



RECREATION COMMITTEE MINUTES

January 6, 2020

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, January 6, 2020, in Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mrs. L. Perrotti, Chair Ms. I. Heinrichs, Vice Chair
 Ms. M. Gerber Mr. B. Lukoff
 Ms. K. Rapp Ms. J. St. Aubin
 Ms. P. Snowden Ms. S. Hopewell, Vice President

Absent: Ms. L. Stone, Ex-Officio

Also

Present: Mr. R. Ankeny, Executive Director
 Mr. T. De Leon, Recreation Director
 Mr. T. Fileto, Recreation Manager
 Ms. K. Thayer, Assistant Recreation Manager
 Ms. V. Morris, Library Operations Supervisor
 Ms. J. Isom, GRF Representative, Mutual Sixteen
 Mr. N. Massetti, GRF Representative, Mutual Seventeen
 Ms. M. Kmiecik, Recording Secretary
 33 Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. As a quorum of the Board is present, this meeting will be conducted as a Committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in January 2020.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti provided a brief update on current Committee projects and introduced guests and staff – Executive Director Randy Ankeny, Recreation Director Terry De Leon, Recreation Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, Library Operations Supervisor Vanessa Morris, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS

Twenty-two (22) Shareholders/Members spoke.

APPROVAL OF MINUTES

The minutes of the December 2, 2019, regular meeting were approved, as presented.

CORRESPONDENCE

Leisure World Christmas tree – M. Winks

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement.

Instructor Petition – Addendum One

The Committee reviewed the correspondence.

Instructor Petition – Addendum Two

The Committee reviewed the correspondence.

Mini Farms – M. Giles

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment.

Gophers at Clubhouse One

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment.

American Legion – R. Carson

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement and advise that this topic will be discussed at the next Committee meeting.

Duplicate Clubs – C. Damoci

The Committee reviewed the correspondence and the Assistant Recreation Manager spoke on this topic, and informed the Committee that she has already addressed this topic with the sender.

Golf Hitting Cages – M. McElrath

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment and advise that this topic is being addressed by the Recreation Department.

Hearing Loop – T Gan

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment and advise that this topic has been forwarded to the Physical Property Committee for further review.

Following a brief discussion, Ms. Snowden MOTIONED, seconded by Ms. Rapp and carried unanimously-

TO forward a request to the Physical Property Committee to collect cost for the installation of assistive listening devices, similar to the Hearing Loop, within all community facilities.

Assistive Listening Devices – G. Morris

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment and advise that this topic has been forwarded to the Physical Property Committee for further review.

STAFF REPORTS

Recreation Director

The Recreation Director presented his reports and upcoming events, as submitted.

Library Supervisor

The Library Supervisor presented her reports and upcoming events, as submitted.

Executive Director

The Executive Director provided an update on upcoming projects and commented on items throughout the agenda pertaining the Committees area of purview.

SUBCOMMITTEE REPORTS

Restaurant/Bar Subcommittee

Chair Perrotti provided an update on this topic. No action was taken at the time of the meeting.

Entertainment Subcommittee

Chair Perrotti provided an update on this topic. No action was taken at the time of the meeting.

UNFINISHED BUSINESS

Bike Service Alternative

Following a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Rapp and carried unanimously-

TO recommend that the Recreation Committee grants a variance to the commercial use prohibition and permits Golden Age Foundation to sponsor and facilitate a periodic bicycle repair service event, provided by Velofix, at the Clubhouse Two parking lot, the schedule of such events to be coordinated with the Recreation Department, pending receipt of all required insurance paperwork.

North Orange Continued Education (NOCE) Classes

The Library Operations Supervisor informed the Committee that a meet and greet with the teachers from NOCE is scheduled for Friday, January 10, 2020, from 3:00 p.m. – 4:30 p.m., in Clubhouse Four. Event information was published in the December 26th edition of LW Weekly.

Knowledge and Learning Center

Following a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Rapp and carried unanimously-

TO approve the general specifications as amended and forward the specifications to the Physical Property Committee to fully develop the scope of work and seek proposals as needed to fulfill the scope of work. Upon finalization of all relevant costs, staff is directed to forward the project to the Finance Committee for funding and upon securing funding, forward the action to the GRF Board for final approval.

(Chair Perrotti called a break between 2:35-2:50 p.m.)

Fitness Center Consultant

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Clubhouse One – Divider Screens

The Recreation Director spoke on this topic. No action was taken at the time of the meeting.

Concessions Review

The Recreation Director spoke on this topic. It was the consensus of the Committee to request the Recreation Director bring back additional information for further review.

Club Compliance – BINGO

The Executive Director and Assistant Recreation Manager provided an update on this topic. No action was taken at the time of the meeting.

Pool/Golf Complex

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Clubhouse Recycle Bins

The Executive Director provided an update on this topic. It was the consensus of the Committee to discuss this topic at the next meeting.

NEW BUSINESS

Philadelphia Insurance – Instructor Requirements

The Executive Director provided an update on this topic. It was the consensus of the Committee to discuss this topic at the next meeting.

Future Planning – Mini Farms

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Mr. Lukoff and carried unanimously by the Committee members present-

TO request staff collect costs to have a consultant professionally evaluate the space.

Valentine's Day Dance Approval

It was the consensus of the Committee to approve the 2020 GRF Valentine's Day Dance.

Upper Amphitheater Loft

The Executive Director provided an update on this topic. It was the consensus of the Committee to discuss this topic at the next meeting.

GOVERNING DOCUMENTS

Amend 70-1400-1, Co-occupants and Qualified Permanent Residents (QPR) Use of Clubhouses

Following a brief discussion, Ms. Snowden MOTIONED, seconded by Ms. Rapp and carried unanimously by the Committee members present-

TO recommend the GRF Board amend 70-1400-1, Co-occupants and Qualified Permanent Residents (QPR) Use of Clubhouses, as amended.

Future Agenda Items

It was the consensus of the committee to include the below listed items on the next Committee meeting agenda.

1. American Legion Event Approval
2. Fitness Center Consultant
3. Clubhouse One – Divider Screen
4. Clubhouse Recycle Bins
5. Philadelphia Insurance – Instructor Requirements
6. Future Planning – Mini Farms
7. Upper Amphitheater Loft
8. Golf Hitting Cages
9. Concessions Review

PRESIDENT’S COMMENTS

The Vice President commented on various items pertaining to the agenda throughout the meeting.

NEXT MEETING

February 3, 2020 at 1:00 p.m.

Conference Room B

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:27 p.m.

Leah Perrotti, Chair
RECREATION COMMITTEE