



SPECIAL RECREATION COMMITTEE

SUMMARY REPORT Monday, September 23, 2019 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. NEW BUSINESS: NOCE – Continued Education Classes It was the consensus of the Committee to request staff bring back, to the October Recreation Committee meeting, additional information to establish a fee structure for non-shareholder use of continued education classes.</p> <p>Following further discussion, the Committee moved to approve staff move forward with the North Orange Continued Education program, as discussed, utilizing existing Trust Property space.</p>	Library Operations Supervisor				
<p>2. GOVERNING DOCUMENTS: Adopt 70-2504-1, Library Usage The Committee moved to recommend the GRF Board adopt 70-2504-1, Library Rules, as amended, adopt 70-2504-2, Library Fees (pending a 28-day posting to the membership), as amended, adopt 70-2504-3, Library Procedures, as amended.</p>	Recording Secretary			X	
<p>3. GOVERNING DOCUMENT: Rescind 70-2501-1, Community Facilities Library Patron Use The Committee moved to recommend the GRF Board of Directors rescind Governing Document 70-2501-1, Community Facilities Library Patron Use, as presented.</p>	Recording Secretary			X	

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FUTURE AGENDA ITEMS:

The Committee moved/concurred to:

There were no Future Agenda Items discussed at the time of the meeting.

Recording Secretary