

LA SELVA BEACH RECREATION DISTRICT
Minutes for the June 10, 2020, Regular Meeting
Via Zoom Conferencing

New Resolutions and Motions Passed :

Motion : The La Selva Beach Recreation District accepts the proposed 2020 - 2021 budget with \$224,000 in revenues and \$223,000 in expenditures. Moved Winn, second Young. Passes 3-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn.

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

Maintenance Tony Young; District Manager Eden Serrano

Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Jane Reyes introduced herself as a longtime art instructor at the Clubhouse and requested the District hold her spot on Tuesday mornings when she resume classes later in the summer. The District will do what it can subject to the pandemic situation.

Keith Otto from the Improvement Association requested use of the Clubhouse Bulletin Board to display Rail Train options proposed by the Santa Cruz Transportation Commission for the rail corridor. Space should be available.

Scott Haggblade from Urfer and Assoc. talked about his firm's previous work with the Clubhouse, and broadly touched on options for the District in regards to engineering plans for repairs to the roof and other structures. He is willing to come for a site inspection in July. He stressed that the Board needs to focus on the scope of work it requires.

Steve McGuirk introduced himself as a local, retired landscape architect and Sierra Club executive who met with Manager Serrano and Robin's Park Committee members and toured the Park. He has ideas for how the Sierra Club and volunteers can address problems at the site for little or no cost. He will work further with Serrano and the Park Committee.

2.2 Landscaping

Jeff Powers noted that lawn mowing has switched from Fridays to Mondays to better accommodate the Day Care. Trash levels have been more normal at Triangle Park. He discussed how to deal with foxtails amid the ice plant on the bluff. Handpicking near the trails there will proceed with the Improvement Association being informed. Powers gave a ballpark estimate of \$40,000 to \$53,000 to fully upgrade the Florido Lawn after the Library restoration.

3.0 REGULAR BUSINESS

3.1 **The Minutes for the May Regular Meeting and Special Meeting are approved.**

3.2 The financials for May were presented.

Motion: The Board approves these figures for May :

G/L : \$390,932.62 Revenues : \$2,858.98 Expenses : \$11,468.63

3.3 District Manager Report

The summer ACE program has started. It will last 9 weeks with the same, 12 maximum, kids for the duration. The county has not informed Serrano of what chemicals are being used in daily disinfecting. With the irrigation off for Florido Lawn, ACE was hoping that the basketball court could be opened up for their use, but the District will wait for county restrictions to change. These orders will also affect the return of the square dancing group, who is inquiring. Serrano will utilize input from CAPRI to craft a policy for the re-introduction of Clubhouse rentals.

The audit team from the county has been engaged.

The DM met with the new local head of CERT, Susan Marx, and will work on letting them meet at the Clubhouse, probably in Spring next year. CERT will be purchasing walkie-talkies for emergencies and it was agreed that the DM should have one.

Serrano will look into options for the Board emails, which will amount to \$144 per member per year. Serrano presented options for a standing desk and wall mounted sanitizers and will go forward researching purchases. It was felt 3 hands free sanitizers would be optimal. Resident Bill Spence has been advising on upgrading the locks for new door lock systems and ID cards and apps. Serrano will work with Director Young on the options.

The Manager and Robin's Park Committee were thinking a high powered mower with bag could be used to help maintain foxtails, and Serrano could do the mowing in about an hour a week for around three months of the year.

A new water meter may help detect a possible leak. Work on the inside lights that hang in the Clubhouse Main Hall will be postponed. A pine tree needs trimming near the palm trees on Arbolado near Playa Blvd.

4.0 CONTINUING BUSINESS

4.1 Essential/Emergency Worker Daycare

Enrollment has increased in the last month, with 10 to 12 kids on most days. Flores noted that summer camp programs have been cleared to open by the state, but there is no word on whether the Summer ACE program in La Selva will resume when the essential worker daycare ends.

4.2 Website

Serrano continues to backfill the minutes, agendas, and financial reports from previous months, and will find out how the public can access the Zoom recordings of the meetings.

4.3 Budget Committee

Rhodes presented the draft budget for 20 - 21. It was felt that the rental revenues should be very conservative, and maintenance costs should include the possible Florida lawn upgrade. **Motion : The La Selva Beach Recreation District accepts the proposed 2020 - 2021 budget (attached) with \$224,000 in revenues and \$223,000 in expenditures. Moved Winn, second Young. Passes 3-0.**

4.4 District Manager Evaluation

Young and Rhodes will confer this month on setting up the evaluation process.

4.5 Measure P Work

Winn will talk to Jodi Collins and Ifland Engineering about the cost of resuming the design of repair plans.

5.0 NEW BUSINESS

5.1 Pandemic Relief Grants

Young asked Representative Panetta's office about potential grants; Special Districts have not yet been included aid packages.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, June 10, 2020 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:10 p.m.

Minutes submitted by Secretary Jim Rhodes



June 12, 2010