



## **SPECIAL RECREATION COMMITTEE MINUTES**

**May 18, 2018**

The special meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Friday, May 18, 2018, in Administration Conference Room, followed by the Pledge of Allegiance.

### **ROLL CALL**

Present: Ms. L. Perrotti, Chair                      Mr. W. Gould  
            Mr. P. Moore, Vice Chair                      Mr. P. Pratt  
            Mrs. C. Damoci                                      Mrs. J. Reed  
            Ms. S. Fekjar    M. L. Stone, Ex-officio

Also Present: Mr. T. DeLeon, Recreation Director  
                  Mr. T. Fileto, Recreation Manager  
                  Mr. R. Stone, GRF Representative, Mutual One  
                  Ms. P. Snowden, GRF Representative, Mutual Two  
                  Ms. S. Hopewell, GRF Representative, Mutual Six  
                  Ms. I. Heinrichs, GRF Representative, Mutual Eleven  
                  Mr. B. Luckoff, GRF Representative, Mutual Fourteen  
                  Ms. M. Kmiecniak, Recording Secretary  
                  29 Shareholder/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 4<sup>th</sup> 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 July 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 ANNOUNCEMENTS**

Chair Perrotti introduced guests and staff – GRF President Linda Stone, Recreation Director Terry DeLeon, Recreation Manager Tommy Fileto, and Recording Secretary Marcy Kmiecik.

**APPROVAL OF MINUTES**

No Minutes offered for approval.

**SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only**

Twenty-one shareholders/members commented on the items pertaining to the Committee's area of purview.

**UNFINISHED BUSINESS**

**Draft Policy – Veterans Plaza**

Following a brief discussion, Ms. Fekjar MOVED, seconded by Mr. Moore and carried unanimously-

**TO** recommend the GRF Board adopt Policy XXXX-53 Veterans Plaza Program, as presented.

Mr. Pratt was excused at 3:40 p.m.

**Draft Policy – Mission Park**

Following a brief discussion, Mr. Gould MOVED, seconded by Ms. Fekjar -

**TO** recommend the GRF Board adopt Policy XXXX-52, Mission Park Program, as presented.

The motion carried with one no vote (Reed) and one abstention (Pratt).

**SHAREHOLDERS/MEMBERS COMMENTS**

Six Shareholder/Member spoke on items discussed in the meeting.

**PRESIDENT'S COMMENTS**

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

**COMMITTEE MEMBERS COMMENTS**

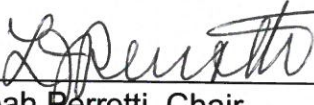
Six Committee members spoke on the items pertaining to the Committee's area of purview.

**NEXT MEETING**

July 3, 2018, 1:00 p.m., Administration Conference Room.

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 3:58 p.m.



---

Leah Perrotti, Chair  
RECREATION COMMITTEE

mk 05.18.18

