



RECREATION COMMITTEE

SUMMARY REPORT Monday, March 2, 2020 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. CORRESPONDENCE: The Committee reviewed five items of correspondence and requested the Recording Secretary follow up, as noted in the minutes. The Committee will review the request for a stability and balance class at the April Committee meeting. The Committee concurred to seek funding availability from the Finance Committee and recommend the GRF BOD approve the purchase of a pool table to replace the snooker table.</p>	Recording Secretary		X	X	
<p>2. SUBCOMMITTEE REPORTS: Restaurant/Bar Subcommittee The Committee moved to dissolve the Restaurant/Bar Subcommittee.</p>	Recording Secretary				
<p>3. SUBCOMMITTEE REPORTS: Entertainment Subcommittee: Approve the 2020 Amphitheater Schedule The Committee moved to approve the 2020 Amphitheater schedule, as presented (the Village People are yet to be finalized).</p>	Recreation Director				
<p>4. UNFINISHED BUSINESS: Upper Amphitheater Loft Renaming – Performing Arts Center The Committee moved to recommend the GRF BOD approve the renaming of the Upper Amphitheater Loft to Performing Arts Center. The Committee request staff pursue standard signage for the Performing</p>	Recording Secretary Library Operations Supervisor				

RECREATION COMMITTEE

<p>Arts Center as well as other Club rooms.</p>					
<p>5. UNFINISHED BUSINESS: North Orange Continued Education (NOCE) Classes, Update The Committee requested staff to investigate the possibility of NOCE providing golf instructors and to provide NOCE summer courses to the recording secretary for the next Committee meeting. Additionally, information regarding the availability of ESL instruction is requested for the Committee's information.</p>	<p>Library Operations Supervisor</p>				
<p>6. NEW BUSINESS: Wolf Haven International – Education Outreach The Committee moved to authorize Wolf Haven International to offer <u>The Wolves, Coyotes and Dogs Education Program</u>, at a cost of \$150.00 and authorize use of a room in a Clubhouse to be determined.</p>	<p>Library Operations Supervisor</p>				
<p>7. NEW BUSINESS: Weekend Bands Payment The Committee moved to request staff explore options for sponsorships of the weekend bands.</p>	<p>Assistant Recreation Manager</p>				
<p>8. NEW BUSINESS: Mission Park – Bocce Ball Court Expansion The Committee moved to approve the concept of an additional Bocce Ball Court at Mission Park or alternate locations and to send the concept to the Physical Property Committee for cost estimates. Upon securing all applicable cost estimates, the Physical Property Committee shall return the project to the Recreation Committee for review of the proposed expense against current and future community recreational needs.</p>		<p>Physical Property Committee</p>			
<p>9. NEW BUSINESS: Commemorative/ Donation Wall at the Pool The Committee concurred to review this topic at the next Committee meeting.</p>	<p>Executive Director Assistant Recreation Manager Shareholder/ member Lynn Baidack</p>				

RECREATION COMMITTEE

<p>10. NEW BUSINESS: Golf Course Naming Contest The Committee moved to approve the name of the Golf Course contest, drafted by the Assistant Recreation Manager and requested an update at the next Committee meeting.</p>	Assistant Recreation Manager			
<p>11. NEW BUSINESS: Pickleball Instructor The Committee moved to approve use of designated space at the Pickleball courts, for use by the Pickleball Club for pickleball training by Barry Chittem and to allow the Recreation Department to oversee the details.</p>	Recreation Director			
<p>12. GOVERNING DOCUMENTS: Amend 70-1406-1, Limitations on Use The Committee moved review 70-1406-1, Limitations on Use, proposed amendment identifying the conditions under which qualifying GRF Clubs/Organizations may reserve Clubhouse Space for the purpose of conducting bingo games at the next Committee meeting.</p>	Recording Secretary			
<p style="text-align: center;">FUTURE AGENDA ITEMS: The Committee moved/concurred:</p> <ol style="list-style-type: none"> 1. Addition of a Stability and Balance Class 2. Summer Course Offerings by NOCE 3. Commemorative Support Wall 4. Golf Course Naming Contest, Update 5. Amend 70-1406-1, Limitations on Use 				Recording Secretary