



## RECREATION COMMITTEE

### SUMMARY REPORT Monday, May 6, 2019 1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
<b>1. NEW CORRESPONDENCE: Saturday Night Dances – K. Morris</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement.	Recording Secretary		
<b>2. NEW CORRESPONDENCE: Special Meeting – J. Goostree</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the meeting in questions was not a special meeting, but an extra unscheduled meeting.	Recording Secretary		
<b>3. NEW CORRESPONDENCE: Transitional Wisdom – M. Holmes</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that current policies do not support this type of action.	Recording Secretary		
<b>4. NEW CORRESPONDENCE: Pickleball Court Concerns – D. Boyce</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Department is addressing this topic.	Recording Secretary		
<b>5. NEW CORRESPONDENCE: Help With Sound For Memorial Day – R. Carson</b> The Committee reviewed the correspondence and concurred to forward a request to the GRF Board to donate sound services to the American Legion for their 2019 Memorial Day celebration.	Recreation Director		X
<b>6. NEW CORRESPONDENCE: Piano Covers – L. Corrigan</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Department is addressing this topic.	Recording Secretary		
<b>7. NEW CORRESPONDENCE: Amphitheater Costs – L. Herman</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Department is addressing this topic.  Following a brief discussion, it was the consensus of the Committee to request the Recreation Department go out to bid for a new booking agent.	Recording Secretary		

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<p><b>8. NEW CORRESPONDENCE: Dick Hardwick Comedy Show</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement.</p>	Recording Secretary		
<p><b>9. NEW CORRESPONDENCE: RV Lot – Camper Van – G. Peebles</b> The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that a request for variance to the policy has been forwarded to the GRF Board for consideration.</p>	Recording Secretary  Recreation Director		X
<p><b>10. UNFINISHED BUSINESS: Adult Education Questionnaire</b> The committee moved to forward a request to the GRF Board to approve the distribution of the Adult Education Questionnaire, as amended.</p>	Recording Secretary		X
<p><b>11. UNFINISHED BUSINESS: Golf Course Tee Box Replacement</b> It was the consensus of the Committee to discuss this topic at the next Committee meeting, and request staff bring back additional bids for consideration.</p>	Recreation Director		
<p><b>12. UNFINISHED BUSINESS: Clubhouse Four – Phase IV</b> It was the consensus of the Committee to forward this project to the Physical Property Committee to obtain cost.</p>	Recording Secretary		
<p><b>13. UNFINISHED BUSINESS: Exclusive Use Of Trust Property Leases</b> The committee moved to recommend the GRF Board extend the lease of the below listed Clubs and organizations from July 1, 2019 through December 31, 2019, pending Finance Committee review.</p> <ul style="list-style-type: none"> <li>• Friends of the Library</li> <li>• Genealogy Club</li> <li>• Golden Age Foundation</li> <li>• Historical Society</li> <li>• Radio Club</li> <li>• Theater Club</li> <li>• Video Producers Club</li> </ul>	Recording Secretary	X	X
<p><b>14. UNFINISHED BUSINESS: Pool Update – Pool Complex Renovation – Phase I</b> The Committee moved to approve the general scope of phase one renovation of Pool/Golf Building area improvements and forward the project to the Physical Properties Committee to develop the costs, upon securing all relative cost the project is to be returned the Recreation Committee for final evaluation before seeking funding and recommendation to the Board.</p>	Recreation Director		
<p><b>15. NEW BUSINESS: Veterans Plaza – Wind Break And Shade Structure</b> The committee moved to request the Physical Property Committee draft a complete scope of work and cost based on the Architectural Design and Review Committee approved options</p>	Recording Secretary		

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for both the shade structure and wind break, and include a shade study.			
<b>16. NEW BUSINESS: FRIENDS OF THE LIBRARY DONATION</b> The Friends of the Library President, Cynthia Arance, presented the Committee with a \$5,000 donation to the Leisure World Library.	Library Operations Supervisor	X	
<b>17. NEW BUSINESS: Sound And Lighting Proposal</b> The Committee moved to recommend the GRF Board award a contract to Mr. Cat Productions to provide Amphitheater Production services for a cost not to exceed \$47,250.00 for a three-year period funded by the Operating Budget, and to authorize the President to sign the contract.	Recreation Director		X
<b>18. NEW BUSINESS: Sunday Brunch – Clubhouse One</b> The Committee moved to approve the use of Clubhouse One two Sunday's a month to host Hometown Buffet.	Recreation Director		
<b>19. NEW BUSINESS: Booking Agent RFP</b> This topic was discussed during the Correspondence section of the agenda; it was the consensus of the Committee to request the Recreation Department go out to bid for a new booking agent.	Recreation Director		
<b>20. NEW BUSINESS: Restaurant/Bar Questionnaire</b> The Committee moved to forward a request to the GRF Board to approve the distribution of the Restaurant/Bar Questionnaire, as amended.	Recording Secretary		X
<b>21. NEW BUSINESS: Review And Accept New Governing Documents Numbering System</b> The Committee moved to accept the new governing document numbering system for the documents under the purview of the Recreation Committee.	Recording Secretary		
<b>22. NEW BUSINESS: Pickleball – Court Hours Of Operation</b> It was the consensus of the Committee to make no changes to the Pickleball Court hours of operation.	Recreation Director		
<b>23. NEW BUSINESS: Hearing Assistant Technologies</b> The Recreation Director informed the Committee that each Clubhouse does have working hearing assistive devices.	Recreation Director		
<b>24. NEW BUSINESS: Fitness Center</b> The Committee moved to forward a request to the GRF Board to approve the distribution of the Fitness Center Questionnaire, as amended.	Recording Secretary		X
<b>25. POLICIES: DRAFT LOCKER USE POLICY</b> The Committee moved to recommend the GRF Board adopt policy 1XXX-XX, Locker Use, as amended.  It was the consensus of the Committee to request staff draft a fee schedule to work as an extension of the proposed locker use policy and postpone sending the policy to the GRF Board pending Recreation Committee review of the fee schedule at the July Committee meeting.	Recording Secretary  Recreation Director		X

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<b>26. POLICIES: Amend Policy 1442-50, Marquee</b> The Committee moved to request staff bring back to the next committee meeting a proposed policy revision limiting advertising on the marquee to Golden Rain Foundation and Mutual meetings and events.	Recreation Director		
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