



RECREATION COMMITTEE

SUMMARY REPORT Monday, February 3, 2020 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. CORRESPONDENCE: The Committee reviewed eight pieces of correspondence, and requested the Recording Secretary follow up as noted in the minutes.	Recording Secretary				
2. UNFINISHED BUSINESS: Upper Amphitheater Loft The Committee moved to approve the general specifications, as presented, and to 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.	Recreation Director				
3. UNFINISHED BUSINESS: North Orange Continued Education Classes The Library Operations Supervisor informed the Committee that class registration is scheduled for February 18 th at 9:00 a.m. in Clubhouse Two.	Library Operations Supervisor				
4. UNFINISHED BUSINESS: Concessions Review It was the consensus of the Committee to take no action on this topic until closer to the contract end date.	Recreation Director				
5. UNFINISHED BUSINESS: Future Planning – Mini Farms It was the consensus of the Committee to establish a Mini Farm Subcommittee. The following members and staff were appointed: Ms. K. Rapp, Ms. P. Snowden, Ms. I. Heinrichs, Mr. B. Lukoff, Lynn Baidack, and Vanessa Morris.	Library Operations Supervisor				

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<p>6. NEW BUSINESS: Alzheimer's Family Center Memory Screenings It was the consensus of the Committee to support the idea of holding Alzheimer screenings through the Alzheimer's Family Center and recommend the Member Resources and Assistant Liaison work with the Assistant Recreation Manager to reserve a meeting space.</p>	<p>Assistant Recreation Manager</p>			
<p>7. NEW BUSINESS: American Legion Event Approval It was the consensus of the Committee to request the Assistant Recreation Manager address this topic with the American Legion.</p>	<p>Assistant Recreation Manager</p>			
<p>8. NEW BUSINESS: Commemorative/Donation Support Wall at the Pool The Committee moved to conceptually approve the idea and request the Executive Director work with Lynn Baidack to draft a formal proposal for review at the next committee meeting.</p>	<p>Executive Director</p>			
<p>9. NEW BUSINESS: Approval to run Contest to Name the Golf Course It was the consensus of the Committee to request the Assistant Recreation Manager draft a contest to name the Golf Course for committee review at the next meeting.</p>	<p>Assistant Recreation Manager</p>			
<p>10. GOVERNING DOCUMENTS: 70-1406-1, Limitations on Use It was the consensus of the Committee to discuss 70-1406-1, Limitations on Use at the next committee meeting.</p>	<p>Recording Secretary</p>			
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred:</p> <ol style="list-style-type: none"> 1. Wolf Haven International – Education Outreach 2. Saturday Night Dance Bands - Payment 3. Bocce Ball Court Expansion 4. Restaurant/Bar Subcommittee report 5. Entertainment Subcommittee report 6. Fitness Center Consultant 7. Commemorative Support Wall 8. Golf Course Naming Contest 9. Mini Farm Subcommittee Report 10. 70-1406-1, Limitations on Use 				<p>Recording Secretary</p>