



MHOSC

BOOK IT - PLAY IT

May 4, 2020

Meeting Minutes

Call to order: The meeting was called to order at 11:04am. Lisa, Bob, Chris, Sandra and Amy present on Zoom meeting.

Approval of minutes: Bob amended the April minutes to with regards to the positive comments he heard from Chris G. about Shawn's efforts. That amendment has been made. With that amendment, the minutes were approved. {Lisa motion, Bob second, unanimous}

Financial Update: Lisa and Bob now have access to the online banking system. Bob said he is on the signature card, but can't sign checks. Allison, Shawn and Bob should be able to sign checks and Shawn will figure out how to get Lisa as a signer. Shawn was asked to have AdminBooks send the financial information to all the managers. It was also recommended that when the managers are corresponding with AdminBooks, they include the other members. This will keep all the managers well informed about the MHOSC LLC finances. Lisa suggested adding Chris to the board. Bob stated that the founding documents are clear about who the managers can be and that it could be illegal to add Chris. The amount of work and support has been appreciated and this could be a topic for a later date. Shawn stated all monies are in except a check from Surf Cup. He is expecting that check soon. The PPP process has been closed until further notice, but it was agreed that it is worth doing when possible.

New Income: Shawn has been talking to possible new users, but no commitments yet. Boots and Brews are looking for a reschedule for 9/19/20. The possibility of a movie event was discussed. The Tenacity project is also looking at dates in June. No change in sponsorships.

Old Events: Most weekends are booked. Shawn will provide a master list of events electronically. Managers will be able to log in to see details of events. Mass marketing emails might be considered for future use. Shawn participated in a RFP process for city sponsored sporting events.

Fields: There was discussion about re-evaluating the landscape costs after the COVID pandemic has become less concerning. Shawn is learning all the water positions. Mike has been teaching Shawn about the watering system. One field maintenance employee has been staying busy with

general care. A re-evaluation of the amount of employees needed for field maintenance may occur in the future.

Project Updates: The city has proposed a **cell tower** installation that might have some income sharing possibilities for the MHOSC LLC. The tower would most likely be installed off the field area on the north side of the MHOSC. Shawn said the **website** has been updated and he is vetting emails. Two bids are coming in for the **sprinklers**. Hoping to make a decision asap. The **booster pumps** are still being looked at by the electrician and the pump companies. Discussion was had about replacement vs. repair. The **Corp Yard/Restroom** project was explained. We are getting close to an agreement with the city to use the Corp Yard tear down funds to upgrade the restrooms. **Weed abatement** around the property, including the Lamanto properties, was discussed and it was determined that Valentine should be paid an extra \$350 to get the Lamnato property weeds cut down to avoid City/Fire Dept. concerns about fire hazards.

Shawn has identified the desired **picnic tables**. They are \$685 each. The current tables are \$2000/each. These additional tables will increase the sitting area around the food trucks.

The managers decided that the priority spending items are; sprinklers, bathrooms and nets.

City Staff joined in at 1202pm.

There was additional discussion about the cell towers. There is a dead zone for AT&T and they would like to pay to have a pole on site. Chris G. suggested that any profit sharing for the MHOSC LLC could be placed into the facility replacement fund. He estimated that the total income could be as high as \$40,000/yr. He expected to have a rendering soon. This would be a long term lease. They are preparing for outreach and feedback, especially about the proximity of the tower to children.

The restroom addendum has been sent to city staff. Chris G. asked for a side letter with updated quotes. He said it was okay to do work on the property as long as it complied with the current health protocols.

The city will provide direction for recreational activities. It will include no sharing of items, allowing daycare for essential workers, and allowing kids to recreate that have working parents.

The city wants compliance and expects MHOSC LLC to ask questions as needed. Mariah has a plan and is willing to share it as needed.

The Fourth of July is still under discussion for fireworks, traffic and a parade.

The removal of the soccer scoreboard coming soon.

Lamanto house and area construction okay, but no rental agreement approval yet.

City Staff let the meeting at 1235pm.

Project Updates continued: Amy completed the bids for the **padding** for the new poles. She said it will take several weeks to receive the pads. Sandra will ask SUSD where they get pads. **Nets and necessary hardware** that are used to separate the Football and Soccer turf will be

approximately \$3,844.00. The current ones are in bad shape. Shawn has begun to work on the **How To Manuals**. There is a lot to know. The **On-Line schedule** is good for booking space, but not view friendly. The **wood chips** along the south fence line have been spread.

New Business: OVYSL is building a plan for use or camps. The MHOSC LLC should start a plan on how to reopen and what the city may require. Alarm discussion was had and it was determined that posting some signs is the next step the managers would like to take.

There was discussion about a bonus for Shawn. That opportunity is outlined in his agreement. That item was tabled for now.

Old Business: Cricket has a plan to water their pitch. Shawn will continue to look for anti-bacteria products we can use for reopening. It was also discussed that the MHOSC might want to install a bottle filler.

Adjournment: 131pm. Next meeting 6/1/20.