

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES (DRAFT)
Tuesday, August 9, 2022
Location: 1851 Lexington Ave., San Mateo, CA 94402 (MPR)

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/9896708662>

Meeting ID: 989 670 8662

Board Members:

Michelle McNeil
Shirin Bakhshay
Andrew Aquino
Pam Merkadeau
Eric Olbekson (absent)

Staff:

Mike Koenig
Dan Ryken

1. Call to Order
The meeting was called to order at 7:01 pm by Board Member MM.
2. Review and Approval of Minutes
Board Member AA made a motion, SB second, to approve the Regular Meeting Minutes from July 12, 2022 and the Special Meeting Minutes from July 25, 2022. The motion passed unanimously.
Vote: AA - abstain; SB -Y; MM - Y; PM – Y;
3. Public Forum
Diane Weitzel, Highlands resident and member of the senior network was in attendance. Diane asked that the senior network is recognized as a part of the District and therefore covered under HRD's insurance.
4. Manager's Report
 - a. Programming
 - b. Administration
5. Financial Report
 - a. Monthly Statement

6. Old Business

a. Discussion: Ad Hoc Personnel Committee GM search update

The committee reported that the GM position has been posted on the CSDA & Cal Ops websites. The position has a first review date of September 9, 2022 or when it receives 50 applications, whichever comes first.

b. Discussion: Ad Hoc Budget Committee Update

The committee reported that there would be a budget for review by the end of the month. A special meeting will be held on August 22, 2022 to review the budget.

7. New Business

8. UPCOMING MEETINGS: September 13, October 11, November 8

9. Review and Payment of Bills

a. Action: Motion to approve Expenditures

Board Member SB made a motion, AA second, to pay the bills. The motion passed unanimously.

Vote: AA - Y; SB -Y; MM – Y; PM - Y;

10. HRD Board of Directors Announcements

Board Member MM reported on pickleball availability and the desire for an additional multi use court. There will no longer be a dedicated court with the new playground and sports court renovation project due to the high cost of grading. Board members considered options to better serve the community.

11. Adjournment

a. Board Member SB made a motion, AA second, to adjourn the meeting. The motion passed unanimously.

Vote: AA - Y; SB -Y; MM - Y; PM – Y;

The Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Mike Koenig
Interim General manager