



FACILITIES AND AMENITIES REVIEW (FAR) AD HOC COMMITTEE MINUTES
Monday, August 3, 2015

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Monday, August 3, 2015. The meeting was called to order at 10:00 a.m., by Chair Moore, in the Administration Conference Room.

ROLL CALL

Present: Mr. P Moore Mrs. J. Reed
 Mrs. C. Damoci Ms. P. Snowden
 Mr. P. Hood Ms. L. Stone
 Mr. B. Lukoff Mrs. R. Winkler, Ex-Officio
 Ms. K. Rapp

Staff and Mr. R. Ankeny, Executive Director
Guests: Mr. T. DeLeon, Recreation Supervisor
 Ms. P. Brackman, Recording Secretary
 City Council Member Sandra Massa-Lavitt
 Mr. R. Stone GRF Representative, Mutual One
 Three Shareholder/members

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

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 Executive 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/shareholder comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in September.

CHAIRS ANNOUNCEMENTS

The Chair welcomed Committee members and introduced new to the staff Recording Secretary, Pamela Brackman. Also recognized in attendance were Executive Director, Randy Ankeny; Recreation Supervisor, Terry DeLeon; President Winkler, which he thanked for chairing the last meeting, and guest City Council Member Sandra Massa-Lavitt.

The Chair asked that members be polite to one another, no name calling or cross talking, and to wait until recognized before speaking. He continued that this Committee has some very important assignments that will require tough, controversial decision-making.

The Chair added an open discussion item to the agenda regarding to whom this committee answers to and to whom it directs its recommendations to. Committee members expressed their opinions on this issue and a member read the duties and responsibilities of the Ad Hoc Committee.

Ms. Rapp MOVED, seconded by Mrs. Damoci and passed unanimously –

TO have the FAR Ad Hoc Committee send all recommendations to
the Recreation Committee.

APPROVAL OF MINUTES

The minutes of the regular meeting of July 6, 2015 were unanimously approved, as corrected.

MEMBER/SHAREHOLDER COMMENTS

One Shareholder submitted a drawing on the proposed reconfiguration for the dance floor at Clubhouse Six.

CORRESPONDENCE

No correspondence was received.

OLD BUSINESS

Clubhouse Three, Room Nine

The Committee discussed options for reconfiguring Clubhouse Three, Room Nine. This item was tabled until the next scheduled meeting in order to review other similar topics on the agenda.

Review Binder

The Committee reviewed the FAR document that the Executive Director (ED) prepared for the committee binders. Committee members made suggestions and the Chair requested an action item of the ED to incorporate the additions and to present at the next scheduled meeting.

Mission Statement Draft

The Committee decided that a mission statement was already in place; therefore, this item was removed from the agenda.

Exclusive Use Areas

Committee member Damoci volunteered to email a list of Clubhouse rooms that are currently being utilized by the clubs and organizations prior to further discussion.

NEW BUSINESS

Building Schematics

The Chair stated that this project is underway and would be presented at the next meeting.

Clubs and Organizations Recap

The Committee reviewed the Club Audit handout from the Recreation Supervisor. Upon discussion, the Recreation Supervisor was directed to have CCS personnel monitor room usage for a thirty day period, providing a report at the next scheduled meeting.

Reallocation of Space - Building Five

The Chair advised that this agenda item was prompted by the need of the IT Department to relocate. The Committee agreed to have a walkthrough of Clubhouse Five before any recommendations are made.

Ms. Rapp MOVED, seconded by Mrs. Damoci -

TO recommend to the Recreation Committee to rename Clubhouse
Five to Building Five.

The motion failed with six no votes (Damoci, Hood, Lukoff, Rapp, Snowden and Stone).

POLICIES

It was noted that Committee members have access to all policies with their iPads.

STAFF REPORTS

Recreation Supervisor, Terry DeLeon, had no new information to report.

Executive Director, Randy Ankeny, presented his report earlier in the meeting.

SHAREHOLDER COMMENTS

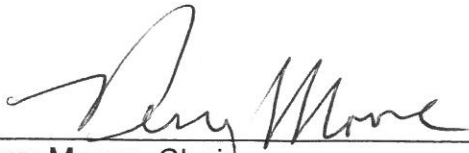
One Foundation member spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

Seven Committee Members spoke on the tough decisions they would be facing and offered words of encouraging support to each other.

ADJOURNMENT

The Facilities and Amenities Review (FAR) Ad Hoc Committee meeting was adjourned at 11:38 a.m.

A handwritten signature in cursive script, appearing to read "Perry Moore".

Perry Moore, Chair
Facilities and Amenities Review (FAR) Ad Hoc Committee
pb

MOTIONS:

- **TO** have the FAR Ad Hoc Committee send all recommendations to the Recreation Committee.
- **TO** recommend to the Recreation Committee to rename Clubhouse Five to Building Five (motion failed).

ACTION ITEMS:

- The Executive Director to update the additions to the Facilities & Amenities Review document.
- The Recreation Supervisor was directed to have CCS personnel monitor room usage for a thirty day period, providing a report at the next scheduled meeting.