



RECREATION COMMITTEE

SUMMARY REPORT
Monday, August 05, 2019
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE: The Committee reviewed 19 pieces of correspondence. It was the consensus of the Committee to discuss the request for a Salvation Army donation truck at the next Committee meeting, and forward two letters regarding the Marquee policy to the GRF Board of Directors and four letters regarding the Restaurant/Bar Questionnaire to the Restaurant/Bar Subcommittee.	Recording Secretary				
2. UNFINISHED BUSINESS: Booking Agent RFP The Committee moved to request staff amend the Booking Agent RFP as discussed and authorize the Committee Chair approve the amended RFP prior to being sent out for bids.	Recreation Director				
3. UNFINISHED BUSINESS: Mission Park – Bulletin Boards It was the consensus of the Committee to approve a three (3) month trial period to allow the Pickle Ball and Bocce Ball Organizations access to the bulletin boards at Mission Park so that they may post their own organization information, as needed.	Recreation Director				
4. UNFINISHED BUSINESS: Golf Course Tee Box Replacement The Committee moved to recommend to the GRF Board award a contract to Eagle Golf Construction for the replacement of nine (9) Golf Course T-Boxes, for a cost not to	Recreation Director		X	X	

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<p>exceed \$70,923, Reserve Funding, pending Finance Committee review.</p>					
<p>5. UNFINISHED BUSINESS: Clubhouse Four – Phase IV The Committee moved to approve the scope of work for Clubhouse Four, Phase IV, as presented and forward a request to the Physical Property Committee to obtain cost.</p>	<p>Recreation Director</p>	<p>Physical Property Committee</p>			
<p>6. UNFINISHED BUSINESS: 2020 Budget Assumptions The Committee moved to refer the below cost centers to the Finance Committee, for review:</p> <ul style="list-style-type: none"> • Cost Center 651 • Cost Center 652 • Cost Center 653 • Cost Center 654 • Cost Center 656 • Cost Center 740 • Cost Center 745 • Cost Center 746 • Cost Center 748 • Cost Center 749 • Cost Center 847 • Cost Center 735 	<p>Recreation Director</p> <p>Library Operations Supervisor</p>		<p>X</p>		
<p>7. NEW BUSINESS: Friends of the Library Donation The Friends of the Library Vice President, Behroze Irani, presented the Committee with an \$8,000 donation to the Leisure World Library on behalf of the Friends of the Library.</p>	<p>Library Operations Supervisor</p>				
<p>8. NEW BUSINESS: Bocce Ball Court Review It was the consensus of the Committee to address this topic at the next scheduled meeting. No action was taken at the time of the meeting, pending a walkthrough to be scheduled of the Bocce Ball Court area.</p>	<p>Recording Secretary</p>				
<p>9. NEW BUSINESS: Radio Club – Sale of Ice Cream and Candy at Amphitheater</p>	<p>Recreation Director</p>				

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<p>The Committee moved to approve the Radio Club to sell refreshments for the remainder of the 2019 Amphitheater movie season.</p>					
<p>10. NEW BUSINESS: Review and Approve Recreation Department Event Schedule The Committee moved to approve the following 2020 Recreation Department events:</p> <ul style="list-style-type: none"> • Arts and Crafts Festival • GRF Offsite Bus Trips • Cinco De Mayo • Holiday Tree Lighting • Fourth of July • Menorah Lighting • Monday Night Football • Mother's Day • Open Air Movie Nights • GRF Super Bowl Party • GRF Indoor Swap Meet • 2020 Summer Concert Series • Toys for Tots • Veterans Honor Banners • Veterans Plaza Event (1) • Cultural Bus Trips • Author Speak <p>The Committee moved to deny the following 2020 Recreation Department events:</p> <ul style="list-style-type: none"> • Community Expo • MLK Remembrance • Saturday Community Shows • St. Patrick's Day • Egg Decorating Contest • Ginger Bread House Contest • Pumpkin Carving Contest • Fall Festival • Valentine's Day Dance 	<p style="text-align: center;">Recreation Director</p> <p style="text-align: center;">Library Operations Supervisor</p>				
<p>11. NEW BUSINESS: Saturday Night Dances The Committee moved to approve the Recreation Department work with local entertainment groups to provide entertainment at the Saturday Night</p>	<p style="text-align: center;">Recreation Director</p>				

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<p>Dances, at little to no cost, on a three (3) month trial basis.</p> <p>Following further discussion, the Committee moved to reduce the Community Entertainment budget in cost center 740 by \$10,000.</p>					
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <ol style="list-style-type: none"> 1. Salvation Army Donation Truck 2. Bocce Ball Court Walkthrough 3. Governing Documents; 70-1202-1, Club Membership, and 70-1471-3, Marquee. 					<p>Recording Secretary</p>