



RECREATION COMMITTEE

SUMMARY REPORT Tuesday, September 8, 2020 1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<p>1. CORRESPONDENCE: The Committee reviewed fifteen items of correspondence and requested the Recording Secretary follow up, as noted in the minutes. The Committee concurred to review the Golf Cart Club donations request in the beginning of 2021; further review the request to park horse trailers at the RV Lot at the Work Study; forward the Photo Arts Club request to display the artwork in CH 3 to the ADR Committee.</p>	Recording Secretary	ADRC			
<p>2. UNFINISHED BUSINESS: Re-evaluation of the Loft Remodel The Committee moved to forward the Amphitheater Loft Scope of Work to the Physical Property Committee for review.</p>	Executive Director, Recording Secretary	PPC			
<p>3. UNFINISHED BUSINESS: Fitness Center Renovations The Executive Director provided the Committee with the updates on LW Fitness Center.</p>	Executive Director				
<p>4. UNFINISHED BUSINESS: North Orange Continued Education Classes. Update</p>	Recording Secretary				

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<p>No update was provided on this matter at the time of the meeting.</p>					
<p>5. UNFINISHED BUSINESS: Weekend Band Sponsorship The Committee concurred to hold off on this item until January of 2021.</p>	<p>Recreation Director</p>				
<p>6. NEW BUSINESS: Selection of GRF Vice-Chair The Committee concurred to appoint Ms. J. St. Aubin as Vice-Chair.</p>	<p>Committee Members, Recording Secretary</p>				
<p>7. NEW BUSINESS: Selection of Entertainment Sub-Committee The Committee concurred to appoint Ms. K. Rapp, Mr. L. Perrotti, Ms. L. Stone and Ms. J. St. Aubin as the members of Entertainment Sub-Committee.</p>	<p>Committee Members, Recording Secretary</p>				
<p>8. NEW BUSINESS: The Approval of Entertainment Agent and Amphitheater Show Productions The Committee moved to conceptually approve the ruling of the sound and entertainment contracts into one, and further discuss it at the Work Study.</p>	<p>Executive Director, Recreation Director</p>				
<p>9. NEW BUSINESS: Toys for Tots; Canned Food Drive; Christmas Tree Lighting; Fall Festival; Arts & Crafts Festival The Committee concurred to have the Recreation Department staff present a plan on holding those events outside, at the next scheduled Committee meeting.</p>	<p>Recreation Director, Recreation Manager</p>				

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10.	NEW BUSINESS: Golf Hitting Cage The Committee concurred to forward this item to the SPAH Committee for review.	Executive Director, Recreation Director, Recording Secretary	SPAH			
11.	NEW BUSINESS: Cancellation of 2020 Recreation Department Events The Committee concurred to review this item at the next scheduled Committee meeting.	Committee Members				
12.	NEW BUSINESS: RV Lot Grading The Committee moved to forward this item to the Physical Property Committee for review, evaluation and approval.	Executive Director, Recreation Director, Recording Secretary	PPC			
13.	NEW BUSINESS: Weight Watchers Meetings The Committee concurred to further discuss this item at the next scheduled Committee meeting.	Assistant Recreation Manager, Recording Secretary				
14.	NEW BUSINESS: Golf Course Naming Contest The Committee concurred to further discuss this item at the next scheduled Committee meeting, with recommendation to the Board.	Executive Director, Assistant Recreation Manager				
15.	NEW BUSINESS: Commemorative/Donation Wall at Pool This item has been dismissed.	Recreation Manager				
16.	GOVERNING DOCUMENTS Adopt: i. XX-XXXX-X, New Fitness Center Policy The Committee concurred to have the	Committee Members, Recreation Director				

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Recreation Director present this policy at the next scheduled Committee meeting.

Review:

- i. 70-5135-3, Recreation Committee Charter**
The Committee concurred to mark this policy as reviewed.
- ii. 70-1203-1, Membership of Clubs**
The Committee concurred to make corrections as noted and mark this policy as reviewed.
- iii. 70-1400-1, Use of GRF (Trust) Facilities**
The Committee concurred to mark this policy as reviewed.
- iv. 70-1401-3, Outside Bus Service**
The Committee concurred to make corrections as noted and mark this policy as reviewed.
- v. 70-1405-1, Literature - Community Facilities**
The Committee concurred to mark this policy as reviewed.
- vi. 70-1409-1, Amphitheater Dancing**
The Committee concurred to mark this policy as reviewed.
- vii. 70-2504-4, Release of Liability/Library**
The Committee concurred to make

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<p>corrections as noted and mark this policy as reviewed.</p> <p>viii. 70-1511-3, Dissemination of Information Form The Committee concurred to mark this policy as reviewed.</p> <p>ix. 70-1482-4, Arts and Crafts Festival Seller's Statement Form The Committee concurred to make corrections as noted and mark this policy as reviewed.</p> <p>Rescind</p> <p>i. 70-1466-1, Exercise Room Rules The Committee concurred to rescind this policy.</p> <p>Amend:</p> <p>i. 70-1447-1, Use of Community Facilities, Mini Farm - Rules The Committee concurred to review this policy at the Work Study.</p> <p>ii. 70-1445-1, Mission Park The Committee concurred to review this policy at the next scheduled Committee meeting.</p> <p>iii. 70-1412.02-1, Smoking Prohibition The Committee concurred to review</p>					
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<p> this policy at the Work Study. iv. 70-1423-3, Bulletin Board Usage The Committee concurred to make corrections as noted and mark this policy at the Work Study. v. 70-2609-1, GRF Equipment Use The Committee concurred to review this policy at the Work Study. vi. 70-1422-3, Marquee Usage The Committee concurred to review this policy at the Work Study. vii. 70-1487-1, Recreational Vehicle Lot (RVL) Rules and Regulations (horse trailers) The Committee concurred to review this policy at the Work Study. viii. 70-1406-1, Limitations on Use of Trust Property - Rules (BINGO) The Committee concurred to review this policy at the Work Study. </p>					
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FUTURE AGENDA ITEMS:

The Committee moved/concurred to include:

- a. Proposed New Bocce Ball Court
- b. Library Checkout Statistics
- c. ESL Classes. Update
- d. NOCE classes. Update
- e. Mini-Farms. Update
- f. Replacement of a pool table in CH 2
- g. Cancellation of 2020 Recreation Department Events
- h. Weight Watchers Meeting. Update
- i. Golf Course Naming Contest. Update
- j. Amphitheater Loft Signage
- k. Adopt: New Fitness Center Policy
(Replacement of Policy 70-1466-1 Exercise Rules)
- l. Review: Policy 70-1445-1, Mission Park

Recording Secretary