

Rancho Santa Teresa Swim & Racquet Club

286 Sorrento Way, San Jose, CA 95119
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	Arian Collen (President)	
Vic Haddad (Treasurer)		Stacy Valenta (Vice President)
Michael Kirtland		Ali Kiehn (Secretary)
Brian Rice		Tom Jacopi

Board of Directors Meeting *Approved Public Minutes* February 28, 2022

Item Subject

1. Call to Order

Meeting was called to order at 6:02 pm
Board Members - Stacy, Michael, Vic, Ali, Brian, and Tom
Staff members present – Terrie
Many club members present for City of San Jose presentation

2. Approval of Minutes

January 24, 2022 Board Meeting

Action: (6-0-0) Tom moved to approve minutes for January 24, 2022. Michael seconded the motion.

Documents Filed:

January 24, 2022 APPROVED PUBLIC minutes
January 24, 2022 APPROVED EXECUTIVE minutes
February 17, 2022 APPROVED EMERGENCY EXECUTIVE minutes
February 17, 2022 APPROVED EMERGENCY PUBLIC minutes

3. Town Hall

A. Introductions

- Ragan Henninger ragan.henninger@sanjoseca.gov
- Vanessa Beretta vanessa.beretta@sanjoseca.gov
- Stephanie Jimenez stephanie.jimenez@sanjoseca.gov

B. Information

- Vanessa shared that the City of San Jose has a safe parking for RVs program modeled after the city of Mountain View's plans.
- There are over 9000 homeless in Santa Clara County
- City of San Jose homeless numbers for 2019: 6097 homeless individuals. 84% unsheltered and 17% reported living in their vehicle.

- Stephanie shared that they are looking at the northern lot of the Santa Teresa VTA station for a safe parking lot for RVs.
- The city would put a wood fence around the area and would operate 24/7 with onsite staffing. Security would be onsite as well.
- There would be access to restrooms, hand washing stations, waste management and grey water disposal.
- There would be quiet hours and the site would be by referral only with no drive-up access.
- Next steps: 1) approval from VTA and city council, 2) community meetings and stakeholder outreach, 3) site preparations like fencing, and 4) contract with a site operator. There is not a specific start date yet.

4. **Staff Reports**

A. **Facilities Update**

- The Board reviewed the following:
 - o Sand Volleyball court refresh
 1. Project will wait until later in the summer to begin.
 - o Consolidated liquid chlorine option
 1. Still waiting to schedule an appointment with the vendor to come and look at the site. Not currently a priority.
 - o Solar Update
 1. Waiting for the new contract from the solar company. Terrie will bring the contract back to the board for signatures. Solar install won't start until the fall.
 - o Facility priorities for opening
 1. Many of the items on the list are complete, still working on the list.
 - o Heat in back pool
 1. The heat in the back pool will be turned on April 1st.
 - o Bathroom stall dividers
 1. There was a miscommunication about the new bathroom stalls – they are metal and not plastic. Looking to see if it is possible to put something around the bottom to keep them from rusting.
 - o Stucco Project Update
 1. Will start on March 2nd and it will take 3-4 weeks to complete. The plan is to be complete by opening weekend.
 2. Restrooms should be accessible during construction.
 3. Luke will complete the drywall after the stucco is done.
 - o Front parking lot
 1. Luke fixed the holes in the front drive through parking lot.

B. Office Manager's update

- Due's summary & delinquent dues
 - One property is \$1000 behind.
 - Sent out 22 late notices for properties that owed \$200 or more, we are now down to 15.
- 2022 Associate membership status
 - All 80 associate members have paid. There are about 130 on the waiting list.
- 2022 summer staff
 - Three supervisors said that they would return. Need to hire one more.

Action (6-0-0) Stacy motioned to make an offer for the supervisor role. Tom seconded the motion.

- Today is the last day for applications. We have already received a lot of applications from former staff.
- Interviews tentatively scheduled for Sunday, March 13th. Stacy and Ali to complete the interviews.
- Easter egg hunt
 - We do not have a commitment from the Girl Scout troop to stuff the eggs for the hunt. We may need to have the staff supervise the hunt.

5. Director's Reports

- Financial Update
 - No updates
- Drought tolerant landscaping
 - No updates

6. Executive Session

- None

7. Future Meeting & Agenda Items

The next regular, monthly Board meeting is scheduled for March 21, 2022 at 6:00pm.

Meeting adjourned at 7:22 pm