



Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402
(650) 341-4251 • Fax (650) 349-9627
www.highlandsrec.ca.gov

"A Community Place to Learn, Grow & Play"

Topic: HRD Regular Board Meeting

Time: Sep 14, 2021 07:00 PM Pacific Time (US and Canada)

Given the recent concerns over the Delta variant and in-person meetings, as well as the County's mask mandate, the District will hold the September 14 Board meeting via Zoom and future meetings until further notice.

Join Zoom Meeting

<https://us06web.zoom.us/j/84131098614>

Meeting ID: 841 3109 8614

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

Meeting ID: 841 3109 8614

Find your local number: <https://us06web.zoom.us/j/84131098614>

1. Call to Order 7:00PM
2. Review and Approval of the minutes for Regular Board Meeting on August 10, 2021
3. Introduction of Guests
4. Communications, Announcements & Public Comments
5. Manager's Report
 - a. Programming
 - b. Administration
6. Financial Report
 - a. Monthly Statement
7. Old Business
 - a. Discussion: Review and provide feedback on proposed pilot to overlay a single tennis court with Pickleball lines as well as consider other proposals

- b. Discussion: Update on Ad Hoc EEC Parent Advisory Committee Recommendations
- c. Discussion: Review and provide feedback on HRD Playground and Sports Court Renovation project design

8. New Business

- a. Discussion/Motion: Formation of an Ad Hoc District Bylaws Committee
- b. Discussion/Motion: Consider and approve architectural services by Hamilton-Aitken Architects for the replacement of the Administrative Offices stairs and deck and approve funding from the District's contingency reserve fund or unassigned fund balance.
- c. Discussion: Review and provide feedback on facility master plan proposed scope of work

9. UPCOMING MEETINGS: October 12, November 9, December 14

10. Review and Payment of Bills

- a. Action: Motion to approve Expenditures

11. Adjournment

Public comments can be submitted to the District prior to the meeting by emailing admin@highlandsrec.ca.gov. Public comments will also be taken during the meeting.

Board Meetings are accessible to people with disabilities. Individuals who need special assistance or disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting; or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Board Secretary at admin@highlandsrec.ca.gov. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Board. The Board has designated the office of the Highlands Recreation District, located at 1851 Lexington Ave, for the purpose of making those public records available for inspection.