CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

February 20, 2025, 2:00pm, In-Person Underground/Zoom Conference Video Call

MINUTES

1. CALL TO ORDER/ROLL CALL: Karen Perry called the meeting to order at 2:00pm.

ASSOCIATION		REPRESENTATIVE
#1	Cabrillo	Jan Yanda
#2	La Sierra	Oliver McGonigle
#3	Las Palmas	Robert Clinton
#4	Las Flores	Karen Perry, Chair
#5	El Camino	Carlos Bonacich
#6	La Playa	Jim Woolf
#7	La Perla	Beth Mulcahy-Elardo
#8	El Encanto	Lisa Portnoff
#9	El Mirador	Cheryl Mahoney
#10	La Princesa	Linda Shenwick
ALSO) ATTENDING:	
	I P.D. A diministration	Mark Merson, Lois Gawaran, Nathanial Maki

L&R Administration

Mark Merson, Lois Gawaran, Nathanial Maki, Mick Cagney, Missy Smith

 OPEN FORUM: 1) Beth Mulcahy-Elardo, #7 – Thanked Jan Zobrist for her service. 2) Jan Zobrist, #10 – Thank you and goodbye to Committee. 3) Bob Stringham, #4 – Contractor parking POD's. 4) Jaime Sacal, #3 – Roeder complaint. 5) Jan Yanda, #1 – City Manager Tina Friend townhall 2/27 sponsored by CAG.

3. APPROVE MINUTES:

A. General Session of January 16, 2025 – Motion: To approve the General Session Minutes of January 16, 2025, made by Robert Clinton and seconded by Jan Yanda. (Vote 10/0) Motion Passed.

4. **REPORTS**:

- A. Chair Report Karen introduced new Committee Member Lisa Portnoff of El Encanto and reminded everyone of meeting etiquette.
- **B.** Management Report Mark gave an update on the status of projects in progress, completed, the amenities, departments and answered questions.
- C. Review of January 2025 Financials Mark reported the year-end financial information and answered questions.

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\$ 84,578.82	\$	61,702.38	\$	22,876.44
\$ 287,824.51	\$	304,064.50	\$	16,239.99
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\$ 42,237.95	\$	43,204.16	\$	966.21
\$ 10,762.39	\$	10,203.10	\$	(559.29)
\$ 17,928.10	\$	17,689.53	\$	(238.57)
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- D. Beach Club/IT Report Mick reported on the Beach Club meeting that was held on Tuesday, February 18th. January was a very good month for sales. He will be purchasing a new Modem from Toast for \$600 for better internet and a couple of the computers are nearing their end of life and will need to be replaced and/or repurposed.
- **E.** Security Report Nathanial reported on incidents during January 2025 and gave an update on the Safe & Sound project and said that the project will not hit phase II until phase I is completed, and he is satisfied.
- **F.** Facilities Report Rey presented the 2024 Annual Facility Manager Report which showed the cost effectiveness of doing projects in-house as opposed to hiring an outside source.

5. ADVISORY REPORTS:

A. Landscape Sub-Committee – Robert Clinton reported on the Landscape meeting held on Wednesday, February 19th.

6. UNFINISHED BUSINESS:

A. Master/Rehabilitation Plan, Update, Discussion – Mark reported that the purpose of today is to agree with two companies to move forward with to go to the next steps and at that point, more questions, etc. will be answered and we'll see whether to bring them in or ask for further analysis. He stated that he has received four RFP's for the Master Plan and of the four he recommends that we move forward with the McMahon Group and Schmidt Design Group. Motion: To move forward with the McMahon Group and Schmidt Design Group to pursue the next steps with them and Mark will inform Peridian and Ricks Engineering that we will not be working with them at this time made by Beth Mulcahy-Elardo and seconded by Robert Clinton. Amended Motion: To move forward with the McMahon Group and the Schmidt Design Group so that they can give us presentations on our Master Plan so that we can ultimately select one of them to be our master planner made by Beth Mulcahy-Elardo and seconded by Jim Woolf. (Vote 9/1, #1 no) Motion Passed.

7. **NEW BUSINESS:**

- A. Pool Furniture Fabric, Discussion, Action Motion: To replace the pool furniture fabric at the pools for the amount of \$27,735.71 as a Capital Expenditure made by Robert Clinton and seconded by Cheryl Mahoney. (Vote 8/2, #1, 10 no) Motion Passed.
- B. Safe and Sound Phase 2, Discussion, Action Mark requested a preapproval of \$72,431 for Phase 2 of the Safe & Sound access control project to replace 4 cameras that are not working, replace the enunciators at the pools, add 12 additional cameras for a total of 75 cameras. Amended Motion: To defer this topic until next month made by Linda Shenwick and seconded by Jan Yanda. (Vote 2/8, #1, 10 no) Motion Failed. Motion: To pre-approve \$72,431 to complete Phase 2 of the Safe & Sound project made by Beth Mulcahy-Elardo and seconded by Karen Perry. (Vote 8/2, #1, 10 no) Motion Passed.

8. NEXT GENERAL SESSION MEETING DATE: The next General Session meeting will be at 2:00pm, Thursday, March 20, 2025, L&R Office In-Person and via Zoom.

9. ADJOURNED: 3:32pm.

Submitted By: Kan Ping	Approved On: <u>3 - 21 - 25</u>
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