

**Ladera Recreation District
Board Meeting Minutes
Tuesday September 26th, 2023**

Meeting called to order at 7:32 pm at the LRD

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

LRD Team: Jane Worden, Sue Suesser

Public: None in attendance

Public Discussion

- Review of call notes from a member regarding the pool.
 - Discussion of various ways to mitigate construction impact to facility cleanliness.
 - Also discussion regarding tactics to keep the facility in a tidy state not related to the construction.
 - Discussion of programming schedule on general open pool use during key times (e.g. weekend afternoons).

Minutes From Prior Meeting Approval

- Review of August 21st 2023 Regular Meeting Notes as amended
 - Motion to Approve; Seconded, Approved 5-0

Field trip and decision on Donor Wall

- When looking at the office shed from the entrance, to be placed to the right of the shed in the pool area.

Finance Review

- Discussion / review, all good

Managers Report

- Membership Update
 - 7 additional family memberships since August
 - 1 additional senior couple and 1 additional senior individual
- Current programs
 - Masters going well - have 15 swimmers
 - 3 swim instructors, teaching a lot of lessons
 - Youth swim clinic
 - September - had 36 kids. October - have 17 signed up so far
 - Yoga on Wednesdays

- Future programs
 - More pickleball - tennis/pickleball Wednesdays
 - Bridge program - in the works
 - Family movie night being figured out
 - Adult beginner swimming
- Audits
 - Should be done around late October
- Employee Retention Credit - \$7k paychex issue
 - Still in progress to get money back; likelihood of refund is unknown
- Lifeguards
 - Having to bootstrap - need to figure out how to get more. Options:
 - Offer to pay kids more money during the winter
 - Perhaps offer another class
 - Hire a person during slower hours, not necessarily a guard
 - To explore advertising more, paying for certification, etc
 - To confirm legal requirement
- Tennis courts
 - Drinking fountain - seems better.
- Furniture - some tune up - possible handyman work
- Bocce ball court - Julie and Theo to do some work - Eagle scout project
- Half pipe - Gus did some analysis; about \$2k to tune up
 - Consider sending an email to members; upgrade it or use space in other ways
- Party requests - have updated rules of the road on the website

Pool Committee Updates

- Continuing Tuesday and/or Thursday meetings
- Signed off on plastering the wading pool Thursday and then immediately filling
- Israel prepped the land around the pool - sod goes in Saturday - was a lot of work to tune up (e.g. rock hard/clay “dirt”)
- Wading pool pumps/circulation; in the same equipment room but using a different set of equipment.
- Excited for bubblers in the pool!
- Gate contractor has been a challenge - not following plans; they will fix on their dime.
 - Extra time and effort because of mistakes.
- After some time, received the change order for Egress #4 (accessible exit from the wading pool) - can't be more than 5% grade or it requires a handrail.
 - Not planning to come out of pool fund.
- Redoing sidewalk. Going to level and make it ADA - still working a quote and arrangement with Tricon.
- Path to playground - Israel to build some nice steps to it - to blend in with bioswale.
- Wading pool can't open without the path. Hopefully complete by the end of October.
- Wading pool initiation party - exploring a party around November the 4th or 5th

Outside use of the pool

- Discussion of Stanford water polo club
 - Nov 28 - Feb 11 - 6:30 to 8:30 to 10 and under kids (roughly 20 kids).
 - Proposal that their coach would be lifeguard certified.

- Green light to try pilot

Adjourned at 9:27 pm

Next meeting:

Planned for 7:00 pm on Monday, October 23, 2023

Respectfully submitted: Brian Wall