

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

This is a "Zoom" Call-in Meeting – No Attendance in Person (info to be sent)

February 18, 2021 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
A. General Session of January 21, 2021 pages 1-3
4. REPORTS
A. General Manager verbal
B. Review of January 2021 Financials pages 4-15
5. ADVISORY REPORTS
A. Beach Club Sub-Committee verbal
B. Landscape Advisory Group verbal
C. Governing Documents Ad Hoc Committee, Update pages 16-21
D. Insurance Committee, Update verbal
6. UNFINISHED BUSINESS
A. Revise Contract to Resurface Tennis Courts #1-6, Action pages 22-24
B. Vote to Approve Sculpture at Cul de Sac on Avenida del Sol, Action verbal
7. NEW BUSINESS
A. Proposals to Install Fencing at South Campus, Review, Action separate
B. Proposals to Replace/Repair Fencing on Courts #1-5, Review, Action separate
C. Pickle Ball on Court #6, Discussion, Action pages 25-32
D. Proposals for Annual Audit, Discussion, Action pages 33-38
E. Food Trucks on Campus, Discussion, Action pages 39-40
8. NEXT MEETING DATE – 2:30pm, March 18, 2021
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

February 18, 2021 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Discussion Only
4. Renewal of Security Contract, Discussion, Action
5. Personnel Matters
6. Next Meeting Date – March 18, 2021
7. Adjournment