



## **RECREATION COMMITTEE MINUTES**

**December 2, 2019**

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, December 2, 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

Also

Present: Mr. R. Ankeny, Executive Director  
             Mr. T. Fileto, Recreation Manager  
             Ms. K. Thayer, Assistant Recreation Manager  
             Ms. V. Morris, Library Operations Supervisor  
             Ms. S. Hopewell, GRF Representative, Mutual Six  
             Ms. L. Findlay, GRF Representative, Mutual Twelve  
             Hon. S. Massa-Lavitt, City Counsel  
             Ms. M. Kmiecik, Recording Secretary  
             41 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 4<sup>th</sup> 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 December 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 Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmiecik.

### **SHAREHOLDER/MEMBER COMMENTS**

Twenty-three (23) Shareholders/Members spoke.

### **APPROVAL OF MINUTES**

The minutes of the November 4, 2019, regular meeting were approved, as presented.

The minutes of the November 19, 2019, special meeting were approved, as presented.

### **CORRESPONDENCE**

#### **Leg Curl Machine – M. Rozendaal**

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

#### **Friday Night Entertainment – M. Rozendaal**

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

#### **Mini Farms – L. Cvikel**

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

#### **Punching Bag in the Gym – P. Rowland**

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment advising this topic is being addressed by the Recreation Department.

#### **Bike Service Alternative – C. Kennedy**

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment advising that this topic will be discussed at the next Committee meeting.

BINGO – J. Sudbeck

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgment and advise that this topic will be discussed at the next Committee meeting.

Golf Course Lake Fountains – K. Bourhenne

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

**STAFF REPORTS**

Recreation Director

The Recreation Manager discussed the Recreation Directors reports, as submitted.

Library Operations Supervisor

The Library Operations Supervisor presented her reports, as submitted.

Executive Director

The Executive Director provided an update on the pool project noting under the general approved scope of work for the pool project as approved at the August 27, 2019, meeting of the Board, general assumptions were made based upon existing visual conditions, associated building codes at time of construction and contingencies normally associated with the age of the assets. The project started on November 4, 2019, and during the demolition stage of the project, numerous areas of concern beyond the approved scope of work were uncovered which resulted in the Executive Directors request to the GRF Board to place a hold on the project to complete the discovery portion of the project and seek professional services to evaluate conditions identified.

The Executive Director also commented on items throughout the agenda pertaining to the Committees area of purview.

**SUBCOMMITTEE REPORTS**

Restaurant/Bar Subcommittee – Update

The Executive Director spoke on this topic and informed the Committee that the GRF Board approved a contract with Savory Hospitality at the November 26, 2019, GRF Board meeting to perform a feasibility study. No further action has been taken.

**UNFINISHED BUSINESS**

North Orange Continued Education Classes

The Library Operations Supervisor provided an update on this topic. No action was taken at the time of the meeting.

Knowledge and Learning Center

The Library Operations Supervisor provided an update on this topic, and informed the Committee that the scope of work for this project is being discussed in the Physical Property Committee.

Fitness Center Consultant

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

**NEW BUSINESS**

Instructor Petition

The Executive Director spoke on this topic. It was the consensus of the Committee to request the Executive Director bring to the next Committee meeting documentation from Philadelphia Insurance Company regarding the instructor insurance requirements.

RV Lot Request for Variance

It was the consensus of the Committee to request the Executive Director and Recreation Director meet with Mr. Palladino to address this topic.

Request for Refund – Museum of Tolerance

It was the consensus of the Committee to approve a \$70 refund to Mr. and Mrs. Hultquist for their tickets to the Museum of Tolerance.

Clubhouse One – Divider Screens

The Assistant Recreation Manager informed the Committee that the Recreation Department is still collecting costs, and will bring back additional information to the next Committee meeting, but in the interim divider screens have been moved from Clubhouse Two.

Business License for GRF Events

The Assistant Recreation Manager and Executive Director spoke on this topic. No action was taken at the time of the meeting.

Concessions Review

The Assistant Recreation Manager informed the Committee that the Recreation Director is in contact with the current vendor, and will bring back additional information to the next Committee meeting.

Seal Beach Police Department – K9 Training

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

**TO** approve the Seal Beach Police Department utilize Clubhouse Two, one time only, for the purpose of K9 training.

Rollin' Thunder Tire Service

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

**TO** approve a variance to policy 70-1403-1, Commercial Use, to allow the Rollin' Thunder Golf Cart Club to hold a one-time event permitting the club to charge for replacement tires and mounting services, contingent on providing proof of insurance naming GRF additional insured and signing an indemnity agreement.

Club Compliance – BINGO

Following a brief discussion, Ms. Gerber MOTIONED, seconded by Ms. St. Aubin-

**TO** approve the Golden Age Foundation, American Legion Post 327, and the Filipino Association of Leisure World work with The Recreation Department to facilitate weekly BINGO games, contingent on proof of 501c3 status.

Ms. Gerber withdrew her motion, seconded by Ms. St. Aubin.

Following further discussion, it was the consensus of the Committee to request the Assistant Recreation Manager bring back additional information to the next Committee meeting.

Pool Complex

The Executive Director spoke about this topic under the Staff Report section of the agenda.

**GOVERNING DOCUMENTS**

There were no Governing Documents reviewed at the time of the meeting.

**Future Agenda Items**

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

1. Bike Service Alternative
2. Philadelphia Insurance – Instructor Requirements
3. Club Compliance – BINGO

**PRESIDENT'S COMMENTS**

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

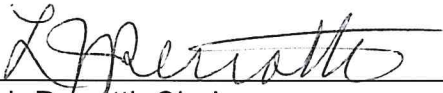
**NEXT MEETING**

January 6, 2020 at 1:00 p.m.

Conference Room B

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 2:50 p.m.

A handwritten signature in black ink, appearing to read 'L Perrotti', written over a horizontal line.

Leah Perrotti, Chair  
RECREATION COMMITTEE

Mk 12-02-19