

**Ladera Recreation District
Board Meeting Minutes
Monday October 14, 2024**

Meeting called to order at 7:06 pm at the LRD

Board Roll Call: Bob Felderman, Calin Thomas, Leslie Anglada, ~~Brian Wall~~, Jen Coleman

LRD Team: Jane Worden, Sarah Gutierrez, Sam

Public: Bruce Beron, Greg Hintz

Public Discussion

- Thanks for opening the rec room and pool on the hot days and appreciate what the staff and board do!

Minutes From Prior Meeting Approval

- Review of Sept 23rd 2024 Regular Meeting Notes as amended
 - Motion to Approve with minor adjustment; Seconded, Approved 3-0

Manager Report

Membership Registration

- No change in memberships

October Events

- Lifeguard Class here 20th and 27th
- Floating Pumpkin Patch
- Pumpkin Carving
- Youth Swim
- Yoga twice a week
- Intro to Masters is HUGE

Administration

- Welcome Sam! We are thrilled to have him on board!
- Lifeguards – along with the lifeguard training we picking up more new lifeguards slowly but surely
- Sequoias want a pool to swim in. Can we offer a special membership? E.g. \$200 for lap swim through 2024?
 - They have not reached back to us about aqua fit classes

- Small change to Guest Fee system for the pool - paypal, venmo, check, cash
- Tree trimming – dead tree by pool and thinning eucalyptus tree
- 2022 Audit is almost done
- CA Parks and Gov will be here Wednesday to inspect the pool (Prop 68)
- Capri will be here their 18 month inspection Nov 14

New Business

- Since 2016 woodland has used the pool 8-10 times per year. It is in the fall when the pool is not highly utilized.
 - No fees charged up through 2024.
 - If we are not open then woodland provides their own lifeguard.
- Since 2019 woodland has been renting 10 parking spaces @ \$30/month mon-fri only teachers.
- Greg Hintz updated the board on Woodland discussions
- Staff and Board should look at the market rates for pool and parking and adjust the costs for woodland for 2025.

Followup Conversation

- Should we do a survey of some kind?
- Maybe one event a month that's free and for the community?
- Parking lot lights - on timer, photocell and how to turn them off

Adjourned at 7:55pm

Next meeting:

Planned for 7:00 pm on Thursday November 14th 2024

Respectfully submitted: Bob Felderman