



RECREATION COMMITTEE

SUMMARY REPORT
Monday, January 6, 2020
1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE: The Committee reviewed ten (10) pieces of correspondence, and requested the Recording Secretary follow up as noted in the minutes.	Recording Secretary	Physical Property Committee (Hearing Loop)			
2. UNFINISHED BUSINESS: Bike Service Alternative The Committee moved 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 scheduling of such events to be coordinated with the Recreation Department, pending receipt of all required insurance paperwork.	Assistant Recreation Manager				
3. UNFINISHED BUSINESS: Knowledge and Learning Center The Committee moved 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.	Executive Director	Physical Property Committee			
4. UNFINISHED BUSINESS: Concessions Review					

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<p>It was the consensus of the Committee to request the Recreation Director bring back additional information for further review.</p>	<p>Recreation Director</p>				
<p>5. NEW BUSINESS: Future Planning – Mini Farms The Committee moved to request staff collect cost to have a consultant professionally evaluate the space.</p>	<p>Recreation Director</p>				
<p>6. NEW BUSINESS: Valentine’s Day Dance Approval It was the consensus of the Committee to approve the 2020 GRF Valentine’s Day Dance.</p>	<p>Recreation Manager</p>				
<p>7. GOVERNING DOCUMENTS: Amend 70-1400-1, Co-occupants and Qualified Permanent Residents The Committee moved to recommend the GRF Board amend 70-1400-1, Co-occupants and Qualified Permanent Residents (QPR) Use of Clubhouses, as amended.</p>	<p>Recording Secretary</p>			<p style="text-align: center;">X</p>	
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred:</p> <ol style="list-style-type: none"> 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 					<p style="text-align: center;">Recording Secretary</p>