

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

September 23, 2021 – 2:30pm (Rescheduled due to Holiday)

AGENDA

1. **CALL TO ORDER, ROLL CALL (Jan)**
2. **OPEN FORUM (Jan)**
3. **APPROVE MINUTES (Jan)**
 - A. **General Session of August 19, 2021** pages 1-3
4. **REPORTS**
 - A. **General Manager (Jerry)** verbal
 - B. **Review of August 2021 Financials (Mark)** pages 4-10
5. **ADVISORY REPORTS**
 - A. **Beach Club Sub-Committee (Jan)** verbal
 - B. **Landscape Advisory Group (Jan)** verbal
 - C. **Facilities Advisory Group (Oliver)** verbal
 - D471. **Recreation Advisory Group (Jan)** verbal
6. **UNFINISHED BUSINESS**
 - A. **FY 2022 Operating Budget, Discussion, Action (Oliver/Mark)** pages 11-16
 - B. **FY 2022 CapEx Budget, Discussion, Action (Oliver/Mark)** pages 17-18
 - C. **Resurface Court #6 and Stripe to Pickleball, Discussion, Action (Jerry)** pages 19-23
 - D. **Memorial Benches, Discussion, Action (Michelle/Jerry)** pages 24-29
7. **NEW BUSINESS**
 - A. **Landscaping, Avenida del Sol, Phase 2, Discussion, Action (Robert/Felicia)** pages 30-32
8. **NEXT MEETING DATE – 2:30pm, October 21, 2021**
9. **ADJOURNMENT**

EXECUTIVE SESSION MEETING

September 23, 2021 – Immediately Following General Session

AGENDA

1. **Call to Order/Roll Call**
2. **Approve Minutes, Action**
3. **Personnel Matters**
4. **Contract Security Service**
5. **Next Meeting Date – October 21, 2021**
6. **Adjournment**