



RECREATION COMMITTEE

SUMMARY REPORT Monday, October 7, 2019 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE: The Committee reviewed 8 pieces of correspondence, and requested the Recording Secretary follow up, as noted in the minutes.	Recording Secretary				
2. UNFINISHED BUSINESS: Fitness Center Questionnaire It was the consensus of the Committee to request staff bring back additional information regarding possible Fitness Center improvements, to be reviewed at the next Committee meeting.	Recreation Director				
3. UNFINISHED BUSINESS: Booking Agenda RFP Bid Opening It was the consensus of the Committee to request the Recording Secretary schedule a work study session for staff and the Recreation Committee Chairperson to review the bid submissions in detail and bring back a recommendation to the Committee.	Recording Secretary				
4. UNFINISHED BUSINESS: Exclusive Use/Users of Trust Property The Committee moved to recommend to the Finance Committee the Exclusive Use Leases from January 1, 2020, to December 31, 2020; <ul style="list-style-type: none"> • Friends of the Library • Golden Age Foundation • Radio Club • RV Club The Committee moved to forward the following Exclusive Use Leases to the	Recreation Director		X	X	

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<p>Facilities & Amenities Review Ad Hoc Committee for further review;</p> <ul style="list-style-type: none"> • Genealogy Club • Video Producers Club • Historical Society <p>The Committee moved to forward the following Exclusive Use Lease to the Finance Committee for further review;</p> <ul style="list-style-type: none"> • Rolling Thunder Club 		<p>Facilities & Amenities Review Ad Hoc</p> <p>Finance</p>			
<p>5. NEW BUSINESS: Weaving Donation The Committee moved to decline the weaving donation.</p>	<p>Recreation Director</p>				
<p>6. NEW BUSINESS: Sunday Water Aerobics It was the consensus of the Committee to take no action regarding the Sunday Water Aerobics class.</p>					
<p>7. NEW BUSINESS: Bocce Ball Court Shade The Committee moved to conceptually approve additional shade at the Bocce Ball Court, pending funding from the Golden Age Foundation.</p>	<p>Executive Director</p>				
<p>8. NEW BUSINESS: Clubhouse Refuse Containers The Committee moved to conceptually approve the replacement of refuse container within all Clubhouses with reasonably priced containers as selected by ADRC, which must be clearly marked Recyclables and Trash. Upon container selection staff shall provide to the Recreation Committee a full breakdown of number of containers in each clubhouse and associated cost.</p>	<p>Executive Director</p>	<p>ADRC</p>			
<p>9. NEW BUSINESS: Amphitheater Blind Replacement The Committee moved to recommend the GRF Board approve the replacement of all of the blinds in the upper offices of the Amphitheater by Coast Factory Blinds in the amount of \$6,922.24, pending Finance Committee Review.</p>	<p>Recreation Director</p>		<p>X</p>	<p>X</p>	

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<p>10. GOVERNING DOCUMENTS: Adopt 70-2504-4, Release of Liability Form The Committee moved to recommend the GRF Board adopt 70-2504-4, Release of Liability Form, as presented.</p>	<p>Recording Secretary</p>			<p>X</p>	
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <ol style="list-style-type: none"> 1. Fitness Center – Gym Improvements. 2. Recycling Bins 					<p>Recording Secretary</p>