

LA SELVA BEACH RECREATION DISTRICT

Minutes for the August 12, 2020, Regular Meeting

Via Zoom Conferencing

New Resolutions and Motions Passed:

Motion : The District agrees to modify and renew the Spring's Essential Worker Daycare Program with SC County Parks for the Fall, with Chair Winn to handle the contract. Moved Flores, second Young. Passes 5-0.

Motion: The District will authorize Chair Winn to send out to structural engineers, including Iland and Urfer, a request for proposals for three options of Clubhouse renovation, and to offer \$300 for the submission work, with a deadline of September 30, 2020. Moved Young, second Rhodes. Passes 5-0.

Motion : The District will keep the playground closed until the State and County approve the re-opening. Moved Flores, second Winn. Passes 5-0.

Motion: The Board directs the District Manager to remove the traffic safety signs from Recreation District property and return them to the Improvement Association. Moved Rhodes, second Flores. Passes 5-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:01 p.m. by Ashley Winn. Directors in attendance: Chair Ashley Winn, Rentals Mary Flores, Secretary Jim Rhodes, Maintenance Tony Young; Treasurer Greg Bailey; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Rebecca Hurley from Santa Cruz County Parks requested that in lieu of the after school program the District continue the essential worker daycare program that ran in the Spring, starting on August 17, from 7:30 to 6:30. While only the first semester of in school teaching is officially cancelled, the whole school year may be distance learning.

Motion : The District agrees to modify and renew the Spring's Essential Worker Daycare Program with SC County Parks for the Fall, with Chair Winn to handle the contract. Moved Flores, second Young. Passes 5-0.

Susan Marx from CERT requested the use of the Florido Lawn in the event of natural disaster. This would not be for long term situations, and only for La Selva residents. The Board agrees to allow CERT to use the lawn.

2.2 Landscaping

Jeff Powers talked about the proposal from an irrigation architect and the importance of beginning preparation for the Florido Lawn renovation. It requires a multi-stage process, with weeding, tilling, more weeding, irrigation, and sodding (preferable to seeding). It might be possible to begin as early as September on the southern half of the lawn currently not being obstructed by the library construction work, which will extend into next year

3.0 REGULAR BUSINESS

3.1 The Minutes for the July Regular Meeting are approved.

3.2 The financials for July were presented.

Motion: The Board approves these figures for June :

G/L : \$369,583.21 Revenues : \$400.20 Expenses : \$13,124.28

3.3 District Manager Report

The question of rat nests in Robin's Park has been looked into. Some nests may be birds or squirrels, and the rats are San Francisco Dusky-footed woodrats, which are natural to the area, protected thus needing a permit to disturb, and may not be particularly harmful--in fact may prove more troublesome if disturbed from their nests. It is unclear how hazardous their waste is, how destructive they may be to car wiring, etc, or how effective elimination attempts could be. The Board decides to take no action at this time.

The District email accounts with GoDaddy have been renewed for another year, at \$84 per account. The clubhouse bulletin board has been revamped, with rules posted. The meetings information on the website have been updated. Property taxes on cottage have been paid, the 20-21 budget has been accepted by the county, as well the special assessment renewal by the tax collector.

The County has informed Serrano that there is a high likelihood of the Clubhouse being used for elections on November 3, and they will provide sanitation. It should not interfere with the day care program.

Supplies for spraying Robin's Park were acquired, as well as a chain saw for minor tree work there. The DM toured the park with an arborist to determine what roots can safely be removed from the pathway. The Cypress Tree on Scanlon's Park and the redwood by the cottage have been trimmed. The playground fence is scheduled for its repair next Tuesday.

Residents have expressed concern about the oak moths that have damaged trees this year. Serrano will investigate spraying some of the hardest hit trees, but it was felt that this is a natural cycle and no action was called for.

Serrano will update the Directors on upcoming training requirements and how to sign up with Target Solutions for the classes.

4.0 CONTINUING BUSINESS

4.2 Measure P Work

Chair Winn proposed a request for structural engineers to submit bids for three options of work on the Clubhouse, and it was felt offering to pay for the proposal might encourage more engineers to apply.

Motion: The District will authorize Chair Winn to send out to structural engineers, including Ifland and Urfer, a request for proposals for three options of Clubhouse renovation, and to offer \$300 for the submission work, with a deadline of September 30, 2020. Moved Young, second Rhodes. Passes 5-0.

4.6 Rental Policy

With no rentals in the foreseeable future, the Committee and rental update have been postponed.

4.7 Elections

The four Directors whose terms are expiring all applied for re-election and, facing no opposition, will return to the Board.

5.0 NEW BUSINESS

5.1 State Grants

Young and Serrano were on a conference call for per capita state grants and will make sure the District follows through on the application stages, such as passing a resolution requesting participation, to qualify for \$182,500 in funds to be used on big upgrades. Young will email the application package to the other Directors.

5.2 Park Closure

The Board had decided to re-open the playground at last month's special meeting, but further word from the state has not cleared them for use. **Motion : The District will keep the playground closed until the State and County approve the re-opening. Moved Flores, second Winn. Passes 5-0.**

5.3 District Manager Evaluations

Young explained his ideas for proceeding, with each Director working with the D.M. to establish goals for the upcoming year, with a six month checkup and then a full year evaluation. Young will collate this year's reviews from the Directors, and coordinate with each for next year's evaluation so that separate goals for next year and evaluation criteria do not overwhelm the D.M.

5.4 Traffic signs in Parks

Rhodes noted that members of the Improvement Association had put up safe driving signs in Robin's and Ian's Parks, and felt they were unnecessary and inappropriate.

Motion: The Board directs the District Manager to remove the traffic safety signs from Recreation District property and return them to the Improvement Association. Moved Rhodes, second Flores. Passes 5-0.

6.0 FUTURE MEETINGS.

6.1 Next regular meeting, September 9, 2020 via Zoom Conferencing.

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 9:02 p.m.

Minutes submitted by Secretary Jim Rhodes

Approved September 9, 2020



Jim Rhodes, Secretary