

**Ladera Recreation District
Board Meeting Minutes
November 13th, 2018**

Meeting called to order at 7:04 pm.

Board Roll Call: Bob Felderman, Jen Coleman, Brian Wall

Also attending: Di Gow, Steve Marra

Public Comment

- No public comment

Minutes From Prior Meeting Approval

- Motion made to approve minutes from October 2018; seconded; 3-0 approved

Managers Report

- Pumpkin carving great, super well attended
- Updated pathway in Laderaland - check it out!
- No scheduled programs in November at this point
- 2019 budget process in progress
- Heads up from Morgan Stanley:
 - Starting Jan 1 - no longer handling government accounts with funds unless >\$50 million
 - Next steps / research underway
- Related to path work: land survey work in progress

Community Paths Update

- Easement survey to done by a professional to work results into a legal document. Rough plan:
 - Internal review
 - Work with LRD legal team to review and formalize
 - Relay to school district
 - If all ok, approval not likely until Jan or Feb time frame.
 - Per current understanding timing lining up with home rebuild timing

Pool Committee Update

- Committee meeting held Nov 9; among other things:
 - Went through guiding principles

- Discussion of driving forces...e.g.:
 - Current view of pool...similar to a knob and tube analogy
 - It's at a point where it needs to be updated
- Action item ideas discussed
 - Communication strategy / plan important
 - Meeting(s) with different stakeholder groups in the community to solicit feedback
 - Work through annual maintenance cost details
 - Grant research
 - Fundraising details
 - Staff position to help drive/facilitate process

Meeting Adjourned at 7:54 pm

Next meeting:

Planning for 7:00 pm on Monday, December 10th, 2018

Respectfully submitted: Brian Wall