



SPECIAL RECREATION COMMITTEE MINUTES
February 12, 2018

The regular meeting of the Recreation Committee was called to order at 3:00 p.m. by Chair Perrotti on Monday, February 12, 2018, in Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. L. Perrotti, Chair Mr. W. Gould
 Ms. C. Damoci Mr. P. Moore
 Ms. S. Fekjar Mr. P. Pratt
 Ms. L. Stone, Ex-Officio

Absent: Mrs. J. Reed

Also Present: Mr. T. DeLeon, Recreation Director
 Mrs. D. Bennett, Recording Secretary
 Ms. P. Snowden, GRF Representative, Mutual Two
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. K. Rapp, GRF Representative, Mutual Seven
 Four Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

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

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 Recreation 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 three 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 March, 2018.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S REPORT

Chair Perrotti introduced guests and staff – Mission Landscape Architecture representative Rocco Campanozzi, GRF President Linda Stone, Executive Director Randy Ankeny, Recreation Director Terry DeLeon, Recreation Manager Tommy Fileto, and the Executive Coordinator Deanna Bennett.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

No shareholders/members commented on the items pertaining to the Committee's area of purview.

CORRESPONDENCE

There was no correspondence to discuss at the time of the meeting.

UNFINISHED BUSINESS

There was no unfinished business to discuss at the time of the meeting.

NEW BUSINESS

LW Swimming Pool

At today's kick-off meeting pertaining to the Aquatic Center, Mission Landscaping Services was requested to begin the conceptual design process for any future replacement of the swimming pool.

POLICIES

There were no policies to discuss at the time of the meeting.

SUB-COMMITTEES

Entertainment/Movie Sub-Committee

The Recreation Manager advised that licensing had been obtained for the film "The Post".

STAFF REPORTS

Recreation Director

No report was presented.

Executive Director

No report was presented.

SHAREHOLDERS/MEMBERS COMMENTS

One shareholder/member spoke on the items pertaining to the Committee's area of purview.

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

COMMITTEE MEMBERS COMMENTS

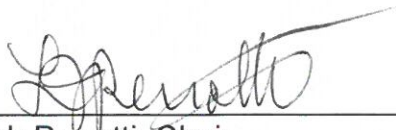
Four Committee members spoke on the items pertaining to the Committee's area of purview.

NEXT MEETING

The next Committee meeting is scheduled for March 7, 2018, at 1:00 p.m., in the Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 4:08 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE