

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

April 18, 2019 – 2:30pm Roeder Pavilion

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of March 21, 2019 pages 1 - 5
4. REPORTS
 - A. Chair verbal
 - B. General Manager verbal
 - C. March 2019 Financials pages 6 - 17
5. ADVISORY REPORTS handouts
 - A. Beach Club Sub-Committee
 - B. Landscape
 - C. Recreation
 - D. Facilities
 - E. Community Alliance Group
6. UNFINISHED BUSINESS
 - A. Lagoon Maintenance Project, Update verbal
 1. Change Order, Action handout
 - B. Five Year Facilities Plan verbal
 - C. MTS Turnaround on Avenida de las Arenas verbal
7. NEW BUSINESS
 - A. Pool Monitor/Security for Easter and Memorial Day Weekend, Info page 18
 - B. Accept FY 2018 Draft Audited Financial Statements, Action pages 19 - 28
8. NEXT MEETING DATE – 2:30pm, May 16, 2019
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

April 18, 2019 – Immediately Following General Session, Roeder Pavilion

AGENDA

1. Approve Minutes of March 21, 2019
2. Personnel Matters
 - a. Reimbursement for Employee Cell Phones, Action
3. Legal Matters, Update
4. Financial Matter, Discussion
5. Code of Conduct for Committee Members, Action