



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, September 1, 2015 3:30 P.M.

Morgan Run Resort Clubhouse
5690 Cancha De Golf, Rancho Santa Fe, CA

1. Call Meeting to Order and Roll Call.

The Special Meeting of the Board of Directors of the Whispering Palms Community Services District was called to order by Board President Wasserman at 3:30 p.m.

PRESENT

Jack Wasserman
Nancy McElfresh
Kathy McHenry
David Nugent
Bill Haynor

ABSENT

GUESTS

Pat Caughey
Ted Hansen
Ed Munsch

STAFF

Chuck Duffy, GM
Paula Melendrez

2. Public Comment – None.

ACTION ITEMS:

3. Consideration of Proposed Conceptual Designs for the Right of Way Landscaping in Cancha De Golf and Along Via De La Valle.

Ted Hansen of Hansen Associates was on hand to present some preliminary designs for the entry signage at Cancha De Golf and Via De La Valle. Mr. Hansen provided the board with a variety of fonts, plan views, and elevations to choose from. Landscape architect Pat Caughey also provided his professional opinion on the selections. There was a general consensus among the board to select the plan view on page 5, but not to include the circular planter that was shown behind the asymmetrical signage on the southeast corner of Cancha De Golf. In addition, the Board chose the font “Vingo” for the bronze letters on the entry signage. Mr. Hansen will provide a sketch at the next meeting showing the selected font and plan view at some of the various elevations that he provided today to the board.

ACTION: Director McElfresh moved to use the Vingo font in bronze for the entry signage. Director McHenry seconded the motion. Motion carried 4-1, with Director Haynor opposed due to the use of the bronze.

Adjournment.

There being no further business of the Board, the September 1, 2015 Special Meeting of the Whispering Palms Community Services District Board of Directors was adjourned at 5:21 by President Wasserman.

ATTEST:

APPROVED:

Chuck Duffy, General Manager

Jack Wasserman, President

Approved: September 8, 2015