

**Ladera Recreation District  
Board Meeting Minutes  
November 13, 2017**

**Meeting called to order at 7:33 pm.**

**Board Roll Call:** Brian Wall, Bob Felderman, Jen Coleman, Calin Thomas, Randy Cook

**Also attending:** Di Gow, Steve Marra, Rebecca Goodman

**Public Comment**

- Discussion about Neptune Day 2019
  - Question: can we host a significant event the same day as Neptune Day in 2019?
  - Recommended for website: some sort of “1 pager: - events - rules of wisdom / guidance on what are parameters for reserving facilities
  - Jen / Bob committee to discuss attendance / policy on this

**Minutes From Prior Meeting Approval**

- Motion made to approve minutes from October 9th, 2017; seconded; approved 4-0, 1 abstention.

**Financial Status**

- Discussion on why low event income (no 4th of July BBQ nor carnival; also - we put Swim Team events in Swim Team as opposed to “Events”).
- On CDs - talked to Morgan Stanley - reviewed CDs and made determination to make adjustments.
- Electrician - had to redo - rewiring.

- With new solar panels, roughly 10 to 20% of power is coming from panels. In progress on understanding the data more completely.
- Swim lessons - more kids teaching and using MindBody which is much more efficient. Income up.
- Renegotiated MindBody arrangement.
- 

### **Managers Report**

- 2018 budget to be presented...reviewing over next few weeks and will discuss next month.
- No correspondence on accident from late summer.
- Skateboard ramp - land prepped and ready.
- Pumpkin carving; 25 to 30 attendees, a great event!
- Caroling - December - details in progress
- Website compliance updates - complete
- Swimming pool leaks - in progress on fix
- Tennis courts light outage; 5 out of 16...one night working, the next not.
  - Hopefully set in next couple weeks
- 3 complaints about tennis courts being occupied by lessons on Sunday mornings
  - Historically - we have been holding lessons all day on Sunday
  - Plan to continue with our current situation steady state as overall feedback on updated program has been very positive
  - Will update signage on tennis message board as necessary
- Tennis light proposal (more lights) - research in progress

### **Skateboard Committee Update**

- Land prepped and ready to go
- To communicate with skateboard committee - approval to go forward with purchase of ramp

## Pool Committee Update

- General
  - Meetings held with Adams Pools and ArchPak
  - Update on fundraising research
- Details
  - Adams Pools - proposal received over the weekend - start to finish POC
  - ArchPak
    - They get us through design, steps back during construction and then comes back and checks in to make sure everything to spec
  - Pool committee to reconcile / work towards “apples to apples” comparison of different bids
- Fundraising discussion
  - Assuming a 12 month process for pool; e.g.:
    - 2 months - fine tune drawings
    - 2 months - permitting
    - 1 month - for bidding
    - 6 months for construction
    - So...by April 2018 - likely need to have funding to to be confirmed to open in April 2019
    - We have flexibility in timing
    -
- General discussion
  - Can we take a loan out and what does that look like - we will check in with bank
  - Bond - not much interest in exploring this financing path
  - Need a firm number what the LRD can contribute
    - To confirm number from capital reserve study
  - Will need a lot of help on fundraising - a big effort
  - Nov / Dec - pretty tapped out for financing work; likely best to start fresh in Jan

- Grant possibilities?

### **Other**

- Tennis court cracks - mgmt to reach out to contractor and have them research

### **Video**

- Agreement to put skateboard ramp camera in place

**Meeting Adjourned at 9:20 pm**

### **Next meeting:**

Planning for 7:00 pm on Monday, December 11th, 2017

Respectfully submitted: Brian Wall