



RECREATION RESTAURANT/BAR SUB-COMMITTEE MINUTES

March 19, 2019

The Recreation Restaurant Sub-Committee meeting was called to order at 1:00 p.m. by Chair Perrotti on Tuesday, March 19, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mrs. L. Perrotti, Chair
Ms. M. Gerber
Ms. L. Baidack
Ms. I. Heinrichs (arrived at 1:21 p.m.)
Mr. R. Carson
Ms. J. Dunagan
Ms. L. Stone, Ex-Officio

Absent: Mr. L. Melody
Mr. W. Gould

Also Present: Mr. R. Ankeny, Executive Director
Mr. T. De Leon, Recreation Director
Mr. T. Fileto, Recreation Manager
Ms. M. Kmiecik, Recording Secretary
14 Shareholders/Foundation Members

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 Recreation Director Terry De Leon, Recreation Manager Thomas Fileto, and Recording Secretary Marcy Kmiecik.

Approval of Minutes

The minutes of the February 28, 2019, Sub-Committee meeting were approved, as presented.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Twelve Shareholders/Members commented on items pertaining to the agenda.

UNFINISHED BUSINESS

Strategy Development

It was the consensus of the Committee to request staff draft a questionnaire to be presented at the next Sub-Committee meeting.

NEW BUSINESS

Laguna Woods Trip Summary

The Committee reviewed the summary from the March 5, 2019 trip to Laguna Woods. No action was taken at the time of the meeting.

PRESIDENT'S COMMENTS

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

SHAREHOLDERS/MEMBERS COMMENTS

Three shareholder/members commented.

COMMITTEE MEMBERS COMMENTS

Six Committee Members spoke on the items pertaining to the Committee's area of purview.

NEXT MEETING

To be determined

ADJOURNMENT

Chair Perrotti adjourned the meeting at 2:14 p.m.



Leah Perrotti, Chair
RECREATION RESTAURANT/BAR SUB-COMMITTEE