

# Soledad-Mission Recreation District

## Regular Board Meeting

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

<https://zoom.us/j/91419477267?pwd=K2RVWjZYUEpaVUUJWW53Y2hzMWZEU09>

Meeting ID: 914 1947 7267

Passcode: 763247

### MINUTES

- 1. CALL TO ORDER:** Deputy Chairman Mike De La Rosa called the regular meeting of the Soledad-Mission Recreation District board of directors to order at 6:40. Board members in attendance were Candi Gudino, Cindy Avelino, Chairman Pete Meza joined the meeting later in the evening. Board Members absent Ritchi Florez. Also in attendance Frances Bengtson, Executive Director and Andres Sarabia, Assistant Director.
- 2. PUBLIC COMMENT & CORRESPONDENCE:** 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.
- 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-** 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.

**a. APPROVAL OF MINUTES:**

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**b. Approval of Checklists- February - March**

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

Motion made by	Candi Gudino
Motion Seconded by	Cindy Avelino
Yeses	M. De La Rosa, C. Gudino C. Avelino,
Noes	
Abstain	
Absent	Ritchi Florez, Pete Meza (Later arrival)

*Chair Pete Meza joined the Virtual Meeting at this time.*

**5. REVIEW OF FINANCIAL REPORTS (30 Minutes)**

**ACTION & INFORMATION**

**a. January, February, and YTD Financial Reports**

**INFORMATION**

*The board takes action to accept quarterly financials and as we are inbetween quarters no action was taken.*

**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** *Staff provided updates on current COVID guidelines, restrictions, and considerations. Staff also provided reviewed reopening plans and possibilities. No Board action was taken*
  - i. **Youth Sports**
  - ii. **Aquatic Programs**
  - iii. **Other Programs**
  - iv. **Fundraising Efforts**

**1. Consideration and acceptance of philanthropy levels ACTION**

*The Board will consider proposed philanthropy materials and donation levels. P.Meza motioned to approve the Approval of philanthropy levels for 2021 capital campaign. Board member C.Gudino seconded the motion. Motion passed with the following vote.*

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

- c. **City and District Sub-Committee** *Discussion regarding District stance for upcoming Subcommittee meeting. No Board action was taken. Chairman Meza excused himself and Deputy Chair De La Rosa continued to chair the meeting.*
- d. **Board Terms:** **INFORMATION**  
*The Board will ratify its current serving board members, resubmit letters of commitment for service to its adopting agencies. Sample letters are included in the Staff Report.*

**7. Items to be added to April 27, 2021 Regular Meeting**

- a. **Consideration of District Security and Fire Alarm Monitoring services ACTION**  
*The Board will consider and approve a service provider for the security and fire system at the District.*
- b. **Signature Card Update, distinguish approved signors ACTION**  
*The Board tabled this item until the next Board meeting, in hopes all Board members are present. To update signature cards, remove former signors, and add approved signors at the following institutions:*
  - 1. *Union Bank Checking account*
  - 2. *County of Monterey- Auditor Controllers office*
- c. **Activities Discussed to be investigated by staff**
  - i. **Sunday Hardball Program**
  - ii. **Letter from District to the City of Soledad**
  - iii. **Donor Appreciation Event**
  - iv. **In person Meetings in April 2021.**

- 8. **Adjournment** *Meeting adjourned at 8:30 PM. C. Avelino Motioned to adjourn the meeting. C.Gudino the motion. The motion passed with the following VOTE:*

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