

LA SELVA BEACH RECREATION DISTRICT
Minutes for the December 13 2023, Regular Meeting
at La Selva Beach Library

New Resolutions and Motions Passed:

Motion: The District approves the new rental fee schedule. Moved Young, second Rhodes, passes 4-0.

1.0 MEETING AND ORGANIZATION

1.1 Establish Quorum & Roll Call

Meeting called to order at 7:00 by Director Ashley Winn; Secretary Jim Rhodes; Maintenance Tony Young; Treasurer Phil Stephens; District Manager Eden Serrano. Quorum established.

2.0 PUBLIC FORUM

2.1 Public Comment

Fire Chief Jason Nee from Central Fire District of Santa Cruz County joined on Zoom to discuss possible changes to the Fire Station in La Selva Beach and the Fire District, and a possible ballot measure for next November. Master and strategic plans covering 30 and 3-5 years, respectively, have been studied, but Chief Nee said no final plans have been made. Survey results on possible changes will be posted on their website early next year. Rec Board members expressed their concern on moving the Fire House out of central La Selva Beach.

2.2 Landscaping

Jeff Powers reported that trash has been reasonable both in Triangle Park and in the Clubhouse courtyard, which had been over-filled during construction work. The Library as well has been using Clubhouse bins rather than the dumpster. The District Managers will discuss with the Library staff. Irrigation has been turned off in LSBRD lawns since August, and some rough patches should refresh when rains begin. Clover has been contained. A proposed plan for replanting around the courtyard will be brought up next month; much of the garden has been cut down by painting and construction. There was a discussion on when planting of wildflowers would commence on the bluff, and how spraying and rain could affect scheduling.

3.0 REGULAR BUSINESS

3.1 Minutes

The Minutes for the November meeting were presented. **Motion to accept November 2023 Regular Meeting minutes moved by Young, second Winn. Passed 4-0.**

3.2 Financials

The financials for November 2023 were presented.

Motion: The Board accepts these figures for November 2023

G/L : 411,769.22 Revenues : 2,227.92 Expenditures : 17,439.86

Moved Rhodes, second Winn, passed 4-0.

A closer study of projected revenues suggests financials are stronger than last month's concerns, but reserves will still be lower than normal next calendar year.

3.3 District Manager Report

E. Serrano presented the report with the following elaborations:

A site meeting is set for Dec. 27 for the final OGALS payment. The new front doors may be ready by the 18th, but the old doors are still functional; a Notice of Occupancy can be established to permit building's usage. The back door with ADA compliance will have a door opening button. A change order for the floors was done without Board approval due to exigency. DM E. Serrano will contact the PUC about the dead tree in Robin's Park connecting dead wires to a local house that PG&E will not address.

4.0 CONTINUING BUSINESS

4.1 Clubhouse Renovation

Frank Dickinson suggested the District split the new bill for painting the back exterior wall with C2 Builders. The plans did not clearly show the back (northwest) wall needing to be painted although it was written that all walls would be painted; subcontractor didn't check. C2 Builders did not add on to the subcontractor's change order charge, and DMs approved. Perhaps C2 can offer the District credit on any future work. The punch list walk through will be done tomorrow, the 14th. Young and Stephens will try to attend. The DMs and Dickinson decided to remove the Boardroom wall heater and extend the main furnace vent. A separate thermostat can be installed and a valve can shut off heat to the main hall. The floor is expected to be finished on the 19th or 20th. Frank requested renting the hall for a family party on the 21st. The Board allowed Serrano to approve the event with minimal charge, perhaps only cleaning costs.

4.2 Rental Policy

Serrano went over the new rental policy, with the prorated options for partial rentals and new fees for residents and non-residents (attached). **Motion: The District approves the new rental fee schedule. Moved Young, second Rhodes, passes 4-0.**

5.0 NEW BUSINESS

5.1 Re-opening of Clubhouse

There was a discussion on how to invite the public to see the renovation. A simple open house on January 6 was proposed, as well as a bigger event, later in January, that would include : candidates in the Supervisorial race; an acknowledgement of all who help on the project; and possibly a local band. Information on the event(s) needs to be made within a week to make it into the January Beachcomber. Editor Lisa Mills will be contacted. Winn and Rhodes will contact those who will be invited.

6.0 FUTURE MEETINGS

6.1 Next regular meeting January 3, 2024 5 p.m. in Boardroom,

7.0 ADJOURN REGULAR MEETING

7.1 The meeting was adjourned at 8:50 pm.

Minutes submitted by Secretary Jim Rhodes

Minutes approved January 3, 2024



Jim Rhodes, Secretary

Approved