



RECREATION COMMITTEE MINUTES

May 6, 2019

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, May 6, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. L. Perrotti, Chair	Ms. I. Heinrichs
	Mr. P. Moore	Mr. T. Doderio
	Ms. K. Rapp	Ms. L. Stone, Ex-Officio (excused herself at 3:54 p.m.)

Also	Mr. R. Ankeny, Executive Director
Present:	Mr. T. De Leon, Recreation Director
	Mr. T. Fileto, Recreation Manager
	Ms. K. Thayer, Assistant Recreation Manager
	Ms. V. Morris, Library Operations Supervisor
	Mr. D. Rudge, Physical Property Manager
	Mr. R. Stone, GRF Representative, Mutual One
	Ms. P. Snowden, GRF Representative, Mutual Two
	Mr. P. Pratt, GRF Representative, Mutual Two
	Ms. S. Hopewell, GRF Representative, Mutual Six
	Ms. S. Fekjar, GRF Representative, Mutual Eight
	Ms. R. Winkler, GRF Representative, Mutual Ten
	Mr. B. Lukoff, GRF Representative, Mutual Fourteen
	Hon. S. Massa-Lavitt, City Counsel
	Ms. M. Kmiecik, Recording Secretary
	40 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 May 2019.

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, Library Supervisor Vanessa Morris, and Recording Secretary Marcy Kmiecik.

APPROVAL OF MINUTES

The minutes of the April 1, 2019, regular meeting were approved, as amended.

STAFF REPORTS

Recreation Director

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

The Recreation Manager presented the Event Cost Report, as submitted.

Library Supervisor

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

Executive Director

The Executive Director presented a brief recap of the Golf Course Townhall held on May 2, 2019 in Clubhouse Four, as well as commented on items throughout the agenda pertaining to the Committees area of purview.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Fifteen Shareholders/Members spoke on items on the agenda.

CORRESPONDENCE

Correspondence Sent

The Committee reviewed Correspondence Sent from the prior meeting.

Saturday Night Dances – K. Morris

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement.

Special meeting – J. Goostree

The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the meeting in questions was not a special meeting, but an extra unscheduled meeting.

Transitional Wisdom – M. Holmes

The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that current policies do not support this type of action.

Pickleball Court Concerns – D. Boyce

The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Department is addressing this topic.

Help with Sound for Memorial Day – R. Carson

The Committee reviewed the correspondence and concurred to forward a request to the GRF Board to donate sound services to the American Legion for their 2019 Memorial Day Celebration.

Piano Covers – L. Corrigan

The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Department is addressing this topic.

Amphitheater Costs – L. Herman

The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Department is addressing this topic.

Following a brief discussion, it was the consensus of the Committee to request the Recreation Department go out to bid for a new booking agent.

Dick Hardwick Comedy Show- R. Sprague

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement.

RV Lot – Camper Van – G. Peebles

The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that a request for variance to the policy has been forwarded to the GRF Board for consideration.

UNFINISHED BUSINESS

Mission Park – Bulletin Boards

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

Adult Education Questionnaire

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

TO forward a request to the GRF Board to approve the distribution of the Adult Education Questionnaire, as amended.

Golf Course Tee Box Replacement

Mr. Moore MOTIONED, recommend the GRF Board approve a contract with Anguiano Lawn Services in the amount of \$103,680.00 to replace the existing Tee Boxes from the reserve position of the budget and send to the Finance Committee for funding, motion not seconded; motion failed.

It was the consensus of the Committee to discuss this topic at the next Committee meeting, and request staff bring back additional bids for consideration.

Clubhouse Four – Phase IV

It was the consensus of the Committee to forward this project to the Physical Property Committee to obtain cost.

Recreation Department – Six Year Event Budget Comparison Report

The Recreation Manager discussed his report, as submitted.

Exclusive Use of Trust Property Leases

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

TO recommend the GRF Board extend the lease for Friends of the Library from July 1, 2019 through December 31, 2019, pending Finance Committee review.

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

TO recommend the GRF Board extend the lease for Genealogy Club from July 1, 2019 through December 31, 2019, pending Finance Committee review.

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

TO recommend the GRF Board extend the lease for Golden Age Foundation from July 1, 2019 through December 31, 2019, pending Finance Committee review.

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

TO recommend the GRF Board extend the lease for Historical Society from July 1, 2019 through December 31, 2019, pending Finance Committee review.

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

TO recommend the GRF Board extend the lease for Radio Club from July 1, 2019 through December 31, 2019, pending Finance Committee review.

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

TO recommend the GRF Board extend the lease for Theater Club from July 1, 2019 through December 31, 2019, pending Finance Committee review.

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

TO recommend the GRF Board extend the lease for Video Producers Club from July 1, 2019 through December 31, 2019, pending Finance Committee review.

Pool Update – Pool Complex Renovation – Phase I

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

TO approve the general scope of phase one renovation of Pool/Golf Building area improvements and forward the project to the Physical Properties Committee to develop the costs, upon securing all relative cost the project is to be returned the Recreation Committee for final evaluation before seeking funding and recommendation to the Board.

NEW BUSINESS

Veterans Plaza – Wind Break and Shade Structure

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

TO request the Physical Property Committee draft a complete scope of work and cost based on the Architectural Design and Review Committee approved options for both the shade structure and wind break, and include a shade study.

Friends of the Library Donation

The Friends of the Library President, Cynthia Arance, presented the Committee with a \$5,000 donation to the Leisure World Library.

Sound and Lighting Proposal

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

TO recommend the GRF Board award a contract to Mr. Cat Productions to provide Amphitheater Production services for a cost not to exceed \$47,250.00 for a three-year period funded by the Operating Budget, and to authorize the President to sign the contract.

Sunday Brunch – Clubhouse One

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

TO approve the use of Clubhouse One two Sunday's a month to host Hometown Buffet.

Booking Agent RFP

This topic was discussed during the Correspondence section of the agenda; it was the consensus of the Committee to request the Recreation Department go out to bid for a new booking agent.

Restaurant/Bar Questionnaire

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

TO forward a request to the GRF Board to approve the distribution of the Restaurant/Bar Questionnaire, as amended.

Review and Accept New Governing Document Numbering System

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

TO accept the new governing document numbering system for the documents under the purview of the Recreation Committee.

Amphitheater Charitable Events Schedule

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

TO approve the charitable events for the 2019 amphitheater season, as submitted.

Pickleball – Court Hours of Operation

Following a brief discussion, it was the consensus of the Committee to make no changes to the Pickleball Court hours of operation.

Pickleball – Practice Board

It was the consensus of the Committee to discuss this topic at the next Committee meeting, and request staff bring back additional options.

Hearing Assistant Technologies

The Recreation Director informed the Committee that each Clubhouse does have working hearing assistive devices.

Fitness Center

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

TO forward a request to the GRF Board to approve the distribution of the Fitness Center Questionnaire, as amended.

Policies

Draft Locker Use Policy

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Heinrichs-

TO recommend the GRF Board adopt policy 1XXX-XX, Locker Use, as amended.

The Motion carried with one no vote (Dodero).

Following further discussion, it was the consensus of the Committee to request staff draft a fee schedule to work as an extension of the proposed locker use policy and postpone sending the policy to the GRF Board pending Recreation Committee review of the fee schedule at the July Committee meeting.

Amend Policy 1442-50, Marquee

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

TO request staff bring back to the next committee meeting a proposed policy revision limiting advertising on the marquee to Golden Rain Foundation and Mutual meetings and events.

Sub Committees

I. Recreation Pool Sub-Committee

Ms. Rapp provided an update on the Pool Sub-Committee and informed the Committee that the Physical Property Department is still working on collecting cost for the Committee approved scope of work.

II. Recreation Restaurant/Bar Sub-Committee

Mrs. Perrotti discussed this topic under Unfinished Business; Restaurant/Bar Questionnaire.

III. Recreation Entertainment Sub-Committee

The Recreation Manager provided an update on the Entertainment Sub-Committee. There are currently no further meetings on the calendar.

PRESIDENT'S COMMENTS

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

SHAREHOLDERS/MEMBERS COMMENTS

Eleven shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

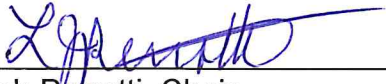
Five Committee members spoke on the items pertaining to the Committee's area of purview.

NEXT MEETING

To be determined

ADJOURNMENT

Chair Perrotti adjourned the meeting at 4:09 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 05-06-16