

HIGHLANDS RECREATION DISTRICT
REGULAR BOARD MEETING MINUTES
Tuesday, April 13, 2021

Attendees

Community Members wishing to attend were encouraged to teleconference into the meeting. Join Zoom Meeting <https://zoom.us/j/91995085701>

Board Members:

Andrew Aquino
Shirin Bakhshay
Michelle McNeil
Eric Olbekson
Pam Merkadeau

Staff:

Derek Schweigart
Amanda Armstrong
Mike Koenig
Kristen Lein
Natalee Garay-Espinal
Daniel Ryken
Jennifer Lipton

1. Call to Order

The meeting was called to order at 7:02pm by Board Member AA.

2. Review and Approval of Minutes

Board Member EO made a motion, SB second, to approve the Regular Meeting Minutes from March 9th, 2021. The motion passed unanimously.

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

3. Introduction of Guests

Guest was introduced.

4. Communications, Announcements & Public Comments

No public comment.

5. Manager's Report

- a. Programming
- b. Administration

The Ad Hoc IT Committee concluded and disbanded.

6. Financial Report

- a. Monthly Statement

7. Old Business

- a. Discussion: Ad Hoc Open Space Committee Update
The Committee has concluded and disbanded

- b. Discussion: Ad Hoc EEC Parent Advisory Committee Update
- c. Discussion/Motion: Review and approve recommendation regarding Highlands Pool dome

Board Member EO made a motion, MM second, to approve the Pool Dome recommendation to dispose of current pool dome and discontinue future use. The motion passed unanimously.

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

- d. Discussion/Motion: Review and consider staff recommendation to approve resolution declaring governing body members and volunteers to be employees of the District for the purpose of providing worker’s compensation coverage for said certain individuals while providing their services, or consider alternative option to rescind prior Board resolution # 167 which was approved in 1994.

Board Member EO made a motion, PM second, to rescind the prior Board Resolution #167. The motion failed.

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

Board Member SB made a motion, MM second, approving Resolution 2021-01 to replace Resolution #167 to declaring the governing body members and volunteers to be employees of the District for the purpose of providing worker’s compensation coverage for said certain individuals while providing their services. The motion passed.

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

Board members requested to review CAPRI volunteer forms although was not a condition of approval of motion.

8. New Business

- a. Discussion/Motion: Review and approve budget appropriation to complete final payment of construction contract with Cumiskey Construction and the completion of the ADA Ramp and Restroom project

Board Member PM made a motion, EO second, to increase the Construction project budget by \$16,000 to complete project. The motion passed unanimously.

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

- b. Discussion: Rental and seasonal programming update with proposed staffing for Fiscal Year 2021-22

Discussion was tabled for future meeting.

- c. Discussion/Appointment: Ad Hoc Budget Committee for Fiscal Year 2021-22 Budget Board President appointed EO and SB to the FY 21-22 Ad Hoc Budget Committee.

- d. Discussion/Appointment: Ad Hoc Personnel Committee Board President appointed AA and PM to the Ad Hoc Personnel Committee

9. UPCOMING MEETINGS: May 11, June 8, July 13

10. Review and Payment of Bills

a. Action: Motion to approve Expenditures

Board Member PM made a motion, MM second, to pay the bills. The motion passed.

Vote: AA – Y; 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 9:02pm.

Respectfully Submitted,

Amanda Armstrong
Board Secretary