

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, June 8, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://zoom.us/j/99041609447>

Board Members:

Andrew Aquino
Shirin Bakhshay
Michelle McNeil
Eric Olbekson
Pam Merkadeau

Staff:

Derek Schweigart
Amanda Armstrong
Mike Koenig
Daniel Ryken

1. Call to Order

The meeting was called to order at 7:05pm by Board Member AA.

2. Review and Approval of Minutes

Board Member EO made a motion, PM second, to approve the Regular Meeting Minutes from the May 11th, 2021 Regular Board Meeting. 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
- c. Construction

6. Financial Report

- a. Monthly Statement

7. Old Business

- a. Discussion: Ad Hoc Personnel Committee Update
- b. Discussion: Ad Hoc Budget Committee Update

8. New Business

- a. Discussion: Review and discuss the Highlands Community Association's 4th of July event proposal

- b. Discussion/Motion: Approval of salary ranges for Fiscal Year 2021-22 as part of District's three-year salary survey

Board Member MM made a motion, EO second, to approve salary ranges for FY 2021-2022. The motion passed unanimously.

Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM – Y

- c. Discussion/Motion: Review and consider staff recommendation for Pickleball play on District grounds and/or consider other options and provide direction to staff on next steps

- d. Discussion: Review and provide feedback on preliminary design concepts for the Playground and Sports Court Improvement project

9. UPCOMING MEETINGS: June 19 (Board Strategy Session), July 13, August 10, September 14

10. Review and Payment of Bills

- a. Action: Motion to approve Expenditures

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

Vote: AA – Y; SB – Y; MM – Y; EO – Y; PM - Y

The Meeting adjourned at 9:22pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary