decides not to continue allowing the food truck on Florido Ave as the trial period ends and the Summer camp begins. Moved Flores, second Bailey. Passes 5-0.**

4.4. Fire Station

Winn reported talking to the Fire Chief about the Chief's thoughts on Clubhouse renovation design, sharing of generator, setting up Clubhouse for emergencies.

5.0 NEW BUSINESS

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, June 9, 2021 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:13 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes Approved June 9, 2021



Jim Rhodes, Secretary