

Soledad-Mission Recreation District

Regular Board Meeting

Topic: Soledad-Mission Recreation District Board of Directors Regular Meeting

Time: **Feb 23, 2021 06:30 PM** Pacific Time (US and Canada)

Zoom Meeting

<https://zoom.us/j/97883036059>

Meeting ID: 978 8303 6059

Minutes

1. **CALL TO ORDER: 6:35 PM** *President Pete Meza called the regular meeting of the Soledad-Mission Recreation District board of directors to order at 6:35 PM on February 23rd, 2021. Board members in attendance were Cindy Avelino, Candi Gudino, and Mike De La Rosa. Also in attendance Brent Slama, City Manager, City of Soledad; Andres Sarabia, Assistant Director, SMRD; Frances Bengtson, Executive Director, SMRD.*
2. **PUBLIC COMMENT & CORRESPONDENCE: (10 Minutes)**
*There were no members of the public in attendance to comment on any item not appearing on the agenda. There were no public comments presented by Board Members at this meeting. Staff reported receiving communication from the seniors that participate in Water Exercise classes, expressing need and desire to return to pool. **City of Soledad Representative** City Manager Slama reported on current position of the City regarding partnership, collaboration, future of Recreation in Soledad. The City has made an employment offer to a candidate for Recreation Manager at the City, the position tentatively begins on April 1st. The City is still interested in some kind of collaboration, the subcommittee will discuss further what that looks like. The city has appointed Anna Velasquez and Ben Jimenez to this subcommittee.*
3. **EXECUTIVE REPORT-** *The Executive Director included the Executive Report in the Staff Report and shared updates on tasks and information within the normal course of business. The Board took no action on these items.*
4. **CONSENT AGENDA- (5 Minutes)** **ACTION**
 - a. **APPROVAL OF MINUTES:**

Approval of Presented Meeting Minutes
 - b. **Approval of Checklists- October-February**

After review and consideration the Board approves the checks paid by the District.

Items on the consent agenda are given to the Board Members prior to the meeting. These items represent routine organizational and operational matters. They are not voted upon separately unless decided on by the board.

After reviewing the consent agenda items C. Avelino motioned to approve the consent agenda items. Board member C. Gudino seconded the motion. Motion passed with the following vote.

Motion made by	Cindy Avelino
Motion Seconded by	Candi Gudino
Yeses	M. De La Rosa, C.Gudino C. Avelino, P. Meza

Noes	
Abstain	
Absent	R. FLopez

5. REVIEW OF FINANCIAL REPORTS (30 Minutes)

ACTION & INFORMATION

a. Quarterly Financial Reports

ACTION

Upon reviewing the District quarterly financials with the note to focus on keeping programs as affordable and sustainably priced as possible. C. Avelino motioned to approve the quarterly Financial Reports. Board member C. Gudino seconded the motion. Motion passed with the following vote.

Motion made by	Cindy Avelino
Motion Seconded by	Candi Gudino
Yeses	M. De La Rosa, C. Avelino, P. Meza, C.Gudino
Noes	
Abstain	
Absent	Ritchi FLopez

6. BUSINESS ITEMS (15 Minutes)

ACTION & INFORMATION

a. BOARD MEMBER REPORTS *No Board members represented the District at a community function or meeting so no reports are necessary.*

b. COVID 19 and Recreation update

Information and Direction to staff

- i.** *At the time of the Board Meeting Monterey County was still in the Purple Tier, the most restrictive second only to "Shelter in Place" orders.*
- ii. Youth Sports-** Staff report included information regarding what activities are allowed in each tier, as determined by case rates within Monterey County.
- iii. Aquatic Programs-** Staff report included aquatic programming allowed in different tiers, and potential application for waiver due to facility design.
- iv. Other Programs**
- v. Fundraising Efforts-** *The District is relatively close to completing its refinishing project and now has to source only \$85,000 in funds to start the refinishing project. The Board Discussed Donor levels, and how to fund this amount.*

c. 2021 Wage Scale

ACTION

The board will review and consider the approval of the wage scale for the 2021 calendar year. The Board noted and requested an analysis of replacing part-time staff with full -time positions, that will do multiple tasks. M. De La Rosa motioned to approve the 2021 Wage Scale as presented. Board member Candi Gudino seconded the motion. Motion passed with the following vote.

Motion made by	Mike De La Rosa
Motion Seconded by	Candi Gudino
Yeses	M. De La Rosa, C. Avelino, P. Meza. C. GUDino

Noes	
Abstain	
Absent	Ritchi FLorez

d. Soledad High School Swim Team 2021 Rates

The Board reviewed and considered the proposed 2021 rates for the Soledad High School Swim Team. Prices were adjusted to reflect facility costs during tier restrictions to ensure sustainability and accuracy of costs associate with opening the pool just for the high school swim program. The board directed staff, in the event the school district is unwilling to pay full rate, to be flexible on staffing costs as the proposal includes a facility supervisor to assist in enforcing social distancing and safety protocols for reduced transmission of COVID 19 and instead have the High School coaching staff act in this capacity.

e. Board Appointments- Chair of the Board, and deputy chair.

ACTION

Appointment of Board Chair and Deputy Chair for 2021. C. Gudino motioned to nominate and approve Pete Meza as Chair of the Board of Directors, and Mike De La Rosa as Deputy Chair to the Board. Board member C. Avelino seconded the motion. Motion passed with the following vote.

Chairperson	Pete Meza
Deputy Chairperson	Mike De la Rosa
Motion made by	Candi Gudino
Motion Seconded by	Cindy Avelino
Yeses	M. De La Rosa, C. Avelino, P. Meza, C.Gudino
Noes	
Abstain	
Absent	Ritchi FLorez

f. Board Appointment to AD Hoc Committee Comprised of City Council Members and District representatives.

ACTION

The Board will appoint 2 members to serve on an Ad Hoc Committee along with 2 members of Soledad City Council to discuss partnership opportunities and formalize relationship. Through a consensus of the board the board approved Cindy Avelino, and Mike De La Rosa. Motion passed with the following vote.

Committee Member	Cindy Avelino
Committee Member	Mike De la Rosa
Motion made by	
Motion Seconded by	
Yeses	M. De La Rosa, C. Avelino, P. Meza, C.Gudino

Noes	
Abstain	
Absent	Ritchi FLopez

g. ANNUAL Board Requirements: INFORMATION

All Members of the Board are required to meet certain criteria annual to ensure the stewardship of public dollars. Form 700, AB 1234 Training, Sexual Harassment Training, 2021 District Calendar, Reappointments or Resignations, Etc.

7. Items to be added to March 23, 2021 Regular Meeting

- a. *Follow up with Board Member Ritchi Florez*
- b. *Program Pricing Sustainability Planning committee- Pete &*
- c. *Security Company options*

8. Adjournment

Meeting adjourned at 8:35 PM. M. De la Rosa Motioned to adjourn the meeting. C.Gudino the motion. The motion passed with the following VOTE:

Motion made by	Mike De La Rosa
Motion Seconded by	Candi Gudino
Yeses	M. De La Rosa, C. Avelino, P. Meza, C.Gudino
Noes	
Abstain	
Absent	Ritchi FLopez

Chairman of the Board Date
Deputy Chair of the Board Date