



SPECIAL RECREATION COMMITTEE MINUTES

September 23, 2019

The regular meeting of the Special Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, September 23, 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	Ms. L. Stone, Ex-Officio

Absent: Ms. J. St. Aubin

Also

Present: Mr. R. Ankeny, Executive Director
Mr. T. De Leon, Recreation Director
Ms. K. Thayer, Assistant Recreation Manager
Mrs. V. Morris, Library Operations Supervisor
Ms. S. Hopewell, GRF Representative, Mutual Six
Hon. S. Massa-Lavitt, City Counsel
Ms. M. Kmiecik, Recording Secretary
2 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 – Executive Director Randy Ankeny, Recreation Director Terry De Leon, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS

Two (2) Shareholders/Members spoke.

APPROVAL OF MINUTES

There were no Minutes to approve at the time of the meeting.

CORRESPONDENCE

There was no correspondence reviewed at the time of the meeting.

STAFF REPORTS

There were no staff reports reviewed at the time of the meeting.

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

There was no Unfinished Business reviewed at the time of the meeting.

NEW BUSINESS

NOCE – Continued Education Classes

Following a brief discussion, it was the consensus of the Committee to request staff bring back, to the October Recreation Committee meeting, additional information to establish a fee structure for non-shareholder use of continued education classes.

Following further discussion, Mr. Lukoff MOTIONED, seconded by Ms. Rapp and carried unanimously by the Committee members present-

TO approve staff move forward with the North Orange Continued Education program, as discussed; utilizing existing Trust Property space.

GOVERNING DOCUMENTS

Adopt 70-2504-1, Library Usage

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

TO recommend the GRF Board adopt 70-2504-1, Library Rules, as amended, adopt 70-2504-2, Library Fees (pending a 28-day posting to the membership), as amended, adopt 70-2504-3, Library Procedures, as amended.

(Chair Perrotti called a break between 2:25 p.m. - 2:40 p.m.)

Adopt 70-2504-4, Leisure World Library Request for Removal of Material

The Committee reviewed Governing Document 70-2504-4, Leisure World Library Request for Removal of Material. No action was taken at the time of the meeting.

Rescind 70-2501-1, Community Facilities Library Patron Use

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

TO recommend the GRF Board of Directors rescind
Governing Document 70-2501-1, Community Facilities
Library Patron Use, as presented.

Future Agenda Items

There were no Future Agenda Items discussed at the time of the meeting.

NEXT MEETING

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

Conference Room B

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:08 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 09-23-19

