

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

September 19, 2019 – 2:30pm Roeder Pavilion

AGENDA

1. **CALL TO ORDER, ROLL CALL**
 - A. **Comments by Chair** verbal
2. **OPEN FORUM**
3. **APPROVE MINUTES**
 - A. **General Session of August 15, 2019** pages 1-6
4. **REPORTS**
 - A. **General Manager** verbal
 - B. **August 2019 Financials** pages 7-18
5. **ADVISORY REPORTS** handouts
 - A. **Beach Club**
 - B. **Landscape**
 - C. **Recreation**
 - D. **Facilities**
6. **UNFINISHED BUSINESS**
 - A. **Lagoon Maintenance Project, Update** verbal
 - B. **Landscaping on Avenida del Sol, Update** verbal
 - C. **Extend Contract for David Reed, Landscape Architect, Action** page 19
7. **NEW BUSINESS**
 - A. **Landscape Maintenance Contract, Action** pages 20-24
 - B. **Pool Maintenance Contract, Action** pages 25-29
 - C. **Security Contract, Action** pages 30-43
 - D. **Purchase New Event Chairs for Beach Club, Action** pages 44-45
 - E. **Purchase Storage Shed for Event Chairs, Action** pages 46-49
 - F. **Purchase Refurbished Scissor-Lift, Action** pages 50-51
8. **NEXT MEETING DATE – 2:30pm, October 17, 2019**
9. **ADJOURNMENT**

EXECUTIVE SESSION MEETING

September 19, 2019 – Immediately Following General Session, Roeder Pavilion

AGENDA

1. **Approve Minutes of August 15, 2019 (separate cover)**
2. **Personnel Matters - Verbal**
3. **Legal Matters, Update – Verbal**
4. **Code of Conduct**