

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES

Tuesday, October 12, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join
Zoom Meeting <https://us06web.zoom.us/j/83906853131>

Board Members:

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

Staff:

Derek Schweigart
Mike Koeing
Natalee Garay-Espinal

1. Call to Order

The meeting was called to order at 7:01pm by Board Member AA.

2. Review and Approval of Minutes

Board Member MM made a motion, PM second, to approve the Regular Meeting Minutes from September 14^h, 2021. The motion passed unanimously.

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

3. Introduction of Guests

Guest were introduced.

4. Communications, Announcements & Public Comments

Public comments were taken.

5. Manager's Report

- a. Programming
- b. Administration

Board President AA requested that the following items be continued to the next Board Meeting on November 9, 2021.

6. Financial Report

- a. Monthly Statement

Board President AA requested that the following item be continued to the next Board Meeting on November 9, 2021.

7. Old Business

- a. Playground and Sports Court Renovation Project Ad Hoc Committee Update
Board President AA requested that the following item be continued to the next Board Meeting on November 9, 2021.

8. New Business

- a. Discussion/Motion: Adopt Resolution No. 2021-02 approving and directing the continued use of remote meetings/teleconferencing for all Board meetings pursuant to the provisions of Assembly Bill 361
Board Member SH made a motion, PM second, to approve remote meetings/teleconferencing.
Vote: AA – Y; SB – Y; MM – Y; PM – Y; EO - Absent
- b. Discussion: Review and provide feedback on facility master plan proposed scope of work
Board President AA requested that the following items be continued to the next Board Meeting on November 9, 2021.
- c. Discussion: Review and discuss District Organization Chart
Board President AA requested that the following items be continued to the next Board Meeting on November 9, 2021.

9. UPCOMING MEETINGS: November 9, December 14, January 11

10. Review and Payment of Bills

- a. Action: Motion to approve Expenditures
Board Member MM made a motion, PM second, to pay the bills. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; PM – Y; EO - Absent

11. Adjournment

- a. Board Member MM made a motion, SB second, to adjourn the meeting. The motion passed unanimously.
Vote: AA - Y; SB - Y; MM - Y; PM – Y; EO - Absent

The Meeting adjourned at 7:20 pm.

Respectfully Submitted,

Natalee Garay-Espinal
Board Secretary