

LA SELVA BEACH RECREATION DISTRICT
Minutes for the August 14, 2019, Regular Meeting

New Resolutions and Motions Passed:

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, Rentals Director

Broc Carroll, Maintenance Director Tony Young

District Manager Kelli Sebastian

Quorum established.

2.0 PUBLIC FORUM

2.1 Public comment

Dagmar Leguillon reported on the progress in preparation and marketing of the film BLUE, scheduled for a free viewing in the Clubhouse on September 20. It is co-sponsored by LSBRD and LSB Community Church.

Kristen Farmer told the Board that she has scheduled a reception and wedding at the Clubhouse, but did not realize that the District does not sanction events on the Florida Lawn. She was hoping to put on a simple and quick ceremony there. The Board will not prohibit the wedding service, but stressed that all participants must realize the lawn will at all times remain open to the public.

Russell Burlison wondered why the flag in Triangle Park was not set at half-staff when called for recently by national protocol. District Manager Sebastian said she was not aware of the necessity but will seek to be better informed in future.

Kathy Dewild from the ACE after school program was present to discuss the recent rent increase. She was hoping that the charge could be increased incrementally. She will provide the District with the past five years of County Parks budgets.

2.2 Committees:

2.3 Landscaper Report:

Jeff Powers reported that gopher and mole problems continue, and he has lost over a dozen traps, some presumably to theft. After replacing the nozzles in Triangle Park's irrigation system there is progress but pressure is still low. Ancillary valves may be clogged, there could be dirt in the line, or perhaps the issue is with Soquel Creek Water. He will investigate.

As the new contracts are being finalized, the plan is to have the work for three different areas (Clubhouse/Library, Triangle Park, and Robin's Park) separated into line items and enfolded into one invoice.

Some work was done on foxtail removal on the bluff. Future work will continue after the rainy season begins, and costs will be addressed then. Care will be taken to coordinate with the Improvement Association and mind the property line.

2.4 District Manager Report

Sebastian gave Carroll and Young their key to the Clubhouse, and advised them to use only the Boardroom and back kitchen doors, as the others are trickier to use.

The DM will take off September 3 and October 2-4.

Galina from the Library noted uneven pavers on the Florido side. That area, lawn to parking lot, will soon be involved in the Library construction. Winn and Sebastian will check with the county on the plan for the staging area and to be certain the area is cleared for all planned Clubhouse events. Questions continue over remodel plans for the patio.

Friends of the Library will hold a yard sale on the Florido lawn on September 15.

Purchase was made of a grout scrubber.

Directors are in process of setting up new district email.

Sebastian will investigate a new portapotty vendor.

There have been some complaints on the new border logs along Robin's Park and Asta, with their reflector poles. There was also concern that the lack of border coverage would prove a poor deterrent to parking.

The recent Mighty Mite testing found no termites.

It was agreed that the DM can roll over an unused vacation day to next year. The Board will later determine a limit on accumulated excess leave.

The DM should be swapping out external hard drive backups every week rather than month.

It was clarified that the whole tire swing recently had to be replaced.

Cost of doggie bags was discussed. Alternatives, such as compostable, will be looked into.

3.0 REGULAR BUSINESS

The draft minutes of the July regular meetings were reviewed. **Minutes were approved for the July regular meeting. Moved Young, Carroll. 4-0.**

The financial report for July was presented. **The Board approved by general consent these figures for July:**

G/L : 299,247.09 Revenues : 5,822.80 Expenses : 10,446.21

4.0 CONTINUING BUSINESS

Landscaping Contract:

The DM had questions about the new contract for Robin's Park, and not all Directors had seen the document. The Board agrees to have Winn look over the recommendations and sign the landscaping contracts if all meet his approval.

Bluff trees:

The Improvement Association presented a bid for tree work, breaking down individual trees for each organization. The I.A. is seeking another bid, and the District directed Sebastian to arrange for one more.

Triangle Park:

The District will not pursue installation of a drinking fountain.

Bathroom Mural:

A decision on a mural was tabled.

ACE Contract:

The Board will consider the incremental plan discussed during the public forum if the County will consider giving a discount to families in the District, who now in fact pay more than those from unincorporated areas outside La Selva Beach.

Budget:

There was still some uncertainty on the budget set last month. The District will not submit a budget to the county until further review. The District Manager will send out the current budget numbers in her next report.

5.0 NEW BUSINESS

6.0 DIRECTORS' REPORT

7.0 RECAP AND ACTION ITEMS

8.0 FUTURE MEETINGS.

8.1 Next regular meeting, September 16, 2019.

9.0 ADJOURN REGULAR MEETING

The meeting was adjourned at 9:14 p.m.

After safety meeting, a closed session on employee evaluation followed.

Minutes submitted by Secretary Jim Rhodes

Minutes Approved September 16, 2019



Jim Rhodes, Secretary