



RECREATION COMMITTEE MINUTES

July 3, 2018

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Tuesday, July 3, 2018, in Clubhouse Two, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. L. Perrotti, Chair Ms. K. Rapp
 Mr. T. Doderio Ms. L. Stone, Ex-officio
 Ms. I. Heinrichs
 Mr. P. Moore

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
 Ms. C. Miller, Director of Finance
 Mr. R. Stone, GRF Representative, Mutual One
 Ms. P. Snowden, GRF Representative, Mutual Two
 Mr. P. Pratt, GRF Representative, Mutual Two
 Mr. W. Gould, GRF Representative, Mutual Five
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. S. Fekjar, GRF Representative, Mutual Eight
 Mr. B. Lukoff, GRF Representative, Mutual Fourteen
 24 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, Library Supervisor Vanessa Morris, Director of Finance Carolyn Miller, and Recording Secretary Marcy Kmiecik.

APPROVAL OF MINUTES

The minutes of the May 2, 2018, regular meeting were approved, as presented, and May 18, 2018, special 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 Mission Park, and announced that contractor, MJ Jurado, has agreed to put in crushed oyster shells on the bocce ball courts instead of decomposed granite at no additional cost.

The Executive Director also 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

Five Shareholders/Members spoke on items on the agenda.

CORRESPONDENCE

RV Storage Container – R. Houck

The Committee concurred to send a letter of acknowledgement and advise that the topic will be discussed at the August Committee meeting.

Table Tennis Club – Clubhouse Six

The Committee concurred to send a letter of acknowledgement and advise that the topic will be discussed at the August Committee meeting.

Thank you – M. Geoettsch

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

Clubhouse Four Lighting – M. Rosendaal

The Committee concurred to send a letter of acknowledgement and advise that the topic will be discussed at the August Committee meeting.

Opera Club – B. Emus

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

Veterans Plaza Grand Opening – B. Hallsted

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

Saturday Night Dance – L. Herman

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

Thank you – J. Bachner

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

Sound System Feedback – D. Brooks

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

Gym Music

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

Recreation Outings – B. Hacke

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement.

UNFINISHED BUSINESS

Direct TV Posting

The Recreation Director provided an update on this item.

RV Lot Storage Containers

It was the consensus of the Committee to approve any commercially manufactured plastic style storage container unit that does not exceed 70 cubic feet or 36.6 cubic feet in size, as the only approved sized for storage containers at the RV Lot.

The Committee also requested the Recreation Director contact the Purchasing Department to inquire about any group discounts that may be available.

Pool Questionnaire Review

The Committee reviewed the results of the first pool questionnaire, and the Executive Director announced that a full recap of the pool questionnaire will be posted in the newspaper and hard copies will be available in the newsroom upon request.

In alignment with the original timeline for the pool, the second pool questionnaire will be presented at the August Committee meeting.

NEW BUSINESS

Ratification of Vice-Chair

Mrs. Perrotti nominated Mr. Moore for Vice Chair. There being no further nominations, Mr. Moore was declared, by acclamation, Vice Chair of the Recreation Committee.

Approve Recreation Activities for 2018-2019

The Committee discussed past events, and reviewed the list of recreation activities for 2018-2019, as presented by the Recreation Manager.

Following a brief discussion, Mr. Moore MOTIONED, seconded by Ms. Rapp and carried unanimously-

TO approve the 2018/2019 Recreation Activities schedule, as presented.

2018-2019 Budget Assumptions

The Recreation Director and the Library Supervisor spoke of the 2018-2019 budget reports as presented, and explained variances. It was the consensus of the Committee to make necessary adjustments and bring back any questions to the next Committee meeting.

(Chair Perrotti Called for a break from 2:30 p.m. to 2:45 p.m.)

Clubhouse Two Display Cabinets

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Mr. Dodero and carried unanimously by the Committee -

TO approve relocating three of the cabinets to the Building Five lobby, for display of Committee approved honorariums, and two cabinets to the Leisure World Historical Society, for use in Clubhouse One leased space with due thirty-day notice to groups who have items within the display cabinets.

Veterans Plaza – Shade Cover

Following a brief discussion, Mr. Moore MOTIONED, seconded by Mr. Dodero-

TO forward this matter to the Physical Properties Committee for review.

The motion failed.

Following further discussion, Ms. Rapp, MOTIONED, seconded by Mr. Moore –

TO schedule an additional meeting with the Committee Chairs from Recreation, Physical Property, and the Architectural Design and Review Committee to discuss shade options for Veterans Plaza and come up with a singular option to present to the GRF Board.

Veterans Plaza – Additional Railing

It was the consensus of the Committee to forward this matter to the Physical Properties Committee for review.

Veterans Plaza – Addition of Patio Sets

Following a brief discussion, Mr. Moore MOTIONED, seconded by Mr. Dodero and carried unanimously -

TO request Capital Funds, in the amount of \$13,230, for the purchase of six (6) patio sets and three (3) waste receptacles and upon funding approval, forward the purchase request to the GRF Board.

The Los Alamitos High School Superintendent, Sherry Kropp, spoke about their Community Service Recognition Program, and encouraged the Committee to consider allowing Los Alamitos High School students to volunteer within Leisure World.

It was the consensus of the Committee draft a policy and further discuss different volunteer opportunities, within Leisure World, suitable for students.

Relocation of Golf Hitting Cages

Following a brief discussion, Mr. Moore MOTIONED, seconded by Ms. Rapp and carried unanimously-

TO approve the relocation of the Golf Hitting Cages to the spare green area of Clubhouse One in between the South side of the Clubhouse and the Shuffle Board Court, as illustrated in the agenda packet.

RV Lot Lessees Storage Space Re-evaluations

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Mr. Moore and carried unanimously-

TO approve re-inspection of units not in compliance with Policy 1487-50, Recreational Vehicle Lot RVL Rules and Regulations, and if not found to comply, be required to remove the unit from the lot and have their existing lease terminated.

Appointment of Entertainment Sub-Committee

It was the consensus of the Committee to appoint Ms. Rapp, Mrs. Perrotti, Ms. Heinrichs, and Ms. Stone to the Entertainment Sub-Committee.

POLICIES

Review 1406.01-50 – Ladies Pool and Billiard Room

It was the consensus of the Committee to accept policy 1406.01-50, Ladies Pool and Billiard Room, as reviewed.

Review 1429.1-50 – Golf Course Regulations

It was the consensus of the Committee to accept policy 1429.1-50, Golf Course Regulations, as presented.

Review 1429.2-50 – Golf Course Rules

It was the consensus of the Committee to accept Policy 1429.2-50, Golf Course Rules, as presented.

Review 2501-35 – Community Facilities Library Patron Use

The Policy was reviewed and will be addressed at the next Committee meeting.

Review 5562-50 – Amphitheater Program

It was the consensus of the Committee to review this policy in October after the amphitheater show season.

PRESIDENT'S COMMENTS

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

SHAREHOLDERS/MEMBERS COMMENTS

Two shareholders/members spoke.

Mr. Dodero excused himself at 3:18 p.m.

COMMITTEE MEMBERS COMMENTS

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

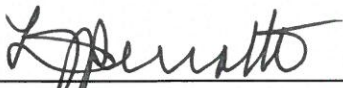
NEXT MEETING

August 7, 2018, 10:00 a.m.

Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:24 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

mk 07.03.18

