**Ladera Recreation District**

**Board Meeting Minutes**

**January 21, 2020**

**Meeting called to order at 7:04 pm.**

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

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

**Public**: None

**Public Comment**

* No public in attendance

**Minutes From Prior Meeting Approval**

* Motion made to approve meeting minutes from December 2019; seconded; 5-0 approved

**Election of Officers**

* Motion made to continue with current roles, with Bob as President and Brian as Vice President. Seconded and approved 5-0.

**Financial Report - Discussion of Hilda’s report**

* $110k has been raised for the new pool thanks to community contributions. We were at $91k at the end of December, and have raised an additional $19k since. Additional donations are expected to come in this week.
* Net income surplus of $110k for 2019.

**Budget Discussion**

* 2020 plan is to keep membership rates consistent with 2019.
* Significant investments for 2020: Tennis court lights and resurfacing on 2 courts
* Discussion about Art income and expenses - program details and corresponding budget details in progress.
* Plan to research further Bank Fees, Insurance, and Taxes in the budget - some variability in numbers
* Motion made to approve budget for 2020, seconded, approved 5-0

**Managers Report**

* Planning for seven weeks of Camp Ladera
* Dolphins Swim Meet Championship meet is July 25th; swim meet schedule being finalized
* Working towards goal of one food truck per month
  + Some have minimums (e.g. $3500 for one we contacted)
  + Going to try a Mother’s BBQ; same great burger truck that we had last year
* July 4 is on a Saturday this year
* Facility - tennis court lighting
  + Researching root cause of repeated issues with tennis court lighting.
    - All bulbs changed in 2017
    - Since then we have had to replace a number of bulbs and ballasts (which is out of the ordinary)
    - One hypothesis is that the breaker panel may be the issue.
      * There is one breaker panel for the courts, and one panel for everything else.
  + More research ongoing
* Switching Website provider
  + Plan to switch the website to a company named “Streamline”; they have developed a web content management system that caters to special government districts such as the LRD.
  + What will be changed with this update is the “web content”; not the “Rec N’Roll” e-commerce system that is used for logging in to pay for memberships, swim team signups, LRD activities, etc.
  + Working through ADA enhancements on the website
* Polar Bear swim - planning for early April
* Lifeguard certification class
  + In progress on pulling together details
* Exploring adjustments to lap swimming schedule in the summer

**Pool Committee Updates**

* Thank you so much for all of the donations from the community. Please keep them coming!!! We are in final stretch to raise ~1.5 million by the end of March. More info at [www.laderarec.org](http://www.laderarec.org)
* Certificate of participation financing discussion.
* Working schedule for pool related meetings:
  + February 6th for Community Meeting
  + Swim a thon - fall 2020, still firming up time.
  + Smaller get-togethers - exploring

**Meeting adjourned at 8:44**

**Next meeting:**

Planning for 7:00 pm on Monday, February 10th, 2020

Respectfully submitted: Brian Wall