

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

April 21, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of March 8, 2022 pages 1-2
 - B. General Session of March 17, 2022 pages 3-5
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of March 2022 Financials (Mark) pages 6-12
 - C. Status Report (written) for BBQ and HVAC projects (Jerry)
Will be submitted to L&R by COB on April 20, 2022
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Advisory Group (Jan) verbal
 - C. Recreation Advisory Group (Jan) verbal
 - D. Roeder Ad Hoc Committee (Felicia) verbal
 - E. Facilities Advisory Group (Oliver) verbal
6. UNFINISHED BUSINESS
 - A. Remaining Capital Expenditure Budget, Discussion, Action (Mark) pages 13-31
 - B. Monument Wall Signage, Discussion, Action (Linda Shenwick) verbal
7. NEW BUSINESS
 - A. Landscape Improvements Behind Las Flores, Discussion, Action (Jan) pages 32-33
8. NEXT MEETING DATE – 2:30pm, May 19, 2022
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

April 21, 2022 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Discussion Only
4. Next Meeting Date – May 19, 2022
5. Adjournment