



## RECREATION COMMITTEE

**SUMMARY REPORT**  
**Monday, November 4, 2019**  
**1:00 p.m.**

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<b>1. CORRESPONDENCE:</b> The Committee reviewed Eleven (11) pieces of correspondence, and requested the Recording Secretary follow up as noted in the minutes.	Recording Secretary				
<b>2. SUBCOMMITTEE REPORT: Restaurant/Bar Subcommittee – Feasibility Study</b> The Committee moved to recommend to the GRF Board, the retention of Savory Hospitality Consulting in the amount of \$2,300, Capital funds, per the attached proposal dated, September 11, 2019, pending Finance Committee review.	Executive Director		X	X	
<b>3. UNFINISHED BUSINESS: Booking Agent RFP</b> The Committee moved to approve Terry Hill & Associates for providing the entertainment for the 2020 Amphitheater Show season.	Recreation Director				
<b>4. UNFINISHED BUSINESS: Exclusive Use of Trust Property Leases</b> The Committee moved to recommend to the Finance Committee the exclusive use of approximately 543 sq. ft., within CH3, for use by the Genealogy Club, from January 1, 2020, to December 31, 2020, contingent upon the additional provisions within the lease agreement, the Club must be open to general members at least 5 days a week, for 4 hours, per open day.	Executive Director		X	X	

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<p>The Committee moved to recommend to the Finance Committee the exclusive use of approximately 320 sq. ft., within the upper amphitheater, for use by the Video Producers Club, from January 1, 2020, to December 31, 2020.</p> <p>The Committee moved to recommend to the Finance Committee the exclusive use of approximately 239 sq. ft., within the upper amphitheater, for use by the Theater Club, from January 1, 2020, to December 31, 2020.</p> <p>The Committee moved to recommend to the Finance Committee the exclusive use of approximately 434 sq. ft., within CH1, for use by the Historical Society, from January 1, 2020, to December 31, 2020.</p> <p>The Committee moved to recommend to the Finance Committee the exclusive use of approximately 910 sq. ft., within the 1.8 acres, for use by Rolling Thunder, from January 1, 2020, to December 31, 2020.</p>	Executive Director		X	X	
<p><b>5. NEW BUSINESS: Fitness Center Improvements</b> The Committee moved to recommend the GRF Board award a contract to K Allan Consulting for a cost not to exceed \$3,000, Capital funding, pending Finance Committee review.</p>	Recreation Director		X	X	
<p><b>6. NEW BUSINESS: RV Lot Aisle and End Marker Replacement</b> The Committee moved to recommend the GRF Board approve the replacement of all aisle and end markers throughout the RV Lot for a cost not to exceed \$3,330, Capital funds, pending Finance Committee review.</p>	Recreation Director		X	X	
<p><b>7. NEW BUSINESS: American Textile Recycling Bins</b></p>	Recreation Director				

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<p>The Committee moved to decline the proposal from American Textile Recycling.</p>					
<p><b>8. NEW BUSINESS: Locker Agreement Invoicing Cycle</b>          The Committee moved to recommend the GRF Board of Directors rescind the Locker Agreement Invoicing Cycle (Exhibit A) and recommend the Recreation Department collect payment at the time of renewal.</p>	<p>Assistant Recreation Manager</p>			<p>X</p>	
<p><b>9. NEW BUSINESS: Orange County Registrar of Voters Onsite Ballot Collection</b>          It was the consensus of the Committee to forward this agenda item to the Physical Property Committee for further review.</p>	<p>Assistant Recreation Manager</p>	<p>Physical Property Committee</p>			
<p><b>10. GOVERNING DOCUMENTS: Adopt 70-1447-1, Use of Community Facilities – Mini Farm</b>          The Committee moved to recommend the GRF Board adopt 70-1447-1, Use of Community Facilities, Mini Farm, as amended, effective April 1, 2020.</p>	<p>Recording Secretary</p>			<p>X</p>	
<p><b>11. GOVERNING DOCUMENTS: Adopt 70-2504-1, Library Rules</b>          The Committee moved to recommend the GRF Board adopt 70-2504-1, Library Rules, as presented.</p>	<p>Recording Secretary</p>			<p>X</p>	
<p><b>12. GOVERNING DOCUMENTS: Adopt 70-2504-2, Library Fees</b>          The Committee moved to recommend the GRF Board adopt 70-2504-2, Library Fees, as presented.</p>	<p>Recording Secretary</p>			<p>X</p>	
<p><b>13. GOVERNING DOCUMENTS: Adopt 70-2504-3, Library Procedures</b>          The Committee moved to recommend the GRF Board adopt 70-2504-3, Library Procedures, as presented.</p>	<p>Recording Secretary</p>			<p>X</p>	
<p><b>14. GOVERNING DOCUMENTS: Review 70-1400-1, Co-Occupants and Qualified Permanent Resident (QPR) Use of Clubhouses</b>          The Committee moved to recommend the GRF Board approve 70-1400-1, Co-Occupants and Qualified Permanent Resident (QPR) Use of, as presented.</p>	<p>Recording Secretary</p>				

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**FUTURE AGENDA ITEMS:**

The Committee moved/concurred to:

1. RV Lot Variance
2. Museum of Tolerance - Refund Request
3. Clubhouse One – Divider Screens
4. Knowledge and Learning Center
5. City of Seal Beach Business License
6. Fitness Center Consultant
7. Instructor Petitions

Recording Secretary