



RECREATION COMMITTEE MINUTES

December 3, 2018

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, December 3, 2018, in the Administration Conference room, followed by the Pledge of Allegiance.

ROLL CALL

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

Absent: Mr. T. Dodero

Also Present: Mr. R. Ankeny, Executive Director
 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. Fekjar, GRF Representative, Mutual Eight (arrived at 2:07 p.m.)
 Ms. R. Winkler, GRF Representative, Mutual Ten
 Mr. B. Lukoff, GRF Representative, Mutual Fourteen
 Mr. P. Friedman, GRF Representative, Mutual Fifteen
 Ms. M. Kmiecik, Recording Secretary
 35 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 January, 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 November 5, 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 her report as presented.

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

28 Shareholders/Members spoke on items on the agenda.

POLICIES**Establish Policy Sub-Committee**

It was the consensus of the Committee to appoint Mrs. Perrotti, Mr. Moore, Ms. Heinrichs, Ms. Rapp and Ms. Winkler to the Recreation Policy Review Sub-Committee.

The Recreation Director and Library Operations Supervisor were excused at 2:03 p.m.

CORRESPONDENCE

Christmas tree Placement – K. Oja

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

Saturday Night Dances – L. Herman

It was the consensus of the Committee to request staff have a professional quality sign placed at the sign in area for future events to encourage attendees to sign in.

Outdoor Storage Shed – J. Munday

The Committee reviewed the correspondence and concurred to request staff bring back a recommendation and cost for an exterior storage shed for woodshop one to the next Committee meeting.

Bocce Ball Court Handrail – K. Rapp

The Committee reviewed the correspondence and concurred to forward this item to the Physical Property Committee for further review.

Bocce Ball Organization – D. Jensen

The Committee reviewed the correspondence and concurred to send a letter of acknowledgement and advise that this topic will be discussed at the next committee meeting.

UNFINISHED BUSINESS

OLLI Classes

It was the consensus of the Committee to ratify the cancellation of OLLI for winter session.

Recreation Subcommittee – update

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

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

NEW BUSINESS

Facility Usage Verification

The Executive Director authorized additional non-budgeted staff hours to randomly inspect amenity usage for verification of attendees and will present a report at the February committee meeting.

(Chair Perrotti called a break between 2:34 p.m. – 2:49 p.m.)

Signage for Facility Usage

It was the consensus of the Committee to request staff have a professional quality sign posted at various amenities to spread awareness of proper amenity usage.

Locker/Storage Review

It was the consensus of the Committee to request staff bring back recommendations for outside storage lockers for clubs in Clubhouse Three.

Mission Park Emergency Telephone

The Executive Director advised the Committee that an emergency telephone has been ordered and is pending installation.

Notice to Clubs regarding Conduct

It was the consensus of the Committee to post the Club Conduct letter, as presented, in all clubhouses and send a copy of the letter to all clubs.

Mission Park – Bulletin Boards

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

Talent Acquisition

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

TO continue Saturday night dances with no changes to the talent acquisition process until April 1, 2019.

Traveling Museum Exhibits

It was the consensus of the Committee to request staff bring back additional information regarding Traveling Museum Exhibits.

PRESIDENT'S COMMENTS

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

SHAREHOLDERS/MEMBERS COMMENTS

10 shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

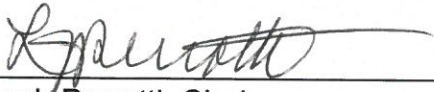
NEXT MEETING

January 7, 2018, 1:00 p.m.

Conference Room B.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:40 p.m.

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

Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 12-03-18

