## OPAL CLIFFS RECREATION DISTRICT (OCRD) Board of Directors

Regular Meeting (virtual)

## Minutes of April 20, 2021, 6:30pm -7:30pm

Board members present: Augie Dent, Jenae Replogle, Craig Springbett, Chris Irving

Staff present: Rebecca Hurley, Jennifer Mead

## AGENDA MINUTES

- 1. MEETING OPENED FOR PUBLIC SESSION 6:34pm
- 2. NO AGENDA MODIFICATIONS
- 3. APPROVED MINTUES FROM February 9, 2021 (Dent/Springbett 4/0)
- 4. PUBLIC COMMUNICATIONS (No public comment)
- 5. Rebecca Hurley gave County Parks report: Reopening facilities per Public Health Officer guidance, Live Oak Parking Program (LOPP) will not happen this summer County Counsel advised County to work with Coastal Commission over concerns about access & equity before launching the program. Communicating regularly with Allied Universal about gate closures, they seem to be doing better.
- 6. BUSINESS / ACTION ITEMS: Item 6.b was discussed first.
  - a. Bylaws for OCRD (Page 3-6)
    - Motion: Chair Replogle will work with County Parks staff to finalize bylaws. (Dent/Replogle 4/0)
  - b. Striping parking area / Handicap parking
    - Motion: Authorize County Parks to complete the striping and stenciling for the handicap parking spot and charge District for associated costs. (Dent/Springbett 4/0)
- 7. ADJOURNMENT Meeting adjourned at 6:47 pm (Replogle/Dent 4/0)