



## **SPECIAL RECREATION COMMITTEE MINUTES**

**February 18, 2020**

The special meeting of the Recreation Committee was called to order at 10:00 a.m. by Chair Perrotti on Tuesday, February 18, 2020, in the Administration Conference Room, 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. P. Snowden

Absent: Ms. St. Aubin  
             Ms. L. Stone, Ex-Officio

Also Present: Ms. S. Hopewell, GRF Vice President  
                 Mr. R. Ankeny, Executive Director  
                 Mr. T. De Leon, Recreation Director  
                 Ms. K. Thayer, Assistant Recreation Manager  
                 Mr. M. Weaver, Facilities Director  
                 Mr. D. Rudge, Physical Property Manager  
                 Ms. M. Kmiecik, Recording Secretary  
                 Nine (9) Shareholders/Foundation Members

### **RULES OF ORDER**

Chair Perrotti asked everyone to turn off or silent their cell phones, wait for their turn to speak, and be courteous to one another.

### **CHAIR'S COMMENTS**

Chair Perrotti provided a brief update on current Committee projects and introduced guests and staff – Executive Director Randy Ankeny, Recreation Director Terry De Leon, Assistant Recreation Manager Kathy Thayer, Mark Weaver Facilities Director, David Rudge Physical Property Manager, and Recording Secretary Marcy Kmiecik.

### **SHAREHOLDER/ MEMBER COMMENTS**

Four (4) shareholder/Members commented.

### **APPROVAL OF MINUTES**

There were no minutes presented at the time of the meeting.

**CORRESPONDENCE**

There was no Correspondence reviewed at the time of the meeting.

**STAFF REPORTS**

There were no Staff Reports reviewed at the time of the meeting.

**SUBCOMMITTEE REPORTS**

There were no Subcommittee Reports at the time of the meeting.

**UNFINISHED BUSINESS**

There was no Unfinished Business discussed at the time of the meeting.

**NEW BUSINESS**

**Fitness Center Consultant Report**

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

**TO** recommend the GRF Board conceptually approve the proposed design concept for the expansion and enhancement of the Fitness Center, and authorize the Physical Property, Recreation, and Architectural Design Review Committees to take all required actions to finalize all plans and specifications and to fully develop all costs for the proposed project and forward a request to the Finance Committee to determine if funding is available. Upon securing funding bring the completed project plan back to the GRF Board for final approval.

**Pool Project – Restrooms and Locker Rooms**

Following a brief discussion, Mrs. Perrotti MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the Committee members present-

**TO** recommend the GRF Board approve the design concepts, as presented, for the replacement of the Pool, Spa, and Locker Rooms, required by the uncovered presence of numerous critical latent construction defects and then authorize the Physical Property, Recreation and Architectural Design Review Committees to take all required actions under a budget, as approved by the GRF Board, to complete the replacement of the Pool, Spa, and Locker Rooms as quickly as reasonably possible.

**GOVERNING DOCUMENTS**

There were no Governing Documents to review at the time of the meeting.

**PRESIDENT'S COMMENTS**

The Vice President commented on items pertaining to the Committee's area of purview throughout the meeting.

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 11:03 a.m.

A handwritten signature in black ink, appearing to read 'L Perrotti', is written over a horizontal line. The signature is cursive and extends above the line.

Leah Perrotti, Chair  
RECREATION COMMITTEE

Mk 02-18-20