LA SELVA BEACH RECREATION DISTRICT

Minutes for the October 5, 2020, Special Meeting

Via Zoom

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Called to order at 7:00 p.m. by Ashley Winn.

Directors present: Chair Ashley Winn, Secretary Jim Rhodes, Maintenance Tony Young, Treasurer Greg Bailey, Rentals Mary Flores, District Manager Eden Serrano Quorum established.

2.0 PLAYGROUND RE-OPENING

District Manager Serrano presented the new state guidelines for re-opening the playground, and his local protocols draft. Residents Amy Christey and Emily Trexel were concerned that the recommended restrictions were too severe. The District agreed to open the playground on Tuesday October 6 with posted rules and sanitizing bottles at each ntrance. The Board allowed the Essential Worker Daycare Program to reserve the basketball court for two time periods each weekday. The basketball hoops have already been removed.

3.0 CLUBHOUSE INTERNET AND WIFI

Cindy Jackson from Friends of the Library hoped that the Rec District could boost the WiFi signal to create a hotspot around the Clubhouse for residents needing internet access until the Library re-opens in the Spring. Serrano will look into it, perhaps adding Google Nest WiFi routers in the main hall and the kitchen.

Serrano has been working with Comcast to increase Clubhouse internet speeds, as they have been insufficient for the day care schoolkids. He is working on a two-year contract, and the County will pay for the increased fees.

4.0 ADJOURN SPECIAL MEETING

The meeting was adjourned at 8:12 p.m.

Minutes submitted by Secretary Jim Rhodes

Skinder

Jim Rhodes, Secretary