

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

**May 16, 2019 – 2:30pm Roeder Pavilion**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
  2. **OPEN FORUM**
  3. **APPROVE MINUTES**
    - A. **General Session of April 18, 2019** pages 1-5
  4. **REPORTS**
    - A. **General Manager** verbal
    - B. **April 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
    - B. **Five Year Facilities Plan** verbal
  7. **NEW BUSINESS**
    - A. **Approve Proposal to Repair Address Signage, Action** separate cover
    - B. **Approve Proposal for Tree Trimming, Action** pages 18-20
    - C. **Approve Reserve Study, Action** separate cover
  8. **NEXT MEETING DATE – 2:30pm, June 20, 2019**
  9. **ADJOURNMENT**
- \*\* THERE IS NO EXECUTIVE SESSION SCHEDULED FOR MAY 16, 2019**