

**Ladera Recreation District  
Board Meeting Minutes  
July 16, 2014**

**Public meeting called to order at 7:06 pm.**

**Board Roll Call-** Karen Fryling, Bob Felderman, Peter Caryotakis, Inger Rarick, Brian Wall  
**Also attending:** Wendy Seymour, Perry Roberts plus John Rafter, Don Coleman

**Approve minutes of June 25th minutes.**

Minutes are approved

**Financial Report**

Nothing out of line for this time of year.

Have been moving capital reserves to Morgan Stanley Account.

Pool reserve up to \$6210

Income YTD is a little behind on property tax revenue.

Most expenses are better than budget.

**Public Comment**

**Manager Report**

Calling the families on the wait list about late-summer memberships.

Swim team membership is up.

Camps are down - need to discuss future of camps.

Need to discuss long-range planning issues including membership.

Folding chairs may not be appropriate for outdoor use. Wendy working with company to understand options. Will add sign to closet door saying chairs are not to be used outside.

Questions raised about responsibility for injuries that happen onsite.

Perry will follow-up with Insurance company.

Question raised about whether there will be a fence between volleyball court and school. John Ora recently told Perry that there would be no fence.

**Pool Initiative**

Need to define

Scope, Timeline and Funding

General agreement on the board that sooner or later there will need to be a pool replacement.

Looked at numbers from the construction project from 1997-1999 and the need for raising 1.4x the amount of money needed for the project to cover fees and interest etc.

Perry presenting the Arch Pac Aquatics proposal that was provided for free.

recommend:

Would like to invite them to talk to pool committee.

Should contact builders to find out what they specifically need to bid.

Should get a proposal out to the community (in writing) based on 2 or 3 builder quotes.

We are working with the county to understand if any pool updates will trigger more needs for parking.

We have 38 parking spots.

Discussions about whether to look at investigating opportunities to acquire more land adjacent to LRD.

Fire department regulations may have changed since we built the parking lot etc.

General point is that some pool changes may trigger a whole host of other mandatory changes.

Board would like a definition of deliverables from architectural or engineering firms before more money is allocated.

Do we need to get more input from the community on the proposed designs?

Having open meetings with the pool designer will be part of the process.

Should also publicize the pool committee meetings - generally tuesday nights.

LRD email list and ladera listserv should be used for communication perhaps also the crier.

**Other issues**

Does the ADA lift need to be installed next to the pool. Perry will follow up.

The no-diving signs need to be installed.

Meeting adjourned at 8:34 pm.

Next meeting – at 7:00 pm on September 10, 2014

Respectfully submitted: Bob Felderman