



RECREATION COMMITTEE MINUTES

August 7, 2018

The regular meeting of the Recreation Committee was called to order at 9:00 a.m. by Chair Perrotti on Tuesday, August 7, 2018, in the Administration Conference room, followed by the Pledge of Allegiance.

ROLL CALL

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

Also Present: Mr. R. Ankeny, Executive Director
 Mr. T. DeLeon, Recreation Director
 Mr. T. Fileto, Recreation Manager
 Ms. V. Morris, Library Supervisor
 Ms. C. Miller, Director of Finance
 Hon. S. Massa-Lavitt, City Counsel
 Mr. R. Stone, GRF Representative, Mutual One
 Ms. P. Snowden, GRF Representative, Mutual Two
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. R. Winkler, GRF Representative, Mutual Ten
 Ms. S. Fekjar, GRF Representative, Mutual 16
 29 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. 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 three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's

Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in August, 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 July 3, 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 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.

(The Executive Director arrived 9:18 a.m.)

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Eight Shareholders/Members spoke on items on the agenda.

CORRESPONDENCE**P.A. System – A. Bourhenne**

The Committee concurred to send a letter of acknowledgement and advise that the topic has been addressed by the Recreation Department.

Child Playground – A. Powar

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

Low Cost Vet Clinic – J. Hildebrant

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

TO send a letter of acknowledgement advising that this topic will be discussed at the September Committee meeting, and request a formal proposal.

The motion carried with one no vote (T. Dodero).

RV By-Laws Variance Request – T. Kearns

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

TO send a letter of acknowledgement advising that this topic will be discussed at the September Committee meeting.

The motion carried with one no vote (T. Dodero).

RV Lot Vehicle Registration – J. Brown

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

Multicultural Resource Center – Y. Pyon

The Committee reviewed the correspondence.

Bench Donation – S. Kang

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

TO send a letter of acknowledgement advising that this topic will be discussed at the September Committee meeting.

Proposal for Pool Rooms – D. Silva

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement and advise this topic will be addressed pending Clubhouse Two Renovations.

Amphitheater Shows – M. VanSooy

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement and advise that the Recreation Department is working with security to address this issue.

Tribute Band Phenomena – E. Beggs

The Committee reviewed the correspondence.

Lock Reassignment – T. Canfora

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

P.A. System – P. Schneeloch

The Committee concurred to send a letter of acknowledgement and advise that the topic has been addressed by the Recreation Department.

Special Olympics – J. Kolesky

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

TO send a letter of acknowledgement advising that this topic will be discussed at the September Committee meeting.

Chess Club – L. Boda

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

TO send a letter of acknowledgement advising that this topic will be discussed at the September Committee meeting.

UNFINISHED BUSINESS

Pool Questionnaire #2

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

TO approve the pool questionnaire, as presented.

Following further discussion, the Executive Director reminded the Committee of the upcoming town hall meeting on August 29th and invited Mr. Noble to present his pool design ideas.

(Chair Perrotti called a break at 10:25 a.m. to 10:40 a.m.)

2019 Budget Assumptions

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

TO refer the proposed 2019 budget, for Cost Center 35, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 40, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 45, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 46, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 47, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 48, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 49, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 51, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 52, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 53, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 54, to the Finance Committee, for review.

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

TO refer the proposed 2019 budget, for Cost Center 56, to the Finance Committee, for review.

NEW BUSINESS

RV Lot Storage Container – R. Houck

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

TO approve the RV Lot storage container, as presented.

Window Tint in Clubhouse Six – Table Tennis Club

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

TO forward this item to the Architectural Design and Review Committee for review.

Clubhouse Four Lighting

The Committee concurred to send a letter of acknowledgement to the shareholder and advise that this topic will be addressed at a later date.

Amphitheater Step Removal

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

TO approve the removal of the amphitheaters bridge stairs.

Amphitheater Show Fund Drive – Fisher House

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

TO approve the Recreation Department hold a Veterans' charity drive at the Amphitheater on August 16, 2018 to benefit the Fisher House Foundation.

Clubhouse Four – Table Replacement

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

TO recommend the GRF Board approve the purchase of sixty (60) new tables from Schooloutlet.com in the amount of \$6,233.32, pending review from the Finance Committee.

POLICIES

Review Policy 2501-35, Community Facilities Library Patrons

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

TO accept Policy 2501-35, Community Facilities Library Patrons, as reviewed.

Review Policy 1431-50, Liability Ins-Club

It was the consensus of the Committee to accept policy 1431-50, Liability Ins-Club, as reviewed.

Review Policy 1428-50, Clubhouse Artwork Display

It was the consensus of the Committee to accept Policy 1428-50, Clubhouse Artwork Display, as reviewed.

Review Policy 1423-50, Bulletin Boards

It was the consensus of the Committee to accept Policy 1423-50, Bulletin Boards, as reviewed.

Review Policy 1422-50, Marquee

It was the consensus of the Committee to accept Policy 1422-50, Marquee, as reviewed.

Review Policy 1412-50, Smoking Prohibition

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

Review Policy 5135, Recreation Committee

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

TO accept Policy 5135, Recreation Committee, as reviewed.

Review Policy 1468-50, Pool Rules, Limitations and Etiquette

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

PRESIDENT'S COMMENTS

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

SHAREHOLDERS/MEMBERS COMMENTS

Eleven shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

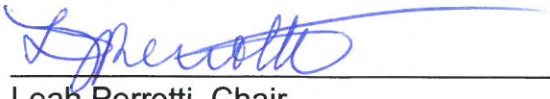
NEXT MEETING

September 6, 2018, 1:00 p.m.

Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 12:10 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

mk 08.07.18

