

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

May 20, 2021 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of April 18, 2021 pages 1-3
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of April 2021 Financials (Mark) pages 4-10
 - C. Security, Information Only (Casey) separate
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Advisory Group (Jan) verbal
 - C. Governing Documents Ad Hoc Committee, Update (Karen) verbal
 - D. Recreation and Facilities Advisory Group, Update (Oliver) verbal
 - E. Enforcement Committee, Update (Oliver) verbal
6. UNFINISHED BUSINESS
 - A. South Campus Landscape Improvements, Update (Jan) verbal
 - B. Resurface Tennis Court #6, Information Only (Jerry) pages 11-12
7. NEW BUSINESS
 - A. Proposals to Replace Health Club A/C, Discussion, Action (Jerry) pages 13-17
 - B. Proposals to Replace BBQ's at All Four Pools, Discussion, Action (Jerry) pages 18-26
 - C. Proposals for Tree Trimming Service, Discussion, Action (Jerry) separate
 - D. LINGO Phone Contract for POTS Lines, Information Only (Jerry) pages 27-29
 - E. Beach Club Pool Activities, Discussion, Action (Jan) page 30
 - F. Roeder Pavilion Activities, Discussion, Action (Jan) page 30
8. NEXT MEETING DATE – 2:30pm, June 17, 2021
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

May 20, 2021 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Proposals for Legal Services, Discussion, Action
4. Transition of Accounting Services, Information Only
5. Contract Security Service, Discussion, Action
6. Personnel Matters, Information Only
 - A. Organization Chart, Position Descriptions with Proposed Salary Ranges
 - B. Update on General Manager's Training
7. Next Meeting Date – June 17, 2021
8. Adjournment