

**HIGHLANDS RECREATION DISTRICT BOARD MEETING**  
**Tuesday, March 8, 2016**

Attendants:

BOARD-

Pam Merkadeau (PM)  
Michelle McNeil (MM) – arrived at 7:04pm  
Sterling Sakai (SS)  
Eric Olbekson (EO)

Absent: Hal Carroll (HC)

STAFF- Rebecca Hitchcock  
Portor Goltz

**CALL TO ORDER**

The meeting was called to order at 7:00pm by Board Member PM

**REVIEW AND APPROVAL OF THE MINUTES**

Board Member EO made a motion MM second to minutes of the January 12 Board meeting. The votes were as follows: EO: yes SS: not yet a member MM: yes PM:yes HC:absent  
Board Member EO made a motion MM second to minutes of the February 9 Board meeting. The votes were as follows: EO: yes SS: yes MM: yes PM:yes HC:absent

**INTRODUCTION OF GUESTS**

Liesje Nichols arrived at 7:06pm

**COMMUNICATIONS, ANNOUNCEMENTS & COMMENTS FROM THE AUDIENCE**

Discussion regarding July Fourth HCA event on the HRC Activity Guide.

**MANAGER'S REPORT**

A. Programming –

- a. Pool –See staff report
- b. EEC – See staff report
- c. ASP – See staff report.. Board discussed status of ASP bathrooms, possible improvements and need for additional cleaning.
- d. Seasonal Programs/ Events – The Eggstravaganza will be held on March 26. Board Members attending will be PM, SS, EO, MM

B. Facilities & Grounds –

- Dome came down twice during storm. Going to have electrical checked to ensure everything is safe, blowers quit and circuit breakers tripped. Dome didn't rip!
- Steve is keeping the drains clear
- Open space clearing will begin in late April

- New rowing machine in fitness center

C. Administration –

- Board to let BSS know if they are interested in attending the CSDA Legislative days by April meeting.

**COMMITTEE REPORTS**

Ad hoc committee to review 2016/2017 budget– HC EO

Ad hoc committee to review leave of absence policy – PM SS

**FINANCIAL REPORT**

The YTD financials were discussed. The Rec is at 67% of the budget.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

- A. Portor Goltz conducted the swearing in of Eric Olbekson for another term.
- B. Leave of absence policy ad hoc committee made
- C. Upcoming event March 26 (Easter),
- D. UPCOMING MEETINGS: April, 12, May 10, June 14

**PAYMENT OF THE BILLS**

Bills were passed for the Board's review and signatures. Board Member EO made a motion to pay the bills (MM second) and the motion passed. EO: yes SS:yes MM: yes PM:yes HC:absent

**ADJOURNMENT**

Board Member EO made a motion to adjourn the meeting ( MM second) The motion passed. EO: yes SS:yes MM: yes PM:yes HC:absent. The meeting adjourned at 8:16pm

Respectfully submitted,  
Brigitte Shearer  
Board Secretary