

**Ladera Recreation District
Board Meeting Minutes
April 19, 2017**

Public meeting called to order at 7:33 pm.

Board Roll Call: Bob Felderman, Brian Wall, Randy Cook, Jen Coleman, Inger Rarick

Also attending: Di Gow, Steve Marra, Hilda Friedman, Rob Schoenthaler

Public Comment

No comments.

Minutes Approval

Motion made to approve; seconded; approved 5-0.

Financial Status – Hilda

- Working through changes with county as they are no longer doing payroll
- No issues to report
- Make motion to move \$103k into capital reserve; seconded & approved

Manager Update

- Tennis courts – updates pretty close to being wrapped up; some rain challenges
 - o Tennis Court lights replaced
- Lifeguards – looking good so far in terms of staffing; lifeguard class this weekend
- Camp Ladera – this year being led by Madeline B
- Working through finishing touches on pool for Neptune Day; all coming together
- Bingo night; great turnout, about 30 attended
- Easter event – another well attended community event
- CPR training event; 10 people here for training.
- Polar Bear Event: about 30 people here and fun. Water temp in the ~mid-50s!
- Opening day / community work day – looking to reschedule
- Won the “Ted Winslow Safety Award” from CAPRI. This Award acknowledges the LRD for our commitment to safety, inspection programs, and employee screening.

Long Term Project Discussion

- Possible parking lot impact with structural changes

