



SPECIAL RECREATION COMMITTEE MINUTES

August 23, 2019

The special meeting of the Recreation Committee was called to order at 9:00 a.m. by Chair Perrotti on Friday, August 23, 2019, in Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mrs. L. Perrotti, Chair Ms. J. St. Aubin
 Ms. I. Heinrichs, Vice Chair Ms. P. Snowden
 Mr. B. Lukoff Ms. Stone, Ex-Officio
 Ms. K. Rapp

Absent: Ms. M. Gerber

Also

Present: Mr. R. Ankeny, Executive Director
 Mr. T. De Leon, Recreation Director
 Mr. T. Fileto, Recreation Manager
 Ms. K. Thayer, Assistant Recreation Manager
 Mr. T. Dodero, GRF Representative, Mutual Nine
 Hon. S. Massa-Lavitt, Seal Beach City Counsel
 Mrs. D. Bennett, Recording Secretary
 Twenty-seven 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 September 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 – Executive Director Randy Ankeny, Recreation Director Terry De Leon, Recreation Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Deanna Bennett.

SHAREHOLDER/MEMBER COMMENTS

Five Shareholders/Members spoke on items on the agenda.

APPROVAL OF MINUTES (n/a)

CORRESPONDENCE

The Committee acknowledged five items of correspondence, pertaining to 70-1202-3, Club Membership.

STAFF REPORTS (n/a)

SUBCOMMITTEE REPORTS

There were no reports presented at the time of the meeting.

PRESIDENT'S COMMENTS

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

UNFINISHED BUSINESS

Approve Locker Use Agreement

Ms. Rapp_MOVED, seconded by Ms. Heinrichs and carried unanimously by the Committee members present –

TO recommend the GRF Board of Directors approve the Locker Use Agreement, as amended and add the keywords Locker Use, Lockers, Locker Lease and Locks.

Approve Locker Agreement/Invoicing Cycle

Ms. Rapp MOVED, seconded by Ms. St. Aubin and carried unanimously by the Committee members present –

TO recommend the GRF Board of Directors approve the Locker Agreement/Invoicing Cycle, as presented.

NEW BUSINESS (n/a)

GOVERNING DOCUMENTS

Adopt 70-1203-1, Membership of Clubs

Ms. Rapp MOVED, seconded by Ms. Heinrichs and carried unanimously by the Committee Members present-

TO recommend the GRF Board of Directors adopt the 70-1203-1, Membership of Clubs, as amended, effective October 1, 2019 and add keywords Club Membership, Instructors and Guests.

Rescind 70-1202-1, Club Membership

Ms. Rapp MOVED, seconded by Ms. Heinrichs and carried unanimously by the Committee Members present-

TO recommend the GRF Board of Directors rescind 70-1202-1, Club Membership, as presented, as the rules contained in this document have been incorporated into document 70-1203-1, Membership of Clubs.

Review 70-1471-1, Clubhouse Trophy and Plaque Display

The Committee concurred to refer the document to the Recreation Department, for amendment, to be included on the October Recreation Committee meeting.

Future Agenda Items (n/a)

NEXT MEETING

The next meeting is scheduled for Tuesday, September 3, 2019, 1:00 p.m., Conference Room B.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 10:16 a.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

db 08-23-19

