

# Soledad-Mission Recreation District

Special Board Meeting

April 12, 2021 6:30 PM

Windmill Restaurant

Soledad CA

## MINTUES

**CALL TO ORDER:** *Deputy Chair Mike De La Rosa called the regular meeting of the Soledad-Mission Recreation District board of directors to order at 6:37PM. Board members in attendance were Candi Gudino and Cindy Avelino. Board members absent Pete Meza and Ritchi Florez. Also in attendance Andres Sarabia, Assistant Director, and Frances Bengtson, Executive Director Soledad-Mission Recreation District.*

### **1. 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.*

### **2. Future partnerships and opportunities**

*The Board met to discuss and advise the City of Soledad and Soledad-Mission Recreation District sub-committee members as to the position of the District. No reportable action was taken.*

### **3. 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.*

### **4. Adjournment Meeting adjourned at 7:38pm. C. Gudino Motioned to adjourn the meeting. C. Avelino the motion. The motion passed with the following VOTE:**

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

