

**Ladera Recreation District
Board Meeting Minutes
03/09/2016**

Public meeting called to order at 7:04pm / Meeting adjourned 7:50pm

Board Roll Call - Karen Fryling, Inger Rarick, Bob Felderman, Randy Cook

LRD management: Perry Roberts, James Gardner

Public attending: Matt Garling

- Minutes from the June 2015 meeting were approved earlier via email.
- No Public Comments

Next Meeting: April 13th, 2016

- Manager's report
 - o Registration opened and so far on track
 - o Pool resurfacing
 - Recommendations are to replace the tiles versus paint
 - Total is \$49.3K for full pool resurfacing
 - Lasts 10 to 12 years (It has been around 15 years since last resurface)
 - Need health permit to do the resurfacing – health permit has been applied for (takes about 30 days)
 - Projected start date first week of April – completion by end of April.
 - o Solar Project
 - Perry attended all day (free) solar installation seminar
 - Goal to have the solar system installed and operational by opening day
 - Many Thanks to Taylor Perkins who has donated her time and services for the project
 - o Easter Egg Hunt is scheduled for March 20th at 1pm
 - o Preparations for Opening day - Long list of projects that Perry and James are working through to be ready for opening day
- Update on hiring process for co-manager position
 - o Posted on PV Forum and Ladera Listserve
 - o Posting to a few other job boards focused on Recreation and Clubs
- Fitness/ Gym exploration
 - o Discussion around the leveraging land at corner that belongs to school district (not used by Woodland) – Bob exploring – making calls to Las Lomitas School District
 - o Considering Parcourse (fitness set ups throughout the trails) circuit course
 - o Research to understand size of required fitness area
 - o Consider phased approach – Phase one Parcourse; Phase two explore facility expansion to accommodate fitness center

- Bob will do some research with James on parcours system and layout some high level plans
- Discussed food trucks – considering if we can arrange for the summer weeks

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