



RECREATION COMMITTEE MINUTES

February 3, 2020

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, February 3, 2020, 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. P. Snowden

Absent: Ms. St. Aubin

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. V. Morris, Library Operations Supervisor
 Ms. C. Tostado, Member Resources and Asst. Liaison
 Mr. N. Massetti, GRF Representative, Mutual Seventeen
 Ms. M. Kmiecik, Recording Secretary
 38 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, Recreation Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, Library Operations Supervisor Vanessa Morris, Cindy Tostado Member Resources and Assistant Liaison, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS

Twelve (12) Shareholders/Members spoke.

APPROVAL OF MINUTES

The minutes of the January 6, 2020, regular meeting were approved, as presented.

CORRESPONDENCE

American Legion – Additional Event Request

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

Saturday Yoga – D. Sprow

The Committee reviewed the correspondence and addressed the sender, who was in attendance, advising that this topic is being addressed by the Recreation Department.

Shareholder Petition – D. Fudge (2 items)

The Committee reviewed the correspondence.

Golf Starter Shack – L. Meripol

The Committee reviewed the correspondence.

Sunshine Club Bench Donation – A. Derby

The Committee reviewed the correspondence and addressed the sender, who was in attendance, advising that this topic is being addressed by the Physical Property Department.

Wolf Haven International – Education Outreach

The Committee reviewed the correspondence and concurred to discuss this topic at the next Committee meeting.

Saturday/Sunday Bands – B. Berry

The Committee reviewed the correspondence and concurred to discuss this topic at the next Committee meeting.

STAFF REPORTS

Recreation Director

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

Library Supervisor

The Library Supervisor presented her reports and upcoming events, 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

Restaurant/Bar Subcommittee

Chair Perrotti informed the Committee that the feasibility study has been received and requested the Recording Secretary schedule a subcommittee meeting for February to review the findings.

Entertainment Subcommittee

Chair Perrotti informed the Committee that recommendations will be reviewed at the March Recreation Committee meeting.

UNFINISHED BUSINESS

Upper Amphitheater Loft

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the committee members' present-

TO approve the general specifications, as presented, and to forward the specifications to the Physical Property Committee to fully develop the scope of work and to seek proposals as needed to fulfill the scope of work.

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

North Orange Continued Education Classes

The Library Operations Supervisor informed the Committee that class registration is scheduled for February 18th at 9:00 a.m. in Clubhouse Two.

Knowledge and Learning Center

The Library Operations Supervisor spoke on this topic. The Physical Property Committee is scheduled to review costs for this project at the February 5th Physical Property Committee meeting.

Fitness Center Consultant

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

Concessions Review

The Executive Director spoke on this topic. It was the consensus of the Committee to take no action on this topic until closer to the contract end date.

Pool/Golf Complex - Update

The Executive Director provided an update on this topic. The Physical Property Committee is scheduled to review costs for this project at the February 5th Physical Property Committee meeting.

Clubhouse Recycle Bins

The Executive Director provided an update on this topic. The Architectural Review and Design Committee is reviewing this topic.

Philadelphia Insurance – Instructor Requirements

The Executive Director discussed Philadelphia Insurance Companies instructor insurance requirements, as presented.

Future Planning – Mini Farms

It was the consensus of the Committee to establish a Mini Farm Subcommittee. The following members and staff were appointed: Ms. K. Rapp, Ms. P. Snowden, Ms. I. Heinrichs, Mr. B. Lukoff, and Lynn Baidack, and Vanessa Morris.

Following further discussion, the Committee requested the Recording Secretary schedule a meeting for February.

NEW BUSINESS

Alzheimer's Family Center Memory Screenings

It was the consensus of the Committee to support the idea of holding Alzheimer screenings through the Alzheimer's Family Center and recommended the Member Resource and Assistant Liaison work with the Assistant Recreation Manager to reserve a meeting space.

American Legion Event Approval

It was the consensus of the Committee to request the Assistant Recreation Manager address this topic with the American Legion.

Golf Hitting Cages

The Recreation Director spoke on this topic, and informed the Committee that the Recreation Department is in the process of testing an alternative fabric for the hitting cage back-drop to help lessen the noise.

2020 Recreation Department Event Schedule Approval

The Committee reviewed the 2020 Recreation Department Event schedule. There was no action taken at the time of the meeting.

Commemorative/Donation Support Wall at the Pool

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

TO conceptually approve the idea and request the Executive Director work with Lynn Baidack to draft a formal proposal for review at the next committee meeting.

The motion carried with two no votes (Ms. Snowden, Mr. Lukoff).

Approval to run Contest to Name the Golf Course

It was the consensus of the Committee to request the Assistant Recreation Manager draft a contest to name the Golf Course for committee review at the next meeting.

GOVERNING DOCUMENTS

Amend 70-1406-1, Limitations on Use

It was the consensus of the Committee to discuss this Governing Document at the next committee meeting.

Future Agenda Items

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

1. Wolf Haven International – Education Outreach
2. Saturday Night Dance Bands - Payment
3. Bocce Ball Court Expansion
4. Restaurant/Bar Subcommittee report
5. Entertainment Subcommittee report
6. Fitness Center Consultant
7. Commemorative Support Wall
8. Golf Course Naming Contest
9. Mini Farm Subcommittee Report
10. 70-1406-1, Limitations on Use

PRESIDENT’S COMMENTS

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

NEXT MEETING

March 2, 2020 at 1:00 p.m.

Conference Room B

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:43 p.m.

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

Leah Perrotti, Chair
RECREATION COMMITTEE

Mk 02-03-20