

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

March 8, 2022, 5:30pm, Zoom Conference Video Call

MINUTES

1. **CALL TO ORDER/ROLL CALL:** Ken called the meeting to order at 5:30pm.

<u>ASSOCIATION</u>	<u>REPRESENTATIVE</u>
#1 Cabrillo	Jan Yanda
#2 La Sierra	Oliver McGonigle
#3 Las Palmas	Robert Clinton
#4 Las Flores	Karen Perry
#5 El Camino	Joe Carney, Alternate
#6 La Playa	Alan Guindi, Alternate
#7 La Perla	Alma Ronis, Alternate
#8 El Encanto	Jan Zobrist
#9 El Mirador	Ken Sigelman, Chair
#10 La Princesa	Linda Shenwick

ALSO ATTENDING:

L&R General Manager	Jerry McDonald
L&R Financial Controller	Mark Merson
L&R Facilities Manager	Rodrigo Santillan

2. **OPEN FORUM:** None

3. **APPROVE MINUTES:** None

4. **UNFINISHED BUSINESS:**

A. BBQ Project, Discussion, Action – Discussion started by Ken thanking the Ad Hoc Committee of Oliver, Linda, Jim Woolf and Jan Zobrist for their time and efforts in working with the staff and the contractor on this proposal. Discussion continued with Oliver, Linda and Jan Zobrist commenting on the project and meeting with staff and the contractor. A motion was made by Linda and seconded by Karen to approve the proposal from Qualcraft in the amount of \$124,412 with contingencies of \$5,588, totaling \$130,000 to start this project as soon as possible and to be completed no later than May 31, 2022. **Motion passed 9-1, with Jan Yanda of Cabrillo voting “No”.**

B. HVAC System for Beach Club and Health Club, Discussion, Action – A motion was made by Linda and seconded by Alma to approve the proposal submitted by Phil’s Mechanical Heating & Air Conditioning to remove and replace the HVAC systems at both the Beach Club and the Health Club in the amount of \$45,070, with a contingency amount for the project not to exceed a total of \$50,000. The amount of \$45,070 includes a crane service. Also, this project needs to be completed no later than May 31, 2022. **The motion passed 10-0.**

C. Monument Wall Sign – Tabled. Ken Sigelman formed an Ad Hoc Committee of Linda Shenwick (Chair), Karen Perry and Jan Yanda to study this project and come back to the Committee with recommendations. No further action at this time.

D. Glass Panels at Beach Club – Tabled. Ken Sigelman formed an Ad Hoc Committee of Linda Shenwick (Chair), Karen Perry and Jan Yanda to study this project and come back to the Committee with recommendations. No further action at this time.

5. NEW BUSINESS: None

6. NEXT MEETING DATE: Thursday, March 17, 2022 at 2:30pm via Zoom.

7. ADJOURNED: Motion: To Adjourn at 6:05pm made by Oliver and seconded by Jan Zobrist. Motion passed 10-0.

Submitted By: 

Approved On: 04/25/2022