

**AGENDA**  
**RECREATION COMMITTEE**  
Monday, January 13, 2014 – 1:30  
p.m. Administration Bldg., 2nd floor

1. Call to Order: Meeting starts 1:30 p.m.
2. Roll Call: Quorum
3. Welcome Guests & General Meeting Rules
4. Approval of the Regular Meeting Minutes of December 9, 2013
5. Additions to the Agenda
  - a. Correspondence: shareholder letters
  - b. Shareholder/Member comments
  - c. Approval of Agenda
6. Staff Reports
  - a. Recreation Supervisor
  - b. Executive Director
7. New Business
  - a. Policy 1460 review and comment
  - b. Recreation Master Plan
  - c. What to accomplish before May? (review of Wish List)
  - d. New Budget 2014 allocations
  - e. Donation of Spinet Piano
  - f. Amend Policy 1464.1, Exercise Room Rules
8. Continued Business:
  - a. Golf Day ?sub-committee
  - b. Guest/Shareholder sign-in sheets, implementation, follow-up
  - c. Weight Room Etiquette: posted rules/sign, follow-up
  - d. Catering in clubhouses: health and safety; sanitizers, db levels
  - e. Comment forms, follow-up
  - f. Cafe proposal for CH 5

(Meeting break: 3:00- 3:15 p.m.)

9. Sub-Committee Reports:
  - a. Amphitheater sub-committee report (Larry Blake)
  - b. Signage sub-committee report (Carole Damoci)
  - c. Clubhouse One lobby furniture report (Linda Stone, Shirley Reimers)

10. Open Discussion

- a. President's Comment
- b. Shareholder/Members invited to comment
- c. Committee Member Comments

11. Adjournment

Date next meeting: Monday, February 10, 2014.

Note: (sent by email) indicates that some additional background information was sent by email regarding this agenda item, not necessary to attach. However, if a hard copy is desired, please contact Sandy Downen.