



**FACILITIES AND AMENITIES REVIEW (FAR) AD HOC COMMITTEE MINUTES
Monday, February 1, 2016**

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Monday, February 1, 2016. The meeting was called to order at 1:02 p.m., by Chair Moore, in the Administration Conference Room.

ROLL CALL

- | | | |
|-----------|---|----------------|
| Present: | Mr. P Moore | Ms. K. Rapp |
| | Mrs. C. Damoci | Mrs. J. Reed |
| | Mr. P. Hood | Ms. P. Snowden |
| | Mr. B. Lukoff | Ms. L. Stone |
| | | |
| Absent: | Mrs. R. Winkler, Ex-Officio | |
| | | |
| Staff and | Mr. R. Ankeny, Executive Director | |
| Guests: | Mr. T. DeLeon, Recreation Supervisor | |
| | Mr. T. Fileto, Assistant Recreation Supervisor | |
| | Mrs. D. Bennett, Recording Secretary | |
| | Mr. R. Stone, GRF Representative, Mutual One
Two 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 March.

CHAIR'S ANNOUNCEMENTS

The Chair welcomed Committee members and also recognized attendees Executive Director, Randy Ankeny; Recreation Supervisor, Terry DeLeon, Assistant Recreation Supervisor Tommy Fileto, and Recording Secretary Deanna Bennett. The Chair also asked that the Committee members send items to be placed on the agendas to him.

APPROVAL OF MINUTES

The minutes of the regular meeting of January 4, 2016 were unanimously accepted, as presented.

MEMBER/SHAREHOLDER COMMENTS

No shareholder/member offered comments pertaining to the Committee's area of purview.

CORRESPONDENCE

No correspondence was received by the Committee.

OLD BUSINESS

Locker Assignments Update

The Assistant Recreation Supervisor provided an update regarding the locker assignment project. He estimated that the project will be completed by the next FAR Ad Hoc meeting; some delay was experienced due to his involvement in the transition to the new janitorial service.

Video Producers Club

The pending move of the Video Producers Club was discussed by the Committee. Corporate counsel has reviewed disclaimers to be included to the Club's lease. The Recreation Supervisor referenced elements that would be included in the cost of the Video Producer's Club.

Historic Society

The Committee discussed moving the Historic Society; no action was taken at this time.

First Floor, Northwest Corner, Building Five

Upon discussion, the Mrs. Damoci MOVED, seconded by Mr. Hood –

TO recommend to the Recreation Committee the retention of a qualified architect to draft plans for Building Five (previously known as Clubhouse Five) to reconfigure the first floor of the building, using available space to provide room space for:

- Security satellite office
- Recreation Department offices
- Distribution Center, including distribution storage
- Conference room, capacity at least 60 individuals
- Storage space (Recreation and building inspectors)

Seven Committee Members, the Executive Director and the Recreation Supervisor spoke on the motion.

The motion was carried unanimously by the Committee members present.

Status of Upper Floor of News Building

The Committee discussed various uses of the upper floor of the News building. Emerging from the discussion was the request for Physical Property Committee to provide legible floor plans of buildings being discussed by the Committee, for the use in future FAR Ad Hoc committee meetings.

NEW BUSINESS

Consideration of Relocation of Golf Hitting Cage to Clubhouse Two

Upon discussion of various alternative locations to move the golf hitting cage, the Committee requested the Recreation Supervisor present general costs to move the golf hitting cage to Clubhouse Two, in the horseshoe pit area, at the March 7, 2016 Committee meeting.

Additional Topics

The facilities usage report for 2014 and 2015 was presented by Committee member Mrs. Damoci. It was noted that the usage in 2015 was consistent with usage in 2014.

POLICIES

No policy matters were discussed.

STAFF REPORTS

The Recreation Supervisors did not offer a report.

In addition to addressing the status of the locker assignment project earlier in the meeting, the Assistant Recreation Supervisor spoke on the Big Game, to be broadcast at Clubhouse One, on Sunday, February 7, 2016, at 3:30 p.m.

The Executive Director offered no information/comments other than those offered during meeting.

PRESIDENT'S COMMENTS

The President was not in attendance.

SHAREHOLDER COMMENTS

Two Foundation members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

Eight Committee Members spoke on various items pertaining to the Committee's area of purview.

ADJOURNMENT

The Facilities and Amenities Review (FAR) Ad Hoc Committee meeting was adjourned 11:41 a.m.



Perry Moore, Chair
Facilities and Amenities Review (FAR) Ad Hoc Committee
dfb/02.08.16

MOTIONS:

- The Chair declared the Regular Meeting Minutes of January 4, 2016, approved as written;
- **TO** recommend to the Recreation Committee the retention of a qualified architect to draft plans for Building Five (previously known as Clubhouse Five) to reconfigure the first floor of the building, using available space to provide room space for:
 - Security satellite office
 - Recreation Department offices
 - Distribution Center, including distribution storage
 - Conference room, capacity at least 60 individuals
 - Storage space (Recreation and building inspectors)

ACTIONS:

- Request to Physical Property Committee to provide the FAR Ad Hoc Committee with legible floor plans for the buildings, for use in future FAR Ad Hoc Committee meetings.
- Request Recreation Supervisor present general costs to move the golf hitting cage to Clubhouse Two, in the horseshoe pit area, at the March 7, 2016 FAR Ad Hoc Committee meeting.