

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
Tuesday, March 9, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/92877123801>

Board Members:

Andrew Aquino
Shirin Bakhshay
Michelle McNeil
Eric Olbekson
Pam Merkadeau

Staff:

Derek Schweigart
Amanda Armstrong
Mike Koenig
Kristen Lein
Natalee Garay-Espinal
Daniel Ryken
Colleen Hahn

1. Call to Order
The meeting was called to order at 7:02pm by Board Member AA.
2. Review and Approval of Minutes
Board Member EO made a motion, MM second, to approve the Regular Meeting Minutes from February 9th, 2021. The motion passed unanimously.
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y
3. Introduction of Guests
Guest were introduced.
4. Communications, Announcements & Public Comments
Public comments were taken.
5. Manager's Report
 - a. Programming
 - b. Administration
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion: 2020 Board Director Attendance Report
 - b. Discussion: Ad Hoc Open Space Committee Update

- c. Discussion: A resolution declaring governing body members and volunteers shall be deemed to be employees of the District for the purpose of providing workman's compensation coverage for said certain individuals while providing their services.
 - d. Discussion/Motion: Review and approve recommendation regarding Highland's pool dome.
No Board action was taken.
- 8. New Business
 - a. Discussion: Review and discuss proposal to address EEC Ad Hoc Parent Advisory Committee feedback
 - b. Discussion/Motion: Review and approve design proposal for Prop 68 Per Capita Grant project
Board Member EO made a motion, MM second, to approve the design proposal for Prop 68 Per Capita Grant Project not to exceed \$7,825 for FY 20-21 budget. The motion passed unanimously.
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y
- 9. UPCOMING MEETINGS: April 13, May 11, June 8
- 10. Review and Payment of Bills
 - a. Action: Motion to approve Expenditures
Board Member PM made a motion, EO second, to pay the bills. The motion passed unanimously.
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y
- 11. Adjournment
 - a. Board Member SB made a motion, EO second, to adjourn the meeting. The motion passed unanimously.
Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y

The Meeting adjourned at 8:30pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary