

ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:00 p.m.** on **Tuesday, June 8, 2021.**

A. ROLL CALL OF COMMITTEE MEMBERS

Committee Members: Diane Becker, Mary Danahey (absent), Denise Davis, Kristen Ferrall, Scott Hill (absent), Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, and Frank Wright. Indra Winquest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, and Tim Callicrate, IVGID Board of Trustees, Chairman (absent).
Administrative Support Staff: Kari Ferguson and Susan Herron

Reminder Only: Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

B. RECAP OF MEETING OF MAY 25, 2021

1. Discussed questions and feedback received at the Community Virtual Forums
2. Reviewed, updated and discussed launch of Draft Survey

District General Manager Winquest gave a brief verbal review of the above items. The survey launch has been delayed. The Board of Trustees have seen the survey and input was provided. Survey release date is June 11, 2021 and it will be open for 3 weeks plus or minus a few days (closing date on or around July 9, 2021).

C. NEXT STEPS

1. Review, discuss, and possibly finalize the draft survey
2. Finalize timeline of the release and administration of the Survey

Ms. Martini asked if you are looking at another attorney opinion, should be getting a judicial review, number one question is has the beach deed been violated to give non-property, commercial enterprises, etc. and why are we focusing on Dillon's Rule rather just focus on the beach deed. She is not seeing an end result and maybe she is just getting a little anxious and maybe just awaiting the survey results. The only things we have done is eliminate white pass and the purchase of 5 additional passes. We don't have answers to questions about employee access, gold and silver cards, etc. so no definitive proposal from this committee; we have no conclusions here. Maybe during your absence, we could look at getting a judicial review rather than another attorney opinion. District General Manager Winquest said that the Dillon's Rule item is an Audit Committee item and that is up to the Board of Trustees and none of it has to do with this effort. Provided the options/presentation to the Board, and it is really in their hands. He is not disagreeing with Ms. Martini. To answer the question about beach deed violation, no one has told us that it has been violated rather it has just been opinions. The Board of Trustees will need to sort through those items. Regarding the progress made by this Committee, disagree. He will be making recommendations on behalf of this committee to the Board. We are making progress and how we adjust and/or provide recreation to the community. The Board will deliberate on our recommendations and one of the recommendations will be to get a review of the beach deed. We are getting to the finish line on

Committee Members: Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, and Frank Wright. Indra Winquest, IVGID District General Manager, Parks and Recreation Superintendent Shelia Leijon, and Tim Callicrate, IVGID Board of Trustees, Chairman. **Administrative Support Staff:** Kari Ferguson and Susan Herron

ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:00 p.m.** on **Tuesday, June 8, 2021.**

Phase 1 of this update and let's get the survey polished up and out and then review the data gathered and then as a committee we will make recommendations to the Board. Ms. Martini thanked District General Manager Winqest for that response. Mr. Wright said he disagrees with a lot of the comments made by the District General Manager. He has said since day one, stay within the beach deed. It is being violated and that should be the utmost priority of this committee. You have got to demand as we move forward with this recommendation, the review of the beach deed. There are also other issues that have to be addressed. A legal opinion is out the window and silly and to have weight, it needs to be a judicial review. When he involves himself, he wants to see results that are positive for this community. We are pushed around and shoved around with this Dillon's thing. He is saying you have got to do a better job to understand as they are listening to him or you and that has been the MO of the Board since he has been here. This is way too critical to ignore and there is a problem with people who don't live here having access is wrong. This is nothing personal, what are we going to do with this recommendation and what are we going to end up with. He would like to see the beaches come back to the people and not have short term renters have access. District General Manager Winqest said if an attorney said stop the practice of employee access, he would that. Mr. Wright said you should do it right now and he totally disagrees with Mr. Nelson's opinion and you have to pay attention. Ms. Becker said she would like to talk about the survey and then see what the Board is going to do because we can't spend money on a judicial review as well as the District General Manager can't spend that money. Mr. Paris said he has heard Ms. Martini and Mr. Wright and the Board has heard and leave it in their hands. Mr. Townsend said we want to get the survey out and we have heard Ms. Martini and Mr. Wright. We are making recommendations and that is what we are chartered to do.

District General Manager Winqest then reviewed the draft survey with the committee and minor adjustments were noted/made.

D. GOALS FOR NEXT MEETING

1. Discuss next meeting date. Proposed Tuesday, June 29, 2021
2. Review preliminary survey results and make a decision about when the survey input time will close.
3. Discuss timing for final survey results review and timeline to present recommendations to the Board of Trustees.

E. ADJOURNMENT – The meeting adjourned at 6:17 p.m.

Committee Members: Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, and Frank Wright. Indra Winqest, IVGID District General Manager, Parks and Recreation Superintendent Shelia Leijon, and Tim Callicrate, IVGID Board of Trustees, Chairman. **Administrative Support Staff:** Kari Ferguson and Susan Herron