

HIGHLANDS RECREATION DISTRICT  
REGULAR BOARD MEETING MINUTES

Tuesday, July 13, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting: <https://zoom.us/j/98271887791>

Board Members:

Andrew Aquino  
Shirin Bakhshay  
Michelle McNeil  
Eric Olbekson  
Pam Merkadeau

Staff:

Derek Schweigart  
Amanda Armstrong  
Mike Koenig  
Daniel Ryken  
Natalee Garay-Espinal

1. Call to Order

The meeting was called to order at 7:00pm by Board Member AA. AA requested SB, Vice President, to take over the meeting.

2. Review and Approval of Minutes

Board Member MM made a motion, EO second, to approve the Regular Meeting Minutes from June 8<sup>th</sup>, 2021 and the Board Strategy Meeting Minutes from June 19<sup>th</sup>, 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

- a. Board Proclamation for July Parks and Recreation Month

5. Manager's Report

- a. Programming
- b. Administration

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 provide feedback on proposed HRD Fiscal Year 2021-22 Budget
  - b. Discussion: Update on pool punch card pilot program and suspended pool membership program
  
9. UPCOMING MEETINGS: August 10, September 14, October 12
  
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.  
Vote: AA - Abstain; SB - Abstain; MM - Y; EO - Y; PM - Y
  
11. Adjournment
  - a. Board Member EO made a motion, MM 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