



RECREATION COMMITTEE MINUTES

November 5, 2018

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, November 5, 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	Mr. P. Moore
	Ms. I. Heinrichs	Ms. L. Stone, Ex-Officio

Also	Mr. R. Ankeny, Executive Director
Present:	Mr. T. De Leon, Recreation Director
	Ms. V. Morris, Library Operations Supervisor
	Hon. S. Massa-Lavitt, City Counsel
	Ms. P. Snowden, GRF Representative, Mutual Two
	Ms. S. Hopewell, GRF Representative, Mutual Six
	Ms. S. Fekjar, GRF Representative, Mutual Eight
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen
	Ms. M. Kmiecik, Recording Secretary
	23 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 December, 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 provided a brief update on current Committee projects and introduced guests and staff – Executive Director Randy Ankeny, Recreation Director Terry De Leon, Library Supervisor Vanessa Morris, and Recording Secretary Marcy Kmiecik.

APPROVAL OF MINUTES

The minutes of the October 1, 2018, regular meeting were approved, as presented.

STAFF REPORTS**Recreation Director**

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

Library Supervisor

The Library Supervisor spoke of future events and will present her staff report at the next scheduled meeting.

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

TO forward a recommendation to the Finance Committee consideration into additional terms to any agreement for the exclusive use of Trust Property by the Friends of the Library; remittance for the exclusive use of Trust Property, \$5,000 per fiscal quarter and GRF shall be the primary beneficiary.

Executive Director

The Executive Director commented on items pertaining to the Committee's area of purview throughout the meeting.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

19 Shareholders/Members spoke on items on the agenda.

(Chair Perrotti called for a break between 2 :15 p.m. -2 :30 p.m.)

POLICIES

Policy 1412.2-50, Smoking Prohibition

It was the consensus of the Committee to request staff bring back a recommendation based on the Committee's recommendations to amend Policy 1412.2-50, Smoking Prohibition.

Policy 1468-50, Pool Rules, Limitations and Etiquette

Following a discussion, no action was taken.

Policy 1406-50, Limitations-on-Use

It was the consensus of the Committee to refer Policy 1406-50, Limitations-on-Use, to the Facilities and Amenities Review Ad Hoc Committee for further review.

Policy 1400-33, Co-Occupants and QPR

It was the consensus of the Committee to refer Policy 1400-33, Co-Occupants and QPR, to the Mutual Administration Committee for further review.

Policy 1401-50, Use of Community Facilities

It was the consensus of the Committee to refer Policy 1401-50, Use of Community Facilities, to the Facilities and Amenities Review Ad Hoc Committee for further review.

Policy 1411-50, Community Oper-Recreational Facilities

It was the consensus of the Committee to refer Policy 1411-50, Community Oper-Recreational Facilities, to the Facilities and Amenities Review Ad Hoc Committee for further review.

CORRESPONDENCE

Reservation Deposit – Refund Request

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

TO deny the shareholders request for a refund.

Saturday Night Dances

It was the consensus of the Committee to forward this item to the Facilities and Amenities Review Ad Hoc Committee.

Street Lights – M. Marshall

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

Bus Trip to Beautiful – T. Speir

The Committee reviewed the correspondence.

Clubhouse Two Window Covers – E. Christensen

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

Good Rhythm Club – M Rozendaal

The Committee concurred to send a letter of acknowledgement and advise the shareholder that there is currently a moratorium on clubs.

Bocce Ball Court – M. Thompson

The Committee reviewed the correspondence and concurred to forward a request to the Physical Property Committee to research cost to install concrete slabs at the bocce ball courts for proper placement of additional benches, using the Recreation Committees discretionary fund.

UNFINISHED BUSINESS

Library Table Games

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

TO recommend the GRF Board approve the purchase of two (2) round, perforated game tables in Dark Bronze with black and white game board inserts in an amount not to exceed \$3,310.01 capital funds, pending Finance Committee review.

Hand Dryers – Front Gate and Security Office

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Mission Park

I. Fencing Between Courts

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

II. Gates at the Entrance

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

TO recommend the GRF Board award a contract to MJ Jurado for installation of three gates to Mission Park for a cost of \$7,520 include a \$1,000 contingency for a total cost not to exceed \$8,520, pending Finance Committee review.

III. Storage Lockers

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Recreation Sub-Committee

- I. Leisure World Olympic Games
- II. Special Olympics – Torch Run
- III. Entertainment

The Recreation Subcommittee's provided an update on current projects.

OLLI Attendance Review

It was the consensus of the Committee to forward this topic to the Facilities and Amenities Review Ad Hoc Committee.

NEW BUSINESS

Clubhouse Four – Projector Replacement

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

TO recommend the GRF Board approve the purchase of a new Epson Powerlite Z9870UNL projector to replace the unit at Clubhouse Four from Proavdealer.com in the amount of \$5,885.97, pending Finance Committee review.

Amphitheater Stage Extension

It was the consensus of the Committee to discuss this topic at the next Committee meeting. No action was taken at the time of the meeting.

Mission Park

i. BBQ – Relocation

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

TO relocate one (1) BBQ from Mission Park to Veterans Plaza.

ii. Multi-Use Court Usage

It was the consensus of the Committee to review Policy 1445-52, Mission Park, at the next Committee meeting, and requested staff bring back cost to install an emergency telephone in Mission Park.

PRESIDENT'S COMMENTS

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

SHAREHOLDERS/MEMBERS COMMENTS

One shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

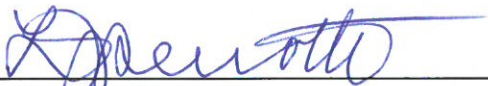
NEXT MEETING

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

Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 4:30 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 11-05-18