



RECREATION COMMITTEE MINUTES

September 3, 2019

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Tuesday, September 3, 2019, in Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

Present: Mrs. L. Perrotti, Chair Ms. I. Heinrichs, Vice Chair
 Ms. M. Gerber Mr. B. Lukoff
 Ms. K. Rapp Ms. J. St. Aubin
 Ms. P. Snowden

Absent: Ms. L. Stone, Ex-Officio

Also

Present: Mr. R. Ankeny, Executive Director
 Mr. T. De Leon, Recreation Director
 Mr. T. Fileto, Recreation Manager
 Ms. K. Thayer, Assistant Recreation Manager
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Mr. T. Doderio, GRF Representative, Mutual Nine
 Mr. N. Massetti, GRF Representative, Mutual Seventeen
 Hon. S. Massa-Lavitt, City Counsel
 Ms. M. Kmiecik, Recording Secretary
 27 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 Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS

Ten (10) Shareholders/Members spoke.

It was the consensus of the Committee to discuss the weaving donation at the next Committee meeting.

APPROVAL OF MINUTES

The minutes of the August 5, 2019, regular meeting were approved, as presented.

The minutes of the August 23, 2019, special meeting were approved, as presented.

CORRESPONDENCE

The Committee reviewed Forty (40) pieces of correspondence, and the Committee concurred to discuss Sunday Water Aerobics at the next Committee meeting.

STAFF REPORTS

Recreation Director

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

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

Following a brief discussion, it was the consensus of the Committee to request staff schedule a walkthrough of the RV Lot for October.

Library Supervisor

The Recreation Manager presented the Library Supervisor's Reports, as submitted.

Executive Director

The Executive Director provided an update on upcoming projects and commented on items throughout the agenda pertaining the Committees area of purview.

SUBCOMMITTEE REPORTS

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

PRESIDENT'S COMMENTS

The President was not present.

UNFINISHED BUSINESS

Questionnaires

The Committee reviewed the Learning Center Questionnaire results, as submitted.

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

TO recommend the GRF Board grant conceptual approval, to allocate Trust Property as determined by the Recreation Committee for the mutual benefit of the Shareholder/Members in the establishment of locations to support the mission of GRF in providing resources for continued education. General improvements and enhancements to Trust property to accommodate the establishment of a Knowledge and Learning Center is a general estimate of \$75,000 to \$100,000, with a verbal commitment by the Golden Age Foundation to support a large portion of the estimated cost.

Booking Agent RFP – Update

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

Designated Use of Trust Property

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

Bocce Ball Court Review

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. St. Aubin and carried unanimously by the Committee-

TO approve a 30-day trial period for the Bocce Ball Organization to use pop-up shade structures at the Bocce Ball Court, pending location and installation approval by the Recreation Department.

It was the consensus of the Committee to review this topic after the 30-day trial period.

(Chair Perrotti called a break between 2:30-2:45 p.m.)

NEW BUSINESS

GRF Board Goals – Recreation

The Executive Director reviewed the 2019/2020 Recreation Committee goals, as presented.

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Snowden and carried unanimously by the Committee-

TO include the Recreation Committee Project Goals as part of the Executive Directors report going forward.

It was the consensus of the Committee to request staff schedule a walkthrough of Mission Park.

Salvation Army Donation Truck

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Gerber and carried unanimously by the Committee-

TO approve the Recreation Department, provide an area that is best suited for a truck to park for the drop-off of household items for donation ran by the Golden Age Foundation.

Future Vision – SPAH

Following a brief discussion, the Committee concurred to forward the below listed ideas to the Strategic Planning Ad Hoc Committee, and include this topic on the next Recreation Committee agenda for further discussion.

1. Cover and rebuild the Amphitheater; flex venue for concerts, dinner theater, movies, etc. This could also include underground parking.
2. Replace all A-frame buildings, and rebuild with two story buildings.
3. Cover Channel; this could be used for parking, a retail center, theater, market, restaurant, salon, financial services, pet store, etc.
4. Park and Ride Center; There will be more traffic and harder parking. Out sourced bus for riding outside the community (fee based).

5. Learning Center with community Wi-Fi to allow for off-site instructors to teach classes. Shareholders could even attend classes from home.
6. Underground electric lines
7. 1.8 acre area; could be better utilized. New Clubhouse, additional pool, recreation area.
8. Property Acquisition; buy adjacent properties or church properties within the walls to be used for new clubhouses, parking, Movie Theater, etc.
9. Renovate the Security Building at the front gate, so it doesn't look like a bus station.
10. Change the name of Leisure World.

Restaurant/Bar Conceptual Approval

The Executive Director provided an update on this topic. No action was taken at the time of the meeting, pending receipt of legal advice, requested by the Restaurant/Bar Sub-Committee.

Mini Farms

Chair Perrotti informed the Committee that this topic will be discussed at the next Facilities and Amenities Review Ad Hoc Committee meeting.

Library Usage – Draft

It was the consensus of the Committee to schedule a Special meeting to review the proposed Library Usage Governing Document, as well as the current Library policy; 2501-35, Community Facilities Library Patron Use.

GOVERNING DOCUMENTS

Amend Policy 70-1445-1, Mission Park

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

TO recommend the GRF Board of Directors amend policy 70-1445-1, Mission Park, as presented.

Amend Policy 70-5135-3, Recreation Committee Charter

Following a brief discussion, Ms. Snowden MOTIONED, seconded by Ms. Rapp and carried unanimously by the Committee-

TO implement the revisions (in parenthesis, add the cost center name after the cost center number wherever it appears in the document), as requested by the action of the GRF Board of Directors, as its meeting on August 27, 2019.

Future Agenda Items

It was the consensus of the committee to include the below listed items on the next Committee meeting agenda.

1. Weaving Donation
2. Sunday Water Aerobics Class
3. Designated Use of Trust Property
4. Bocce Court Shade – 30-day trial review
5. Future Vision – SPAH

NEXT MEETING

October 7, 2019 at 1:00 p.m.

Conference Room B

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:13 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 09-03-19