

## LA SELVA BEACH RECREATION DISTRICT

### Draft Minutes for the March 13, 2019, Regular Meeting

#### ***New Resolutions and Motions Passed:***

**Motion: The District will pay \$199 to send Kelli Sebastian to a Communication/Diplomacy Workshop in San Jose on May 1. Moved by Roppel. Second by Carroll. Passed 4-0.**

**Motion: The District will pass a resolution to adopt an appropriation limit for the fiscal year 2017-2018 of \$308,835. Moved by Rhodes. Second by Roppel. Passed 4-0.**

#### 1.0 MEETING AND ORGANIZATION

##### 1.1 Establish Quorum & Roll Call

Called to order at 7:03 p.m. by Ashley Winn.

Directors in attendance: Chair Ashley Winn, Rentals Director Broc Carroll, Maintenance

Director Heiko Roppel, Secretary Jim Rhodes

District Manager Kelli Sebastian

Quorum established.

#### 2.0 PUBLIC FORUM

##### 2.1 Public comment

Interest was shown in the work of Jasmine Marani on helping with grants. She was not present but is beginning to gather information.

Rebecca Hurley, a Superintendent of Santa Cruz County Parks, introduced herself and talked about the County Seniors Program.

##### 2.2 Committees:

A new Seniors Committee will include Director Rhodes, Bonnie Gutierrez, and a Santa Cruz Parks Representative.

##### 2.3 Landscaper Report:

Jeff Powers reported that hand pulling of weeds in Triangle Park has begun following the winter rains. He will work with volunteers from the Robin's Park Committee to direct them in weed pulling there. He is volunteering much of his own time.

Wattles have been recently added to Robin's Park; these are a temporary solution and a short retaining wall at trouble spots along Arbolado Drive could be a long term, but more expensive, solution.

DM Sebastian will coordinate with Lori Hood of the I.A. regarding weeding before the Easter Egg hunt in Robin's Park.

##### 2.4 District Manager Report

Discussions raised by the report:

After questions over the District's financial situation it was approved to sponsor Sebastian on a Communication/Diplomacy Seminar.