



RECREATION COMMITTEE

SUMMARY REPORT
Monday, April 1, 2019
1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
1. NEW CORRESPONDENCE: Pickle Ball Court Hours – L. Baidack The Committee reviewed the correspondence and concurred to send a letter of acknowledgment and advise that this topic will be discussed at the next committee meeting.	Recording Secretary		
2. NEW CORRESPONDENCE: Picnic Area Clubhouse One – T. Subia The Committee reviewed the correspondence and concurred to send a letter of acknowledgment and advise that the Recreation Department is addressing this topic.	Recording Secretary		
3. NEW CORRESPONDENCE: Fee Schedule – P. Meuter The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that this topic is being addressed by the Facilities and Amenities Review Ad Hoc Committee.	Recording Secretary		
4. NEW CORRESPONDENCE: Saturday Night Dances – J. Theis The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Committee approved the continuation of the Saturday Night Dances, but all entertainment contracts are handled through Terry Hill and Associates.	Recording Secretary		
5. NEW CORRESPONDENCE: Event Cost Report – L. Herman The Committee reviewed the correspondence and concurred to send a letter of acknowledgment and advise that the Recreation Department is addressing this topic.	Recording Secretary		
6. UNFINISHED BUSINESS: Locker/Storage Review Following a brief discussion, it was the consensus of the Committee to reinstate temporary use of the lockers in Clubhouse One.	Recreation Manager		
7. UNFINISHED BUSINESS: eBooks It was the consensus of the Committee to request staff look into providing access to the Orange County online library catalog for shareholders at the Leisure World Library in lieu of OverDrive.	Library Operations Supervisor		
8. NEW BUSINESS: Marquee Variance Request – Velvetones It was the consensus of the Committee to review policy 1422-50, Marquee, at the next Committee meeting.	Recording Secretary		

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9. NEW BUSINESS: Clubhouse Four – Phase III Following a brief discussion, it was the consensus of the Committee to request staff bring back a complete scope of work to be reviewed at the next Committee meeting.	Executive Director		
10. NEW BUSINESS: Questionnaire for Adult Education Following a brief discussion, it was the consensus of the Committee to request the Library Operations Supervisor draft a questionnaire, to be reviewed at the next Committee meeting, regarding shareholder interest in adult education classes.	Library Operations Supervisor		