



RECREATION COMMITTEE

SUMMARY REPORT
Monday, July 01, 2019
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
1. CORRESPONDENCE: The Committee reviewed 31 pieces of correspondence, as presented. It was the consensus of the Committee to discuss the request for RV Lot Variance and Bocce Ball Court Concerns at the next committee meeting.	Recording Secretary				
2. STAFF REPORTS: Following a brief discussion, it was the consensus of the Committee that the Executive Director use executive privilege to approve the Radio Club sell candy and ice cream at the Amphitheater shows.	Executive Director				
3. UNFINISHED BUSINESS: Booking Agent RFP The Recreation Director informed the committee that the Recreation Department is drafting an RFP to be discussed at the next committee meeting.	Recreation Director				
4. UNFINISHED BUSINESS: Mission Park Bulletin Boards The Recreation Director informed the committee that the bulletin boards have been delivered and are on target to be installed next week.	Recreation Director				
5. NEW BUSINESS: Select GRF Committee Vice Chair Mrs. Perrotti nominated Ms. Heinrichs for Vice Chair. There being no further nominations,	Recording Secretary				

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<p>Ms. Heinrichs was declared, by acclamation, Vice Chair of the Recreation Committee.</p>				
<p>6. NEW BUSINESS: Committee Review of Departmental Reports It was the consensus of the Committee to amend staff reports going forward to include a project timeline. All other reports were approved as submitted.</p>	<p>Recreation Director</p>			
<p>7. NEW BUSINESS: 2020 Budget Assumptions It was the consensus of the Committee to request staff make necessary adjustments and present a second draft at the next Committee meeting.</p>	<p>Recreation Director</p>			
<p>8. NEW BUSINESS: Assignment and Approval of Subcommittees The Committee moved to appoint the following people to the Restaurant/bar Subcommittee: Mrs. L. Perrotti, Ms. L. Stone, Ms. M. Gerber, Ms. I. Heinrich, Mr. L. Melody, Ms. J. Dunagan, Ms. L. Baidack, and Mr. R. Carson, and Mr. B. Lukoff.</p>	<p>Recording Secretary</p>			
<p>9. NEW BUSINESS: Assignment and Approval of Subcommittees The Committee moved to appoint the following people to the Entertainment Subcommittee: Mr. L. Perrotti, Ms. K. Rapp, and Ms. L. Stone.</p>	<p>Recording Secretary</p>			
<p>10. GOVERNING DOCUMENTS: Adopt Policy XX-XXXX-X, Locker Use The Committee moved to recommend the GRF Board adopt policy XX-XXXX-X, Locker Use, as amended, pending new formatting to be approved by the Governing Documents Committee.</p>	<p>Recording Secretary</p>		<p>X</p>	

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<p>11. GOVERNING DOCUMENTS: Amend Policy 70-1442-3, Marquee The Committee moved to recommend the GRF Board amend policy 70-1442-3, Marquee, as amended, pending new formatting to be approved by the Governing Documents Committee.</p>	Recording Secretary			X	
<p>12. GOVERNING DOCUMENTS: Amend Policy 70-5135-3, Recreation Committee Charter The Committee moved to recommend the GRF Board amend policy 70-5135-3, Recreation Committee Charter, as amended, pending new formatting to be approved by the Governing Documents Committee.</p>	Recording Secretary			X	
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <ol style="list-style-type: none"> 1. RV Lot Variance 2. RV Lot Charging Pad 3. Amphitheater Bridge 4. Radio Club – Ice Cream and Candy Sales at Movie Night 5. Booking Agent RFP 6. Golf Course Tee Box Replacement 7. Review and Approval of Recreation Department Event Schedule 8. Bocce Court Review 9. Saturday Night Dances – Rock N’ Roll Bands 10. 2020 Budget Assumptions 					Recording Secretary