



RECREATION COMMITTEE MINUTES May 11, 2015

The regular meeting of the Recreation Committee was held on Monday, May 11, 2015 at 1:03 p.m. was called to order by Chair Rapp, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mr. L. Blake
Mrs. C. Damoci, Vice Chair
Mr. B. Lukoff
Ms. K. Rapp, Chair

Ms. L. Stone
Mrs. J. Reed
Ms. R. Winkler, Ex-Officio

Absent: Mr. D. Craig

Also Present: Mr. R. Ankeny, Executive Director
Mr. T. DeLeon, Recreation Supervisor
Ms. L. Lubin, Recording Secretary
Ms. P. Snowden, GRF Representative, Mutual Two
Mr. P. Hood, GRF Representative, Mutual Five
Mrs. M. Wood, GRF Representative, Mutual Six
Mr. P. Moore, GRF Representative, Mutual Seventeen
Seven Foundation Members

There being no objections, Chair Rapp declared the reading of the Quorum Notification be dispensed with by unanimous consent.

There being no corrections or additions, the regular meeting minutes of April 13, 2015 were approved by Chair Rapp.

The Committee concurred to add Policy 1710-50 Community Operations Educational Programs - Adult Education to the agenda as item b. under new Business.

CHAIR'S ANNOUNCEMENTS

The Chair welcomed the Committee members, guests and staff to today's meeting.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Physical Property Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in

accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in June.

Guest comments on agenda items

Guests spoke on agenda topics such as: Centennial celebration bricks, Clubhouse Four flooring, bus service and thanked the staff and Committee for stable temperatures at the pool and hot pool.

Mr. Jimmy Koffel of Koffel's Food Truck, the company that sells food at Taco Tuesday in the Clubhouse Six parking lot, presented a monetary donation to the Golden Age Foundation which was accepted by Ms. Mary Wood, Golden Age Foundation Treasurer. Mr. Koffel thanked the community and the Committee for the opportunity to be of service and the ability to give back. In appreciation, his company was thanked and recognized for servicing the community for 38 years and for his efforts to make Taco Tuesday; Cinco De Mayo Taco Tuesday; and the Amphitheater show food truck a success.

The featured guest Mr. Tim Kelsey, Recreation Manager, City of Seal Beach was unable to attend the meeting and his presentation will be rescheduled for the next meeting.

CORRESPONDENCE

OC Health Care Agency

A 2015 Award of Excellence from the Environmental Health Division of the Orange County Health Care Agency was presented to the clubhouses in the community and the certificates have been posted.

A Committee member gave kudos to the Recreation Supervisor and staff for improving the clubhouses cleanliness and performance which was noted on the sanitation inspections and making their relationship with the health department better.

Clubhouse Two Stage Renovation/Expansion

A letter was received from a shareholder requesting a wider stage at Clubhouse Two. During discussion it was stated that expanding the stage would block the emergency exit paths and is not possible. A letter will be sent to the shareholder stating the Committee's decision to deny the request.

Clubhouse Four Portable Stage / Clubhouse Lockers

A letter was received from a shareholder requesting a portable stage at Clubhouse Four and offering assistance in verifying club locker usage and ownership in the Clubhouses.

Discussion took place regarding the stage and it was noted that a gap that would occur between the permanent and temporary stages, the storage of the temporary stage, the size of the stage, and that the taping the seams would give a false sense of support. The Committee concurred to look at options for this item in the next budget year.

A brief discussion took place regarding the checking of club lockers in the clubhouses. It was agreed that some lockers may not be used to their best advantage. The Committee concurred to set up an Adhoc Committee to investigate and address this matter and a letter will be sent to the shareholder stating the Committee's decisions.

UNFINISHED BUSINESS

Taco Tuesday

After brief discussion about the six month trial period's end, Mrs. Damoci MOVED, seconded by Mr. Lukoff and passed unanimously –

TO make Taco Tuesday with the Koffel's Food Truck a permanent event until a change or cancellation is agreed upon by both parties in writing.

NEW BUSINESS

Clubhouse One Wind Wall

The Recreation Supervisor reported that correspondence received by the Committee last year stating that wind often blows out flames on the barbeque grills in the picnic area at Clubhouse One, Committee members visited the site, and \$5,000 was budgeted for the expense. Four quotes were requested for the construction of masonry wind walls and two quotes were received:

CONTRACTOR	TOTAL - 2 walls
Dantuma Masonry	\$1,900
M.J. Jurado	\$5,000

An estimate for a vinyl wall was obtained in the amount of \$1,200. After discussion regarding weed whacking, mower damage due to proximity of use, and vinyl becoming

brittle over time it was deemed a safety issue and not a viable option compared to the masonry block wall.

Ms. Reed MOVED, seconded by Ms. Stone and passed unanimously –

TO award a contract to John Dantuma Masonry in the amount of \$1,900 to construct two L-shaped block wall to match the existing Perimeter Wall with decorative block caps at a height of five feet tall by 3 feet long and 7 feet long at the barbeque areas at the Clubhouse One picnic area in an effort to block wind on the barbecue grills.

Policy 1710 Community Operations Educational Programs – Adult Education

Revisions have been made to the policy from the Policy Re-Write Subcommittee based on shareholder requests and uniformity of terminology. After brief discussion and review, Mrs. Reed MOVED, seconded by Mrs. Damoci and passed unanimously –

TO request the Board accept Policy 1710 Community Operations Educational Programs – Adult Education to reflect the changes made by the Policy Re-Write Subcommittee.

The Committee thanked the Policy Re-Write Subcommittee for its hard work.

REPORTS

Dog Park Sub-Committee

Their report submitted by Subcommittee members Paula Snowden, Carole Damoci, Darlene Boyce, and Cathy Jensen is attached.

After discussion, Mrs. Damoci MOVED, seconded by Mr. Blake and passed unanimously –

TO forward this item to the Physical Property Committee to verify pricing and feasibility in the three prospective areas outlined in the Dog Park Subcommittee report dated May 11, 2015; pick a desired location from the three presented or an alternative area; cost of fencing and ground covering; have liability concerns researched and send the recommendations back to the Recreation Committee for the June 8, 2015 meeting; and if approved funding to come from the Capital Budget.

A Committee member provided a historical review of animal companion rules and regulations in the community including no pets, pets had to be walked outside the community, and current leash regulations. She also stated that the petition of 800 signatures and voices at the meeting should be considered in moving the dog park discussion forward.

A Committee member expressed the need for verification of vaccinations and ownership on a yearly basis. He also suggested that the number of dogs allowed in the park at one time be limited, dog socialization training, and a possible card reader be installed on the entry door.

The Committee thanked the Dog Park Subcommittee for their hard work and excellent report that was well written with ideas thought out.

Committee members agreed that dogs make good companions for many shareholders but the community's rules and regulations make it difficult to own a pet.

Swimming Pool Sub-Committee

The Subcommittee has not met yet.

Entertainment Sub-Committee

Mr. Blake reported that the Amphitheater Show season for 2015 is set and provided a report on the line up of performers which is listed on www.lwsb.com under the Announcements tab. The listing will be printed in the NEWS pending the finalization of the shareholder / amateur acts on Saturdays.

He thanked the Committee and Board for approving the restoration of one show that was eliminated due to previous budget cuts a few years ago.

After discussion Ms. Stone MOVED, seconded by Mrs. Damoci and passed unanimously –

TO select Amphitheater Season shows in the 2015 season for employees and their one guest to attend. Shows that are not chosen can be attended by staff while they are accompanied by a shareholder unless otherwise noted.

After discussion Ms. Stone MOVED, seconded by Mrs. Damoci and passed unanimously –

TO forward a request from the Executive Director and Committee to the Physical Property Committee to review

handicapped seating, scooter parking and walker path capabilities and needs at the Amphitheater and to propose changes as needed.

The Committee concurred to have staff contact Koffel's Food Truck regarding participating in a July 4th celebration and offering a tri-tip roast similar to that served during the community's 50th Anniversary celebration event.

Ms. Stone MOVED, seconded by Mrs. Damoci and passed unanimously –

TO forward a request to the Finance to locate funding sources for a July 4th Independence Day celebration in the community located near Clubhouse Six, for an non-budgeted expense of \$2,000 for a classic car and art craft show showcasing shareholder groups, a barbeque buffet, country western music, and to move clubs affected by the event from Clubhouse Six.

President Winkler thanked the Committee for their good ideas.

Sunday movies are doing well have had a regular attendance of about 40 for the past two weeks and free popcorn is served. Chair Rapp thanked Mr. Blake for providing the movies and making them a success.

A new projector is on order.

Chair Rapp thanked the Subcommittee and for all their hard work.

City of Seal Beach Centennial Sub-Committee

After brief discussion, Mrs. Damoci MOVED, seconded by Ms. Stone and passed unanimous –

TO allow clubs in the community to purchase bricks for placement in the community.

A Committee member thanked the Architectural Design Review Subcommittee (ADC) for choosing a good location for the display of Centennial bricks.

Events are being planned for the Centennial celebration including a bus tour of the community which will be listed in the NEWS.

Executive Director

An update on the Farmers Market permits from the City of Seal Beach was provided.

Recreation Supervisor

After a brief discussion, Ms. Stone MOVED, seconded by Mrs. Damoci and passed unanimously –

TO forward the request for the cleaning of the clubhouse chairs to the Finance Committee for funding options for an immediate cleaning for health reasons and for Budget funding for on-going cleaning needs.

Updates were given including: Commissions and sales dropped from the vending machines in the Clubhouse Five Café, the rigging replacement is complete and the Orchestra will return to the Amphitheater soon, food drives will be conducted at some Amphitheater shows, and the contract for DIRECTV installation at Clubhouse One is being reviewed.

Taco Tuesday continues to have a good turnout. Pizza Thursday attendance has dropped and pizza slice sales has been suggested to Dominos. Three food vendors have expressed interest in selling food in the community and in response to shareholder and Committee member comments about additional food truck events to include breakfasts, the Committee concurred to have staff research vendors.

PRESIDENT'S COMMENTS

President Winkler reported that the Facilities and Amenities Review Subcommittee (FAR), which will explore clubhouse room usage, is on the Board agenda for confirmation. She stated the Recreation Committee has done a good job this year and had a willingness to try new things.

COMMITTEE MEMBER COMMENTS

Committee members stated it was a good meeting and thanked staff for their hard work. A Committee member stated this is a hard working committee that listens to shareholder concerns and tries to help the most people it can within budgets given.

CHAIR'S COMMENTS

Chair Rapp stated she learned a lot in this committee and that the June meeting will be the last meeting of this term.

She thanked the Recreation Supervisor, staff, and the subcommittees for a job well done and that a lot has been accomplished this year.

GUEST COMMENTS – AGENDA ITEMS

Shareholders thanked Chair Rapp and the Committee for a good meeting and their hard work and spoke on issues including: Centennial Bricks, the Cinco de Mayo event, portable stage for Clubhouse Four, Pizza Thursday, and additional food truck events.

Many shareholders thanked the Committee for discussing and the Subcommittee's work on the Dog Park proposal.

In response to a shareholder's request to have the pool room in Clubhouse One repainted due to peeling paint, the Committee concurred to send the request to the Physical Property Committee.

Next meeting: Monday, June 8, 2015 at 1:00 p.m. in the Administration Conference Room

ADJOURNMENT

Chair Rapp adjourned the meeting at 3:02 p.m.



Kathy Rapp, Chair
RECREATION COMMITTEE
II 05/19/15

MOTIONS:

- TO make Taco Tuesday with the Koffel's Food Truck a permanent event until a change or cancellation is agreed upon by both parties in writing.
- TO award a contract to John Dantuma Masonry in the amount of \$1,900 to construct two L-shaped block wall to match the existing Perimeter Wall with decorative block caps at a height of five feet tall by 3 feet long and 7 feet long at the barbeque areas at the Clubhouse One picnic area in an effort to block wind on the barbecue grills.
- TO request the Board accept Policy 1710 Community Operations Educational Programs – Adult Education to reflect the changes made by the Policy Re-Write Subcommittee.
- TO forward the dog park area concept to the Physical Property Committee to verify pricing and feasibility in the three prospective areas outlined in the Dog Park Subcommittee report dated May 11, 2015; pick a desired location from the three presented or an alternative area; cost of fencing and ground covering; have liability concerns researched and send the recommendations back to the Recreation Committee for the June 8, 2015 meeting; and if approved funding to come from the Capital Budget.
- TO select Amphitheater Season shows in the 2015 season for employees and their one guest to attend. Shows that are not chosen can be attended by staff while they are accompanied by a shareholder unless otherwise noted.
- TO forward a request from the Executive Director and Committee to the Physical Property Committee to review handicapped seating, scooter parking and walker path capabilities and needs at the Amphitheater and to propose changes as needed.
- TO forward a request to the Finance to locate funding sources for a July 4th Independence Day celebration in the community located near Clubhouse Six, for a non-budgeted expense of \$2,000 for a classic car and art craft show showcasing shareholder groups, a barbeque buffet, country western music, and to move clubs affected by the event from Clubhouse Six.
- TO allow clubs in the community to purchase City of Seal Beach Centennial celebration bricks for placement in the community.
- TO forward the request for the cleaning of the clubhouse chairs to the Finance Committee for funding options for an immediate cleaning for health reasons and for Budget funding for on-going cleaning needs.

ACTIONS:

- A presentation from Mr. Tim Kelsey, Recreation Manager, City of Seal Beach will be

rescheduled for the next meeting.

- A letter will be sent to a shareholder denying a request to widen the stage at Clubhouse Two.
- A letter will be sent to a shareholder regarding their request for a portable stage at Clubhouse Four and offering assistance in verifying club locker usage and ownership in the Clubhouses.
- Additional food truck events and vendors to include breakfasts, will be researched by staff.
- A shareholder's request to have the pool room in Clubhouse One repainted due to peeling paint will be forwarded to the Physical Property Committee.