



RECREATION COMMITTEE

SUMMARY REPORT Monday, January 7, 2019 1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
1. CORRESPONDENCE: The Committee reviewed seven pieces of correspondence and concurred to send a letter to each sender.	Recording Secretary		
2. UNFINISHED BUSINESS: Mission Park – Bulletin Boards It was the consensus of the Committee to discuss this topic at the next Committee meeting.	Recording Secretary		
3. UNFINISHED BUSINESS: Pool The Committee moved to reinstate the Pool Sub-Committee and include Ms. Rapp, Mrs. Perrotti, Ms. Heinrichs, Ms. Stone, Mr. De Leon, Mr. Rudge, and Mr. Weaver and request they bring back a complete scope of work to be reviewed by the Recreation Committee.	Recording Secretary		
4. NEW BUSINESS: Clubhouse Four Remodel Completion The Committee discussed this agenda item. No action was taken pending a site review, scheduled Monday, January 14, 2019 at 10:00 a.m.	Recreation Director		
5. NEW BUSINESS: Sub-Committee Formation for Restaurant/Bar It was the consensus of the Committee to establish a Restaurant/Bar Sub-Committee. The Subcommittee members include: Mrs. Perrotti, Ms. Stone, Ms. Gerber, Ms. Heinrichs, Mr. Gould, Mr. Melody, Ms. Dunagan, Ms. Baidack, and Mr. Carson. Mrs. Perrotti will chair the subcommittee.	Recording Secretary		
6. NEW BUSINESS: Building Five Improvements The Committee moved to forward to the Physical Property Committee to obtain cost.	Recording Secretary		
7. NEW BUSINESS: Locker/Storage Review The committee moved to direct the Recreation Department to notify Shareholders occupying Clubhouse One lockers and storage to remove all belongings by February 15, 2019 in order for staff to perform maintenance.	Recreation Director		
8. NEW BUSINESS: Orange County Aging Services Collaboration The Committee moved to approve that the Member Resource Liaison be allowed to assist the Orange County Aging Services Collaborative/OC Office on Aging with distribution on the Senior Living Needs Assessment in the Leisure World Library and Health Care Center, pending approval from the Health Care Center.	Member Resource and Asst. Liaison		

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9. NEW BUSINESS: Outdoor Storage Shed In Clubhouse One The Committee moved to approve the installation of a new storage cabinet at the Clubhouse One Woodshop in an amount not to exceed \$1,000 from the Operating Budget and to have the Maintenance Department perform the work as requested.	Recreation Director		
10. NEW BUSINESS: Beverage Service At Events It was the consensus of the Committee for the Recreation Department to review current GRF policies in relation to serving alcohol at GRF sponsored events, and bring back any recommended changes for the Committee's consideration.	Recreation Director		