

# ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7 will be held on Zoom starting at **5:30 p.m.** on **Tuesday, September 7, 2021.**

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## A. ROLL CALL OF COMMITTEE MEMBERS

**Committee Members:** Diane Becker, Mary Danahey (absent), Denise Davis, Kristen Ferrall (absent), Scott Hill (joined at 6 p.m.), Margaret Martini, Hal Paris (absent), Trevor Smith (absent), 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 AUGUST 26, 2021

1. Review and discuss letter from committee member Margaret Martini
2. Finalize discussion of survey results
3. Continue discussion on potential recommendations to the Board of Trustees

District General Manager Winquest gave an overview of the last meeting as well as the last Board of Trustees meeting and stated that he was going to bring back the review of the beach deed by outside legal counsel at the September 15, 2021 Board of Trustees meeting. Ms. Becker went over some details on the definition of guest. Ms. Martini said she drafted out a definition and read it. Ms. Becker said that the community survey results were surprising to her and that Ms. Martini's draft was quite useful. Mr. Wright said if you take Ms. Martini's definition and made it as our definition and that would start the process of having a guest definition. Going outside will get a different opinion. That is the problem with IVGID is that everything is convoluted. Let's give them exactly what a guest is from our perspective. Ms. Martini has a pretty good definition that he would like to stay with. There are too many convoluted items and it makes it harder to come to a resolution. Recommend that this committee come up with a definition of a guest to the Board and see what they come up with. District General Manager Winquest said he agrees and is concerned about someone having to come up to speed. Mr. Townsend said he doesn't think we agreed that you have to have a picture pass holder there with you. If the person holds a punch card or access card, they should be able to get in unaccompanied. District General Manager Winquest said we will do a straw poll on that point. The specs we have been working with this year and the past year have been working well. Three options – picture pass holder present, give a punch card, with or without a picture pass holder but have to have a punch card. We would be ignoring the community if we were to discontinue the punch cards but need to sort through what that recommendation will be. The Board should, at a minimum, explore having the picture pass holder present as the survey was split 55/45. Mr. Townsend said being able to use all the money on your punch card is a great deal. Ms. Davis said in Ms. Martini's definition that not everyone who has the picture pass is not the owner. District General Manager Winquest said that there are long term renters that are picture holders. Ms. Martini said that in her definition, if someone has a picture

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pass the owner has abdicated that privilege and it is similar to a lease. And if this is done, the tenant has the same rights as the owner. District General Manager Winquest said he would agree. Ms. Martini said then a tenant could be acting as a picture pass holder who is an owner. District General Manager Winquest shared an example of where IVGID suspended the privileges of a tenant who had a picture pass. Ms. Martini said you can also add the revocation of the picture pass for bad behavior does reflect on the property owner. The property owner therefore doesn't have the privilege to transfer his rights to the tenant because that is essentially revoking the privileges. Mr. Townsend said it could also be a family member. District General Manager Winquest said if you provide that access, you as the parcel owner, are responsible. Ms. Becker said that they are getting access rights and we need to be very specific on those rights. If we are allowing an owner to bring in an unlimited amount of people and then allowing a tenant to do same, she would be opposed. District General Manager Winquest said that he would agree but there are ways that we can make it a level playing field. Ms. Becker said we can give out different passes and protect the beaches. There are ways to protect the beaches from overcrowding. A lot of things to think about. There is no limit for long term renters (amount of). District General Manager Winquest said if you limit purchase of additional punch cards etc. is limiting potential for abuse. Ms. Davis said she thought we were discussing Ms. Martini's definition of a guest and she stated what she would like to have eliminated. District General Manager Winquest said that we can bring a draft forward to the committee. Ms. Becker then further defined what she is thinking about and the input she wanted to get. Mr. Wright said that there are some very good ideas coming out right now and put in a personal guest and that a guest is not a commercial organization or friend of, etc. Can add the commercial caveat and he likes that idea. Ms. Becker then further discussed charging for access separately and was concerned about timeshares. District General Manager Winquest said timeshares aren't charging them anything and that the short term renters should be doing the same. The short term renters are giving them punch cards, tracking it, and then charging them. Ms. Becker said the worst part is that they are charging more than that and that has to stop. How do we go on this definition? Ms. Martini said that each timeshare is a separate parcel and each one can access five punch cards so they are charged through their Recreation Fee and through the punch cards and then you can purchase five and can purchase no more so that is self-regulating. If charging more, that is fraud. District General Manager Winquest said he doesn't think they are doing that and that there is a lot of tricky stuff going on so we need to provide a strong foundation. Mr. Hill said it sounds like it is going in the right direction and agrees about not charging extra for access.

## **C. CONTINUE DISCUSSION ON FORMAL RECOMMENDATIONS FOR REVISION**

1. Continue discussion on potential revisions
2. Discuss format for delivering recommendations to the Board of Trustees
3. Possible Straw Polling on key potential recommendations

District General Manager Winquest then screen shared his draft recommendations and the committee discussed this document.

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**Straw Poll: How many additional Picture Passes above the initial 5 cards for children of parcel owner**

Becker, Diane	Okay with not charging for additional picture passes if a large family but must count toward maximum allowed.	Martini, Margaret	First gen children living at home; no charge; with birth certificate
Danahey, Mary	ABSENT	Paris, Hal	ABSENT
Davis, Denise	Must purchase anything over the initial 5 regardless of a large family	Smith, Trevor	ABSENT
Ferrall, Kristen	ABSENT	Townsend, Bruce	Must purchase anything over the initial 5 regardless of a large family
Hill, Scott	OK with 1 or 2 more for a larger family. Must count toward the maximum allowable	Wright, Frank	Everyone who lives at the parcel gets a picture pass

**Straw Poll: Are we OK with adding caregiver/nanny to family tree?**

Becker, Diane	Yes but not allowed to bring guests	Martini, Margaret	Yes
Danahey, Mary	ABSENT	Paris, Hal	ABSENT
Davis, Denise	Yes to exploring	Smith, Trevor	ABSENT
Ferrall, Kristen	ABSENT	Townsend, Bruce	Yes to exploring
Hill, Scott	Yes	Wright, Frank	No

**Straw Poll: Use the punch card for any service; buy down to the total fee of that venue?**

Becker, Diane	Yes	Martini, Margaret	Yes
Danahey, Mary	ABSENT	Paris, Hal	ABSENT
Davis, Denise	Yes	Smith, Trevor	ABSENT
Ferrall, Kristen	ABSENT	Townsend, Bruce	Yes
Hill, Scott	Yes	Wright, Frank	Yes

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**Straw Poll: Roll over of dollars not spent?**

Becker, Diane	No	Martini, Margaret	No
Danahey, Mary	ABSENT	Paris, Hal	ABSENT
Davis, Denise	No	Smith, Trevor	ABSENT
Ferrall, Kristen	ABSENT	Townsend, Bruce	No
Hill, Scott	No	Wright, Frank	Yes

**Straw Poll: Limit on additional punch cards**

Becker, Diane	5	Martini, Margaret	5
Danahey, Mary	ABSENT	Paris, Hal	ABSENT
Davis, Denise	5 to 7	Smith, Trevor	ABSENT
Ferrall, Kristen	ABSENT	Townsend, Bruce	5 to 7
Hill, Scott	5	Wright, Frank	5

**Straw Poll: Permanently eliminate daily beach passes and exchange passes?**

Becker, Diane	Yes to both	Martini, Margaret	Yes to both
Danahey, Mary	ABSENT	Paris, Hal	ABSENT
Davis, Denise	Yes to both	Smith, Trevor	ABSENT
Ferrall, Kristen	ABSENT	Townsend, Bruce	Yes to both
Hill, Scott	Yes to both	Wright, Frank	Yes to both

**Straw Poll: Guests present with picture pass holder or more discussion or more discussion based on survey results?**

Becker, Diane	Leaning toward all guests must be with a passholder but needs further discussion	Martini, Margaret	All accompanied but needs further discussion
Danahey, Mary	ABSENT	Paris, Hal	ABSENT
Davis, Denise	OK with what is happening now; further discussion by the Board	Smith, Trevor	ABSENT
Ferrall, Kristen	ABSENT	Townsend, Bruce	Not present; likes the way we are doing it now
Hill, Scott	Discuss further	Wright, Frank	All accompanied

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## D. GOALS FOR NEXT MEETING

1. Discuss next meeting date: proposed September 14<sup>th</sup>.
2. Finalize discussions and confirm recommendations to be made to the Board of Trustees

## E. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

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