**Soledad-Mission Recreation District**

Regular Board Meeting

November 26, 2024- 6 PM

The Windmill

**Agenda**

1. **CALL TO ORDER:** *Board Member Jack Kesecker called the regular meeting of the Soledad-Mission Recreation District board of directors to order at 6:10 PM. Board members in attendance were Ryan Hunzie and Karina Bravo. Board members absent Pete Meza and Veronica Fernandez. Also in attendance Frances Bengtson & Andres Sarabia.*
2. **PUBLIC COMMENT & CORRESPONDENCE:** *There were no members of the public present, no comments had been submitted, and no correspondence received.*
3. **CONSENT AGENDA- (5 Minutes) ACTION**
   1. **Approval of Minutes-** 
      1. **May 28th 2024- Tabled**
      2. **October 22nd, 2024**
   2. **Approval of Checklists October 22 to Date**

*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.*

*After reviewing the consent agenda items Ryan Hunzie motioned to approve the consent agenda items. Board member Karina Bravo seconded the motion. Motion passed with the following vote.*

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| --- | --- |
| Motion made by | Ryan Hunzie |
| Motion Seconded by | Karina Bravo |
| Yeses | K. Bravo, J. Kesecker, R. Hunzie, |
| Noes |  |
| Abstain |  |
| Absent | P. Meza & V. Fernandez |

1. **STRATEGIC PLANNING and INFRASTRUCTURE NO ACTION TAKEN**
   1. **Survey of Future Funding Efforts and Priorities**
   2. **Personnel Workshop**
   3. **Update on Deferred Maintenance Project**
2. **FINANCIAL REPORTS NO ACTION TAKEN**
   1. **October 2024 Financial Report**
3. **BUSINESS ITEMS Information & Action**
   1. **Board Member Reports** *Any member of the Board who has represented the District at a community function or meeting will now report out on said event or meeting.*
   2. **Executive Report**
   3. **Annual Operations Report**
   4. **Annual Cost Analysis and Fee Adoption ACTION**

*After thoroughly reviewing the cost analysis of providing programs and weighing the community and staff input reflecting the affordability of programming the Board of Directors adopts the 2024 prices for the 2025 year and authorizes the Executive Director to approve an fee setting that may occur due to unplanned scheduling adjustments or program costs, in the event a price must be sent prior to the next review of the programs costs analysis. Board member Ryan Hunzie motioned to approve the 2025 fees without increase. Karina Bravo seconded the motion. Motion carried with the following vote:*

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| --- | --- |
| Motion made by | Ryan Hunzie |
| Motion Seconded by | Karina Bravo |
| Yeses | K. Bravo, J. Kesecker, R. Hunzie, |
| Noes |  |
| Abstain |  |
| Absent | P. Meza & V. Fernandez |

* 1. **Miscellaneous INFORMATION**

1. **Items to be added to January Regular Meeting:**
2. **Items to be added to the December Board Retreat and workshop**
   1. **Salary Survey and Performance evaluation of the Executive Director position.**
   2. **Funding Needs and Priorities activities.**
3. **Adjournment- Meeting was adjourned at 8:15 PM**

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| Motion made by | Karina Bravo |
| Motion Seconded by | Ryan Hunzie |
| Yeses | K. Bravo, J. Kesecker, R. Hunzie, |
| Noes |  |
| Abstain |  |
| Absent | P. Meza & V. Fernandez |

**Chairperson Date**

**Deputy Chair Date**