

Soledad-Mission Recreation District

Special Board Meeting

January 12, 2022

at 6:00 PM

Optional Zoom Link:

<https://us06web.zoom.us/j/82921294706?pwd=UXU3alBwbldmNGViZWWhTYjh3bFJMUT09>

Round Table Pizza

MINUTES

1. **CALL TO ORDER:** Chairperson Pete Meza called the regular meeting of the Soledad-Mission Recreation District board of directors to order at 6:09 PM. Board members in attendance via Zoom were Mike De La Rosa and Candi Gudino, there are two vacancies on the Board. Also in attendance SMRD Executive Director Frances Bengtson, SMRD Operations Manager Andres Sarabia, and Consultant and Strategist Erica Padilla Chavez.
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. **Strategic Planning Consultant Erica Padilla Chavez**
Erica Padilla Chavez presented the feedback from the Community Task Force meeting and the workplan derived from that feedback for the Board's consideration and adoption. Board Chair commended Ms. Padilla Chavez on her work and extensive work plan, and requested a proposal from Erica for her continued work and potentially a more involved role in the Action Plan Goal #1 Improve Facility upgrades of the Rec District to meet the needs of community members and ensure long term sustainability of this valuable community resource. Erica will get back to the board on this proposal and scope of work.
 - a. **Update Regarding Community Task Force results and direction**
 - i. **Presentation of Feedback**
 - ii. **Presentation of Proposed workplan and action steps**
 - b. **Board adopt plan and next steps for the District**

ACTION

After presentation by E. Chavez, discussion, and questions by the Board. M. De La Rosa motioned to approve the work plan as presented from the Community Task Force dedicating additional COVID Relief funds not to exceed \$100,000 to accomplishing these goals and as a Board will approve line item expenditures, contracts, and proposals, as due process is completed. C. Gudino seconded the motion and the motion passed with the following vote.

Motion made by	Mike De La Rosa
Motion Seconded by	C. Gudino
Yeses	M. De La Rosa, C. Gudino P. Meza
Noes	
Abstain	
Absent	2 Vacancies

- i. **Assignment of funds**
- ii. **City of Soledad Engagement**

1. **Subcommittee Reschedule** *The Board determined the best time to reschedule the Subcommittee would be at the Beginning of February when we have a few more answers about costs associated with the Strategic Plan Work tasks.*

2. Individual Meetings with City Council members *These will be scheduled for March and April according to the Workplan timeline, and Board members will be instrumental during these meetings.*

c. MISCELLANEOUS

INFORMATION

Chair of the Board Pete Meza addressed the staff at the conclusion of the meeting to remind the staff why we are here and doing what we are doing. He encouraged the staff to stay active in the day to day operations, jump in to help, out and to not let the additional work and the strategic plan to consume all the working hours to make sure to continue to provide high quality programming and customer service.

4. Items to be added to January 25th Regular Meeting

- a. 60th Anniversary**
- b. JR. Giants**
- c. Consideration and approval of 2022 Wage Scales**
- d. Economic Analysis update**
- e. Strategic Planning update and development**

Adjournment- *Meeting adjourned at 7:25 PM. M. De La Rosa Motioned to adjourn the meeting. C. Gudino second 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. Gudino, P. Meza
Noes	
Abstain	
Absent	2 Vacancies exist

Chairman of the Board _____ Date _____
Deputy Chair of the Board _____ Date _____