



RECREATION COMMITTEE

SUMMARY REPORT
Tuesday, September 3, 2019
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE: The Committee reviewed 40 pieces of correspondence, and concurred to discuss Sunday Water Aerobics at the next Committee meeting.	Recording Secretary				
2. STAFF REPORTS: It was the consensus of the Committee to request staff schedule a walkthrough of the RV Lot for October.	Recording Secretary				
3. UNFINISHED BUSINESS: Questionnaires – Learning Center The Committee moved to recommend the GRF Board grant conceptual approval, to allocate Trust Property as determined by the Recreation Committee for the mutual benefit of the Shareholder/Members in the establishment of locations to support the mission of GRF in providing resources for continued education. General improvements and enhancements to Trust property to accommodate the establishment of a Knowledge and Learning Center is a general estimate of \$75,000 to \$100,000, with a verbal commitment by the Golden Age Foundation to support a large portion of the estimated cost.	Executive Director			X	
4. UNFINISHED BUSINESS: Bocce Ball Court Review The Committee moved to approve a 30-day trial period for the Bocce Ball Organization to use pop-up shade					

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<p>structures at the Bocce Ball Court, pending location and installation approval by the Recreation Department.</p> <p>It was the consensus of the Committee to review this topic after the 30-day trial period.</p>	<p>Recreation Director</p> <p>Recording Secretary</p>				
<p>5. NEW BUSINESS: GRF Board Goals – Recreation</p> <p>The Committee moved to include the Recreation Committee Project Goals as part of the Executive Directors report going forward.</p> <p>It was the consensus of the Committee to request staff schedule a walkthrough of Mission Park.</p>	<p>Executive Director</p> <p>Recording Secretary</p>				
<p>6. NEW BUSINESS: Salvation Army Donation Truck</p> <p>The Committee move to approve the Recreation Department, provide an area that is best suited for a truck to park for the drop-off of household items for donation ran by the Golden Age Foundation.</p>	<p>Recreation Director</p>				
<p>7. NEW BUSINESS: Future Vision – SPAH</p> <p>The Committee concurred to forward the below listed ideas to the Strategic Planning Ad Hoc Committee, and include this topic on the next Recreation Committee agenda for further discussion.</p> <ol style="list-style-type: none"> 1. Cover and rebuild the Amphitheater; flex venue for concerts, dinner theater, movies, etc. This could also include underground parking. 2. Replace all A-frame buildings, and rebuild with two story buildings. 3. Cover Channel; this could be used for parking, a retail center, theater, market, restaurant, salon, financial services, pet store, etc. 					

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<p>4. Park and Ride Center; There will be more traffic and harder parking. Out sourced bus for riding outside the community (fee based).</p> <p>5. Learning Center with community Wi-Fi to allow for off-site instructors to teach classes. Shareholders could even attend classes from home.</p> <p>6. Underground electric lines</p> <p>7. 1.8 acre area; could be better utilized. New Clubhouse, additional pool, recreation area.</p> <p>8. Property Acquisition; buy adjacent properties or church properties within the walls to be used for new clubhouses, parking, Movie Theater, etc.</p> <p>9. Renovate the Security Building at the front gate, so it doesn't look like a bus station.</p> <p>10. Change the name of Leisure World.</p>					
<p>8. NEW BUSINESS: Mini Farms Chair Perrotti informed the Committee that this topic will be discussed at the next Facilities and Amenities Review Ad Hoc Committee meeting.</p>		<p>Facilities & Amenities Review Ad Hoc</p>			
<p>9. NEW BUSINESS: Library Usage – Draft It was the consensus of the Committee to schedule a Special meeting to review the proposed Library Usage Governing Document, as well as the current Library policy; 2501-35, Community Facilities Library Patron Use.</p>	<p>Library Operations Supervisor</p> <p>Recording Secretary</p>				
<p>10. GOVERNING DOCUMENTS: 70-1445-1, Mission Park The Committee moved to recommend the GRF Board of Directors amend policy 70-1445-1, Mission Park, as presented.</p>	<p>Recording Secretary</p>			<p style="text-align: center;">X</p>	
<p>11. GOVERNING DOCUMENTS: 70-5135-3, Recreation Committee Charter</p>					

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<p>The Committee moved to implement the revisions (in parenthesis, add the cost center name after the cost center number wherever it appears in the document), as requested by the action of the GRF Board of Directors, as its meeting on August 27, 2019.</p>	<p>Recording Secretary</p>				
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <ol style="list-style-type: none"> 1. Weaving Donation 2. Sunday Water Aerobics Class 3. Designated Use of Trust Property 4. Bocce Court Shade 5. Future Vision – SPAH 					<p>Recording Secretary</p>