

**Ladera Recreation District
Board Meeting Minutes
Monday May 8th, 2023**

Meeting called to order at 7:05 pm at the LRD

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

LRD Team: Jane Worden

Public: No public in attendance

Public Discussion

- No public discussion

Minutes From Prior Meeting Approval

- Review of April 20th 2023 Regular Meeting Notes
 - Motion to Approve with minor amendment; Seconded, Approved 4-0

Finance Review

- Morgan Stanley/reserve funds to transfer to county
- Mgmt team to check in on status of California grant
- Landscaping to continue to pay out of operating budget
- Low priority questions around stated event income in this months' report

Managers Report

- LRD clean up day for this upcoming Saturday; e.g. mulch, sanding, sand, trellis, some painting, etc
- Upcoming Shabat event in May
- Employee workshop on the calendar
- Father's Day event in the works
- Auditor research continues
- LRD team to do ethics training online
- Drainage issue solved by capping the drain
- Paths cleaned up, in decent shape
- Tree clean ups are done for now
- Sarah/new assistant manager starts at the end of May!

Pool Committee Update - Jen

- Tricon transition to new lead - all good
- Main pool coming together but various loose ends making Memorial Day likely a stretch

at this point

- Still waiting on permits for ADA ramps
 - 4th egress (out of wading pool) lower priority at this point
- County - doing the review in house; different than last week (was going to a 3rd party). Cautiously optimistic on this change.
- If no questions, no problems - from May 16th forward, the construction company can start construction of the ramp.
- Best case completion then is June 15th
- Ramp completion is a must do activity for opening
- Discussion of pool communication to the community
- Don't have the formal green light from the county to open while wading pool under construction (had it, but employee no longer at the county)
 - To double check with Rosina
- For ramp going out to tennis court (3rd egress)
 - There is a lip; goes up - no ADA requirements here as there will be alternatives - having to raise landing where drinking fountain is - have to adjust stairs
 - Court surface is determining the level of everything else
 - In progress
- Wading pool
 - Don't have cost estimate for 4th egress; in progress
- Amount for extras is running low
 - Prepping for Trellis; wading pool not likely done this summer

Next meeting:

Planned for 7:00 pm on Monday, June 12, 2023

Respectfully submitted: Brian Wall