



ARCHITECTURAL DESIGN & REVIEW COMMITTEE

SUMMARY REPORT Wednesday, April 24, 2019 1:00 p.m.

Action/Request	Person Responsible	Finance	BOD
1. UNFINISHED BUSINESS: Finalized Corporate Image Template The Committee moved to approve Palette 3.2, column one, as presented on page eight on the agenda packet.	Communications and Technology Director		
2. UNFINISHED BUSINESS: Landscape – Reserves <ul style="list-style-type: none"> • Health Care/Clubhouse Six/Administration Parking Lot The Committee moved and recommended the GRF Board award a contract to Anguiano Lawn Care, to install landscaping in the planters to all areas of the Healthcare Center, Clubhouse Six and Administration parking lot, in the amount not to exceed \$8,383, per proposal dated April 16, 2019, Reserve funding.	Facilities Director		
3. UNFINISHED BUSINESS: Veteran’s Shade - Review The Committee moved to request the Recreation Committee, look at the three options selected: sail shade, vinyl shade and barrel shade structure for the Veteran’s Plaza, select one and forward to the Physical Properties Department to send out requests for proposal (RFPs).	Recreation Director		
4. UNFINISHED BUSINESS: Review Holiday Decoration Quotes The Committee moved and recommended the GRF Board award a contract to Magical Holiday Designs, in an amount not to exceed \$ 25,000, for a three-year contract, Operating funding.	Recreation Manager		
5. UNFINISHED BUSINESS: Review Outdoor Map Kiosks Quotes The Committee moved to approve option #2 as first choice and option #1 as second choice, on page twenty-two of the agenda packet, and send back to Communications for final review.	Communications and Technology Director		
6. UNFINISHED BUSINESS: Golf/Pool Area Lobby <ul style="list-style-type: none"> • Wall Type Selection Quotes The Committee moved select slump stone block color gray, for the perimeter wall of the swimming pool.	Facilities Director		

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<ul style="list-style-type: none"> • Tile Selection <p>The Committee discussed this agenda item. No Action was taken pending a site review, scheduled on Monday, April 29, 2019 at 9:00 a.m.</p>	Facilities Director		
<p>7. UNFINISHED BUSINESS: Approval of Modifications to Medical Building by Optum Care</p> <ul style="list-style-type: none"> • Roofing • Air Conditioning <p>The Committee moved to approve the scope of work presented on page twenty-six of the agenda packet, for the healthcare center.</p>	Facilities Director		
<p>8. NEW BUSINESS: Veteran Banners</p> <p>It was consensus of the Committee that the Recreation Manager bring back a list of locations for the Veteran banners to be installed, to the next scheduled meeting.</p>	Recreation Manager		
<p>9. NEW BUSINESS: Clubhouse One – ADA Service Animal Signage for Doors</p> <p>The Committee moved to allow Clubhouse One, ADA service animal signage at the door.</p>	Recreation Manager		