

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

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

February 17, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Ken)
2. OPEN FORUM (Ken)
3. APPROVE MINUTES (Ken)
 - A. General Session of January 20, 2022 pages 1-3
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of January 2022 Financials (Mark) pages 4-10
 - C. Facilities Manager (Rod) verbal
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Sub-Committee (Jan) verbal
 - C. Roeder Pavilion Ad Hoc Committee (Felicia) pages 11-16
 - D. Insurance (Robert) verbal
 - E. Facilities Advisory Group (Jerry) verbal
 1. Emphasis on Maintenance Project (Jerry) separate
 - F. Enforcement Committee (Jerry) verbal
6. UNFINISHED BUSINESS
 - A. Removal of Two Trees in Front of El Camino, Discussion (Jerry) pages 17-24
 - B. 2022 CapEx Projects, Discussion, Action (Jerry) pages 25-27
 - C. BBQ Project, Discussion, Action (Rod) pages 28-39
 - D. Monument Wall Sign, Discussion, Action (Jerry) pages 40-43
 - E. Policy for Vehicle Guest Passes, Discussion, Action (Jerry) verbal
7. NEW BUSINESS
 - A. Insurance, Discussion, Action (Ken) verbal
 - B. Concrete Slabs for Storage Sheds, Discussion, Action (Jerry) pages 44-47
 - C. Glass Panels at Roeder Pavilion and Beach Club, Discussion, Action (Jerry) pages 48-50
 - D. ID Access Cards, Discussion, Action (Mark) page 51
 - E. Pool Monitors/Extra Security on Weekends, Discussion, Action (Jerry) page 51
8. NEXT MEETING DATE – 2:30pm, March 17, 2022
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

February 17, 2022 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Discussion Only
4. Personnel Matters, Information Only
5. Next Meeting Date – March 17, 2022
6. Adjournment