



RECREATION COMMITTEE MINUTES July 13, 2016

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Moore on Wednesday, July 13, 2016, in Conference Room B, Building Five, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Mr. P. Moore, Chair	Mrs. J. Reed
	Mr. S. McGuigan	Ms. P. Snowden
	Mr. Paul Pratt	Mrs. C. Damoci, Ex-Officio
	Ms. Kathy Rapp	

Absent: Mrs. L. Perrotti

Also	Mr. R. Ankeny, Executive Director	Present:
	Ms. C. Miller, Director of Finance	
	Mr. T. De Leon, Recreation Manager	
	Mr. T. Fileto, Recreation Supervisor	
	Mrs. V. Morris, Library OPS Supervisor	
	Mr. R. Stone, GRF Representative, Mutual One	
	Ms. L. Stone, GRF Representative, Mutual Three	
	Mr. B. Sheuermann, GRF Representative, Mutual Ten	
	Mrs. M. Greer, GRF Representative, Mutual Eleven	
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen	
	Mrs. H. Tran, GRF Representative, Mutual Fifteen	
	Mrs. L. Whitlock, Administrative Secretary	
	Ms. K. Lukina, Recording Secretary	
	Hon. S. Massa-Lavitt, Mayor of Seal Beach	
	Fifteen Shareholders/Foundation Members	

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Moore declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Physical Property Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in August, 2016.

ELECTION OF VICE CHAIR

Mr. McGuigan nominated Ms. Rapp for the office of Vice Chair. There being no further nominations, Ms. Rapp was declared, by acclamation, the Vice Chair of the Recreation Committee.

APPROVAL OF MINUTES

The Chair declared the regular meeting minutes of May 4, 2016, approved, as corrected.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Twelve shareholders/members commented on items on the agenda.

CORRESPONDENCE

Lapidary and Jewelry Club

Ms. Snowden MOTIONED, seconded by Ms. Rapp –

TO allow the Recreation Department to use the Lapidary and Jewelry Club's facilities for a trial period, from July to the end of August, on Wednesdays, from 5:00 p.m. to 9:00 p.m.

The motion was unanimously carried by the Committee members present.

Korean American Club

It was the consensus of the Committee to direct staff to send a final letter to the Korean American Club, along with necessary forms and policies with a deadline to provide required documents and to respond within 30-days. If the Korean Club doesn't comply with the given timeline, the club is to be disbanded. Staff will provide an update at a future meeting.

Letter from Mr. Gould – Pickle Ball

It was the consensus of the Committee to extend the trial period of Pickle Ball, from August 1, 2016 to January 1, 2017, if it doesn't impede any other previously scheduled community activities.

Purchase of Table Tennis Tables – Items 6H and 6I

It was the consensus of the Committee to direct the Executive Director to forward the Table Tennis Club's request for the replacement of ping-pong tables to the Finance Committee for approval, not to exceed \$3,000.00.

Letter from Pastor John Heide – Locker Space in Clubhouse Three

Ms. Rapp MOTIONED, seconded by Mrs. Reed –

TO direct staff to place double doors on opened cabinets to provide locker space for the Sunshine Club in Clubhouse Three.

The motion was unanimously carried by Committee members present.

Chair Moore read five additional pieces of correspondence received from shareholders and Foundation Members.

OLD BUSINESSPolicy 1415-50, Facility Locker Use

Chair Moore requested that Policy 1415-50, Facility Locker Use, be returned to the Policy Rewrite Committee for further review.

NEW BUSINESSPolicy for Dancing at the Amphitheater

Chair Moore requested the Policy Rewrite Committee draft a policy for Dancing at the Amphitheater and forward it to Ms. Snowden for further review.

Amphitheater Event – First Rams Game

It was the consensus of the Committee to allow the Recreation Supervisor to add to the amphitheater events the first Rams Football game on September 12, 2016.

Clubhouse Six: Room Temperature

Recreation Manager requested action by the Committee to approve the Recreation Department change the exercise room temperature from 72°, which is in opposition to the industry standard temperatures, and revert to a temperature range of 65° to 68°.

Ms. Rapp MOTIONED, seconded by Mrs. Reed –

TO direct the Recreation Department to set the temperature of the Gym in Clubhouse Six at a temperature range within the industry standard of 65° to 68°

The motion was unanimously carried by Committee members present.

Clubhouse Six: Exercise Room Noise Levels

Recreation Manager requested action by the Committee to approve the Recreation Department remove both Heavy and Speed bags from the exercise room at this time.

It was the consensus of the Committee not to take any action regarding the removal of the Heavy and Speed bags in the exercise room. They are to remain in their current location.

Clubhouse Six: Exercise Room Floor Fans

Recreation Manager requested action by the Committee to remove all of the floor fans from the exercise room at this time.

It was the consensus of the Committee not to take any action regarding the removal of the floor fans in the exercise room. They are to remain in its current location.

Budget 2017 – Budget Assumptions

Recreation Manager and Director of Finance reviewed the draft 2017 Budget Assumptions. Any changes and/or edits may be presented at a future meeting.

SUB COMMITTEE REPORTS

Chair Moore appointed and formed the following Sub Committees:

Swimming Pool Sub-Committee

Kathy Rapp, Chair

Entertainment Sub-Committee

Kathy Rapp, Chair

Paula Snowden, Member

Carole Damoci, Member

Golf Course Sub-Committee

Steve McGuigan, Chair

Movie Sub-Committee

Leah Perrotti, Chair

STAFF REPORTS

Recreation Manager

Recreation Manager presented his report as submitted to the Committee.

Facilities Supervisor

Recreation Supervisor presented his report as submitted to the Committee. He also presented pictures from various community events.

Library OPS Supervisor

Library OPS Supervisor presented her report as submitted to the Committee.

Executive Director

The Executive Director provided information and updates throughout the meeting.

PRESIDENT'S COMMENTS

The President had no comments at this time.

SHAREHOLDER COMMENTS

Four shareholders/members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBERS COMMENTS

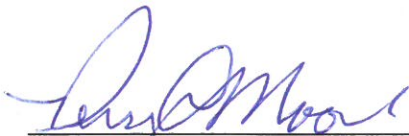
Six Committee members spoke on the proceedings and accomplishments of today's Committee meeting.

Chair's Comments

Chair Moore thanked the Committee members, shareholders, and staff present for attending and participating in today's meeting.

ADJOURNMENT

Chair Moore adjourned the meeting at 3:37 p.m.



Perry Moore, Chair
RECREATION COMMITTEE

RECAP OF MOTIONS AND ACTIONS TAKEN AT THE RECREATION COMMITTEE MEETING

MOTIONS

- There being no objections, Chair Moore declared the reading of the Quorum Notification be dispensed with by unanimous consent;
- Mr. McGuigan nominated Ms. Rapp for the office of Vice Chair. There being no further nominations, Ms. Rapp was declared, by acclamation, the Vice Chair of the Recreation Committee;
- Minutes from the May 4, 2016 meeting were approved, as corrected;
- **TO** allow the Recreation Department to use the Lapidary and Jewelry Club's facilities, for a trial period, from July to the end of August, on Wednesdays, from 5:00 p.m. to 9:00 p.m.
- **TO** direct staff place double doors on opened cabinets to provide locker space for the Sunshine Club in Clubhouse Three.
- **TO** direct the Recreation Department to set the temperature of the Gym in Clubhouse Six at a temperature range adhering to the industry standard of 65°

ACTIONS

- It was the consensus of the Committee to direct staff to send a final letter to Korean American Club, along with necessary forms and policies with a deadline to provide required documents and to respond within 30-days;
- It was the consensus of the Committee to extend the trial period of Pickle Ball from August 1, 2016 to January 1, 2017, if it doesn't impede with any other previously scheduled community activities;
- It was the consensus of the Committee to direct the Executive Director to forward the Table Tennis Club's request for the replacement of ping-pong tables to the Finance Committee for approval, not to exceed \$3,000.00.
- Chair Moore requested for the Policy 1415-50 be returned to the Policy Rewrite Committee for further review.
- Chair Moore requested for the Policy Rewrite Committee to draft a policy for Dancing at the Amphitheater and forward it to Ms. Snowden for further review.

- It was the consensus of the Committee to allow Recreation Supervisor to add the amphitheater event of the first Rams Football game on September 12, 2016.
- It was the consensus of the Committee not to take any action regarding the removal of the Heavy and Speed bags in the exercise room. They are to remain in their current location.
- It was the consensus of the Committee not to take any action regarding the removal of the floor fans in the exercise room. They are to remain in their current location.
- Chair Moore appointed and formed the following Sub-Committees:
 - Swimming pool Sub-Committee
 - Entertainment Sub-Committee
 - Golf Course Sub-Committee
 - Entertainment Sub-Committee