



## RECREATION COMMITTEE

### SUMMARY REPORT Monday, February 4, 2019 1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
<b>1. STAFF REPORT:</b> It was the consensus of the Committee to request staff forward a request to the Finance Committee and GRF Board to replace the café patio tables, which were damaged during a recent storm.	Recreation Director		
<b>2. CORRESPONDENCE: Marquee Display – T. Otte</b> The Committee moved to grant an exception to allow the Abilene Club to continue advertising on the Recreation Department marquee.	Recreation Director		
<b>3. UNFINISHED BUSINESS: Mission Park – Bulletin Boards</b> The Committee moved to investigate a two-sided bulletin board and forward to ADRC for color selection to be installed in the mission park area.	Recreation Director		
<b>4. UNFINISHED BUSINESS: Clubhouse Four Remodel Completion – Interior Storage</b> The Committee moved to forward Clubhouse Four, Phase three, hallway to the Physical Property Committee for final cost, and request Physical Property forward the project to the Finance Committee for Capital Funding, before sending the project to the GRF Board for final approval.	Facilities Director		
<b>5. UNFINISHED BUSINESS: Locker/Storage Review</b> It was consensus of the Committee to include pool stick lockers in the upcoming scheduled maintenance, and request they be emptied.	Recreation Director		
<b>6. NEW BUSINESS: GAF Bicycle Repair Service</b> The Committee moved to allow the Golden Age Foundation to facilitate an onsite bicycle repair service for shareholders on a three (3) month trial basis one day a month, either on Wednesday or the Fourth Saturday of the month between 2:00 p.m. - 4:00 p.m.	Recreation Director		
<b>7. NEW BUSINESS: Replace Blinds – Clubhouse Six</b> It was the consensus of the committee to request staff bring back cost information to the next Committee meeting.	Recreation Director		
<b>8. POLICIES: Amend Policy 1403-50, Commercial Use</b> The Committee moved to recommend the GRF Board amend Policy 1403-50, Commercial Use, as presented.	Recording Secretary		
<b>9. POLICIES: Amend Policy 1445-52, Mission Park</b> The Committee moved to recommend the GRF Board approve Policy 1445-52, Mission Park, as amended.	Recording Secretary		