



RECREATION COMMITTEE MINUTES

May 2, 2018

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Wednesday, May 2, 2018, in Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. L. Perrotti, Chair	Mr. P. Moore
	Ms. C. Damoci	Mr. P. Pratt
	Ms. S. Fekjar	Mrs. J. Reed
	Mr. W. Gould	Ms. L. Stone, Ex-officio

Also Present: Mr. R. Ankeny, Executive Director
Mr. T. DeLeon, Recreation Director
Hon. S. Massa-Lavitt, City Council
Mr. T. Fileto, Recreation Manager
Ms. V. Morris, Library Supervisor
Mr. R. Stone, GRF Representative, Mutual One
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. S. Hopewell, GRF Representative, Mutual Six
Ms. K. Rapp, GRF Representative, Mutual Seven
Mr. B. Lukoff, GRF Representative, Mutual Fourteen
26 Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Perrotti 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 Recreation 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 July 2018.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti introduced guests and staff – GRF President Linda Stone, Executive Director Randy Ankeny, Recreation Director Terry DeLeon, Recreation Manager Tommy Fileto, Library Supervisor Vanessa Morris and Recording Secretary Marcy Kmiecik.

APPROVAL OF MINUTES

The minutes of the March 29, 2018, special meeting were approved, as amended, and April 4, 2018, regular meeting were approved, as presented.

STAFF REPORTS

Recreation Director

The Recreation Director spoke of his reports and upcoming events as presented.

Executive Director

The Executive Director provided the Committee with an update on Veterans plaza, Mission Park, and commented on the items pertaining to the Committee's area of purview throughout the meeting.

Library Supervisor

The Library Supervisor spoke of future events and her reports as presented.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Twelve Shareholders/Members spoke on items on the agenda.

CORRESPONDENCE

Thank you- S. Naret

The Committee reviewed the correspondence.

San Juan Capistrano Mission – R. Bray

Following a brief discussion, Mrs. Damoci MOTIONED, seconded by Mr. Gould and carried unanimously by the Committee members.

TO refund Mr. Bray \$50 for two San Juan Capistrano Mission trip tickets.

Clubhouse Six – V. Polk

The Committee concurred to forward this piece of correspondence to the Architectural, Design and Review Committee.

Inversion Table Donation – M. Rosenthal

Following a brief discussion, Mrs. Damoci MOTIONED, seconded by Ms. Reed and carried unanimously by the Committee members.

TO thank the shareholder but to decline donation of the inversion table.

Bocce Ball- D. Jensen

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement.

Mission Park- Pickle Ball – S. Jacquelin

Following a brief discussion, the Committee concurred to forward this piece of correspondence to the Architectural Design and Review Committee.

Bocce Ball Score Keeping Device – E. Cummings

The Committee concurred to send a letter of acknowledgement to the sender and advise that the item will be discussed at the July Committee meeting.

UNFINISHED BUSINESS

Draft Policies for Mission Park and Veterans Plaza

Following a brief discussion, the Committee concurred to schedule a Special Committee meeting on May 18, 2018 to discuss the proposed policies for Mission Park and Veterans Plaza.

Clubhouse Two Revitalization

Following a brief discussion, Ms. Fejkar MOTIONED, seconded by Mr. Pratt and carried unanimously by the Committee members -

TO forward a request to the Physical Properties Committee to: draft a request for Proposal (RFP) based upon the provided scope of work, upon approval of the RFP, seek proposals for professional architectural services, and provide a recommendation to the Board to secure professional architectural services, Funding from Clubhouse Revitalization.

NEW BUSINESS

Direct TV Posting

The Committee concurred to request the Recreation Director collect more information to be presented at the July Committee meeting.

RV Lot – Storage Containers

Following a brief discussion, Mrs. Damoci MOTIONED, seconded by Ms. Fekjar–

TO approve the Suncast Model #BMS4712 as the approved storage container for the Recreational Vehicle Storage Lot.

Following further discussion, Mrs. Damoci and Ms. Fekjar withdrew their motion.

It was consensus of the Committee to request the Recreation Director bring back a proposed list of approved sheds to be reviewed at the July Committee meeting.

Golf Course Tree Ring Replacement

Following a brief discussion, Mrs. Reed MOTIONED, seconded by Mr. Moore and carried unanimously by the Committee -

TO replace the concrete tree retainer and seating area at the number one tee at the golf course by MJ Jurado Inc at a cost of \$7,250, following Capital Funding review by the Finance Committee.

Pool Questionnaire

Following a brief discussion, Ms. Fejkar MOTIONED, seconded by Mrs. Damoci and carried unanimously by the Committee -

TO approve Questionnaire #1 as amended, and direct staff to insert the approved questionnaire into the May 16th edition of LW Weekly along with a cover article approved by the Committee Chair.

Mission Park – Bocce Ball Court

Following a brief discussion, Mrs. Reed MOTIONED, seconded by Ms. Fejkar and carried unanimously by the Committee-

TO approve a decomposed granite surface and standard court size of 13' x 76'.

POLICIES

1429.01-50 – Golf Course Regulations

After a brief discussion, Mrs. Damoci, MOTIONED, seconded by Ms. Fekjar and carried unanimously by the Committee members-

TO amend policy 1429.01-50, Golf Course Regulations, as presented.

1429.02-50 – Golf Course Rules

After a brief discussion, Mrs. Damoci, MOTIONED, seconded by Ms. Fekjar and carried unanimously by the Committee members-

TO accept policy 1429.02-50, Golf Course Rules, as presented.

1466-50 – Exercise Room Rules, Limitations and Etiquette

After a brief discussion, Mrs. Damoci, MOTIONED, seconded by Mrs. Reed and carried unanimously by the Committee members-

TO recommend the GRF BOD amend Policy 1466-50, Exercise Room Rules, Limitations and Etiquette, as presented.

1468-50 – Pool Rules, Limitations and Etiquette

After a brief discussion, Mrs. Damoci, MOTIONED, seconded by Ms. Fekjar and carried unanimously by the Committee members-

TO recommend the GRF BOD amend Policy 1468-50, Pool Rules, Limitations and Etiquette, as presented.

5562-50 – Amphitheater Program

The Committee concurred to discuss this policy at the next Committee meeting.

SHAREHOLDERS/MEMBERS COMMENTS

Three shareholders/members spoke

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

COMMITTEE MEMBERS COMMENTS

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

NEXT MEETING

July 3, 2018, 1:00 p.m.

Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 4:10 p.m.

A handwritten signature in black ink, appearing to read 'L Perrotti', is written over a horizontal line.

Leah Perrotti, Chair
RECREATION COMMITTEE

mk 05.02.18