

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

July 15, 2021 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Jan)
2. OPEN FORUM (Jan)
3. APPROVE MINUTES (Jan)
 - A. General Session of June 24, 2021 pages 1-2
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of June 2021 Financials (Mark) pages 3-9
 - C. Security (Casey) verbal
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Advisory Group (Jan) verbal
 - C. Governing Documents Ad Hoc Committee, Update (Karen/Robert) pages 10-21
 - D. Facilities Advisory Group, Update (Oliver) verbal
 - E. Recreation Advisory Group, Update (Jan) verbal
6. UNFINISHED BUSINESS
 - A. Roeder Pavilion Activities, Discussion, Action (Jan) verbal
 - B. Landscape Improvements, Discussion, Action (Jan/Oliver) pages 22-24
7. NEW BUSINESS
 - A. Accept Treasurer Resignation, Action (Jan) page 25
 - B. Appoint Treasurer, Discussion, Action (Jan) page 26-27
 - C. HVAC System for Roeder Pavilion, Discussion, Action (Jerry) pages 28-30
 - D. Replace Glass Windscreen at Roeder Pavilion Deck, Discussion, Action (Jerry) pages 31-32
 - E. IT Contract, Discussion, Action (Mark) pages 33-35
8. NEXT MEETING DATE – 2:30pm, August 19, 2021 (Jan)
9. ADJOURNMENT (Jan)

EXECUTIVE SESSION MEETING

July 15, 2021 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call (Jan)
2. Approve Minutes, Action (Jan)
3. Personnel Matters (Jan/Jerry/Mark)
4. Next Meeting Date – August 19, 2021 (Jan)
5. Adjournment (Jan)