



RECREATION COMMITTEE MINUTES

September 6, 2018

The regular meeting of the Recreation Committee was called to order at 9:00 a.m. by Chair Perrotti on Thursday, September 6, 2018, in the Administration Conference room, 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. Fileto, Recreation Manager
 Ms. V. Morris, Library Supervisor
 Mr. D. Fabien, IT Systems Analyst
 Hon. S. Massa-Lavitt, City Counsel
 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. L. Findlay, GRF Representative, Mutual Twelve
 Mr. B. Lukoff, GRF Representative, Mutual Fourteen
 Mr. P. Friedman, GRF Representative, Mutual Fifteen
 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. 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 September, 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 Manager Thomas Fileto, Library Supervisor Vanessa Morris, Library Operations Assistant Taylor Greene, and Recording Secretary Marcy Kmiecik.

APPROVAL OF MINUTES

The minutes of the August 7, 2018, regular meeting were approved, as presented.

STAFF REPORTS**Recreation Director**

The Recreation Director's report was presented by the Recreation Manager.

Library Supervisor

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

Executive Director

The Executive Director stated that the 2019 Town Hall Budget meeting is scheduled for September 25, 2018 at 5:30 p.m. in Clubhouse Four, prior to the September GRF Board meeting.

The Executive Director also commented on items pertaining to the Committees area of purview throughout the meeting.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Nine Shareholders/Members spoke on items on the agenda.

CORRESPONDENCE

The Committee reviewed seven pieces of correspondence and requested that the Recording Secretary send a letter of acknowledgement to each sender.

UNFINISHED BUSINESS**Recap of Pool Town Hall and Pool Survey**

The Executive Director presented the Pool Survey recap, as submitted.

It was the consensus of the Committee that this topic be postponed pending the reinstatement of the Facilities and Amenities Ad Hoc Committee.

NEW BUSINESS**Mobile Veterinary Clinic**

The President of VetCare Pet Clinic and Vaccination Services, Bryan Brannon, provided a presentation for low cost mobile veterinary services.

It was the consensus of the Committee to request that the Executive Director draft a request for variance to Policy 1403-50, Commercial Use, pending review by corporate counsel.

(The Recreation Manager excused himself at 2:51 p.m.)

RV Lot Policy Variance Request

It was the Consensus of the Committee to forward this item to Executive Session.

Following further discussion, the Committee concurred to send a letter of acknowledgement to the President of the RV Club.

Mission Park – Bench Donation

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

TO accept the donation of two benches from the Cornerstone Church to be used in Clubhouse two near the serenity garden, pending ADRC approval.

Following further discussion, the Committee concurred to send a letter of acceptance to the Seal Beach Cornerstone Church.

Special Olympics

Joy Kolesky presented a video and brief speech regarding Law Enforcement torch run and participation in the Special Olympics on June 7, 2019.

It was the consensus of the Committee to request that staff work with Joy Kolesky and Ms. Rapp to discuss logistics and draft a proposed route to be presented at the next Committee meeting.

Chess Club – additional tables

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

TO forward a request to ADRC to provide color selections of game tables for outside the library.

Olympic Game Trip

It was the consensus of the Committee to create a subcommittee to coordinate the Olympic Games of Leisure World. The subcommittee members include: Mr. Moore, Mr. Gould, Ms. Rapp, and Mrs. Perrotti.

Basketball Court Naming

It was the consensus of the Committee to forward this topic to the GRF Board, as discussion, and seek recommendations to be brought back to the Recreation Committee.

Library Video Games

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

TO request the Library Operations Assistant publish a survey in LW Live to gauge interest in video game rentals at the library and bring the results back to the next Committee meeting.

Scheduling Facilities Walkthroughs

Chair Perrotti presented a schedule of facility walkthroughs for the Committee to review and requested that the Recording Secretary provide a confirmed schedule at the next Committee meeting.

Hand Dryers at the Front Gate and Library

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

TO recommend staff bring back pricing for the purchase and installation of hand dryers for the Front Gate and Security office.

POLICIES

It was the consensus of the Committee to review the following policies at the October meeting: 1412-50, Smoking Prohibition, 1468-50, Pool Rules, Limitations and Etiquette, 1406-50, Limitations-on-Use.

PRESIDENT'S COMMENTS

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

SHAREHOLDERS/MEMBERS COMMENTS

Two shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

NEXT MEETING

October 1, 2018, 1:00 p.m.

Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:48 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 09.06.18