



RECREATION COMMITTEE

SUMMARY REPORT Monday, December 2, 2019 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE: The Committee reviewed seven (7) pieces of correspondence, and requested the Recording Secretary follow up as noted in the minutes.	Recording Secretary				
2. SUBCOMMITTEE REPORT: Restaurant/Bar The Executive Director spoke on this topic and informed the Committee that the GRF Board approved a contract with Savory Hospitality at the November 26, 2019, GRF Board meeting to perform a feasibility study. No further action has been taken.					
3. UNFINISHED BUSINESS: Knowledge and Learning Center The Library Operations Supervisor provided an update on this topic, and informed the Committee that the scope of work for this project is being discussed in the Physical Property Committee.	Library Operations Supervisor				
4. NEW BUSINESS: Instructor Petition The Executive Director spoke on this topic. It was the consensus of the Committee to request the Executive Director bring to the next Committee meeting documentation from Philadelphia Insurance Company regarding the instructor insurance requirements.	Executive Director				
5. NEW BUSINESS: RV Lot Request Variance	Recreation Director				

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<p>It was the consensus of the Committee to request the Executive Director and Recreation Director meet with Mr. Palladino to address this topic.</p>					
<p>6. NEW BUSINESS: Request for Refund – Museum of Tolerance It was the consensus of the Committee to approve a \$70 refund to Mr. and Mrs. Hultquist for their tickets to the Museum of Tolerance.</p>	<p>Recreation Manager</p>				
<p>7. NEW BUSINESS: Clubhouse One – Divider Screens The Assistant Recreation Manager informed the Committee that the Recreation Department is still collecting costs, and will bring back additional information to the next Committee meeting, but in the interim divider screens have been moved from Clubhouse Two.</p>	<p>Recreation Director</p>				
<p>8. NEW BUSINESS: Concessions Review The Assistant Recreation Manager informed the Committee that the Recreation Director is in contact with the current vendor, and will bring back additional information to the next Committee meeting.</p>	<p>Recreation Director</p>				
<p>9. NEW BUSINESS: Seal Beach Police Department – K9 Training The Committee moved to approve the Seal Beach Police Department utilize Clubhouse Two, one time only, for the purpose of K9 training.</p>	<p>Assistant Recreation Manager</p>				
<p>10. NEW BUSINESS: Rollin’ Thunder Tire Service The Committee moved to approve a variance to policy 70-1403-1, Commercial Use, to allow the Rollin’ Thunder Golf Cart Club to hold a one-time event permitting the club to charge for replacement tires and mounting services, contingent on providing proof of insurance naming GRF additional insured and signing an indemnity agreement.</p>	<p>Recreation Director Assistant Recreation Manager</p>				
<p>11. NEW BUSINESS: Club Compliance – BINGO</p>					

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<p>It was the consensus of the Committee to request the Assistant Recreation Manager bring back additional information to the next Committee meeting.</p>	<p>Assistant Recreation Manager</p>				
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred to:</p> <ol style="list-style-type: none"> 1. Bike Service Alternative 2. Philadelphia Insurance – Instructor Requirements 3. Club Compliance – BINGO 					<p style="text-align: center;">Recording Secretary</p>