

LA SELVA BEACH RECREATION DISTRICT

Minutes for the October 9, 2019, Regular Meeting

New Resolutions and Motions Passed:

Motion: The District approves paying Williams Trees \$2,185 for tree work near the clubhouse. Moved Rhodes, Young second. 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:04 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance

Director Tony Young, Rentals Director Broc Carroll, Treasurer Greg Bailey

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

Judy Leguillon was present to discuss the bench she had installed at the Playa Blvd edge of Ian's Park. The Board likes the bench and appreciates her generosity, and will allow it to remain. But there is concern about the precedence of work being done to Recreation property without prior Board approval.

2.2 Landscaper Report:

There was concern about the condition of Florido Lawn for next month's art fair. Jeff Powers will do his best to fill gopher holes and level the ground, but noted that excessive shovel cutting can affect regrowth of turf.

Jeff said the parks could very much use wood chips that will be produced by eucalyptus cutting at the bluff in the weeks ahead.

2.3 District Manager Report

In addition to the printed report, the District Manager had provided the Chair with an invoice for the tree work done on the palms in front of the clubhouse. **Motion: The District approves paying Williams Trees \$2,185 for tree work near the clubhouse. Moved Rhodes, Young second. 5-0.**

The Robin's Park Committee will convene on Saturday October 26. Director Young and Chair Winn will attempt to attend.

3.0 REGULAR BUSINESS

The draft minutes of the September regular meetings were reviewed. **Minutes were deemed approved for the September regular meeting.**

Winn sought to clarify an item from the August minutes, saying that it was not stated that the District does not sanction events on the Florido lawn, but rather that any rentals of the Clubhouse do not include usage of the lawn.

It was felt that the usage of the courtyard for rentals, which can interfere with library access, is a policy that should be revisited in the future, but should be less of an issue once the library's remodel moves its front door to the Florido side.

The financial report for September was presented. It was noted that the water expense seemed high. The District Manager will be asked to look into it. **The Board approved by general consent these figures for September:**

G/L : 289,228.656 Revenues : 10,685.13 Expenses : 13,930.06

Two board members have set up new email accounts with the website and the others are in the process of doing so.

Rhodes will meet with architect Brett Brenkwitz on October 17 to seek input on the roof structural repair.

4.0 CONTINUING BUSINESS

4.1 Bluff trees:

Tree cutting and removal is scheduled to begin October 30 and could take a week. The I.A. will put up signage and safety tape the night before.

4.2 ACE Contract:

There has still been no response from Santa Cruz Parks and Rec, so the District will go ahead with a \$2,000 rent increase in January. Young will draft a proposal for next month. Also considered is including in the lease that if the District is fined by Public Works for any acts attributable to the ACE program that ACE will pay the fine. The primary concern is the oncoming changes to recycling.

4.3 Library schedule:

The County hopes to begin the remodel construction in January, though that may be optimistic. The Board seeks clarification on the patio's design, size, outlets, and upkeep.

4.4 Employee Compensation Review:

The question of how much of the discussion surrounding staff compensation must be held in a public meeting will need expert advice, but is no longer urgent.

5.0 NEW BUSINESS

5.1 District Manager Replacement:

One potential replacement has been recommended by a resident, and Winn will work up a job announcement to be sent out on the District website, Next Door, Craigslist, Cabrillo and other bulletin boards. Resumes will be sent to Winn. Directors Bailey and Young will do initial analysis of candidates and then the full Board will join the interview process.

8.0 FUTURE MEETINGS.

8.1 Next regular meeting, November 11, 2019

8.2 Safety meeting, November 11, 2019

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 8:50 p.m.

Minutes submitted by Secretary Jim Rhodes

Minutes approved November 11, 2019 Jim Rhodes, Secretary

