



## **RECREATION COMMITTEE MINUTES**

**March 2, 2020**

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, March 2, 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. DeLeon, Recreation Director  
                 Mr. T. Fileto, Recreation Manager  
                 Ms. K. Thayer, Assistant Recreation Manager  
                 Ms. V. Morris, Library Operations Supervisor  
                 Mrs. D. Bennett, Recording Secretary  
                 M. N. Massetti, GRF Representative, Mutual Seventeen  
                 Twenty-four Shareholder/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 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, and Recording Secretary Deanna Bennett.

### **SHAREHOLDER/MEMBER COMMENTS**

Nine Shareholders/Members spoke on agenda items.

### **APPROVAL OF MINUTES**

The minutes of the February 3, 2020, regular meeting and of the February 18, 2020, special meeting were approved, as presented.

**CORRESPONDENCE**

Stability and Balance Class – A. Rosenfeld

The Committee reviewed the correspondence and requested the Recording Secretary send a letter advising that the Recreation Department will further review the proposal at the April Committee meeting.

Clubhouse Two Billiards Room Proposal – D. Silva

The Committee reviewed the correspondence and concurred to seek availability of funding from the Finance Committee and recommend the GRF Board approve the purchase of a pool table to replace the snooker table.

Saturday Yoga – D. Sprow

The Committee reviewed the correspondence and concurred that the Committee is unable to accommodate the request for an additional advanced yoga class.

Masters of Harmony – Col. L. Icenogle

The Committee reviewed the correspondence and concurred that the Committee is unable to accommodate the request for storage and weekly rehearsal space at Leisure World.

Valentine's Day Dance – B. Berry

The Committee reviewed the correspondence and expressed appreciation for the positive feedback regarding the Valentine's Day dance.

**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 spoke on the coronavirus, provided an update on the pool project, the bocce ball court, the Knowledge and Learning Center, the Amphitheater ramp extension, and the Fitness Center. The Executive Director will arrange a work study group meeting with the Fitness Center consultant to finalize the proposal.

The Chair called for a fifteen minute break at 2:25 p.m.

**SUBCOMMITTEE REPORTS**

**Restaurant/Bar Subcommittee**

Chair Perrotti informed the Committee that the Subcommittee determined that the restaurant/bar project is not feasible.

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

**TO** dissolve the Restaurant/Bar Subcommittee.

**Entertainment Subcommittee**

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

**TO** approve the 2020 Amphitheater schedule, as presented (the Village People are yet to be finalized).

**UNFINISHED BUSINESS**

**Upper Amphitheater Loft Renaming – Performing Arts Center**

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

**TO** recommend the GRF Board of Directors to rename the Upper Amphitheater Loft to Performing Arts Center.

The Committee further requested the Library Operations supervisor pursue standard signage for the Performing Arts Center as well as other Club rooms.

**North Orange Continued Education Classes, Update**

The Library Operations Supervisor announced that the North Orange Continued Education (NOCE) Classes will begin tomorrow. The Committee asked her to investigate the possibility of golf instruction and to provide the NOCE summary offerings to the recording secretary for inclusion in the April Committee meeting. Additionally, information regarding the availability of ESL instruction is requested for the Committee's information.

Knowledge and Learning Center, Update

At its regularly scheduled meeting on February 25, 2020, the GRF Board of Directors approved the renovation of Clubhouse Three, Rooms Nine and Ten for the purpose of creating a Knowledge and Learning Center. The Project Coordinator/Library Operations anticipates the Knowledge and Learning Center will open by June 8, unless there are construction delays.

Clubhouse Recycle Bins

The Executive Director reported that the sample received is unfavorable; other options will be sought.

Fitness Center Consultant, Update

The Executive Director provided an update on this topic during his staff report.

**NEW BUSINESS**

Wolf Haven International – Education Outreach

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

**TO** authorize Wolf Haven International to offer The Wolves, Coyotes and Dogs Education Program, at a cost of \$150.00 and authorize use of a room in a Clubhouse, to be determined.

Weekend Bands Payment

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

**TO** request staff explore options for sponsorships for the weekend bands.

Mission Park – Bocce Ball Court Expansion

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

**TO** approve the concept of an additional Bocce Ball Court at Mission Park or alternate locations and to send the concept to the Physical Property Committee for cost estimates. Upon securing all applicable cost estimates, the Physical Property Committee shall return the project to the Recreation Committee for review of the

proposed expense against current and future community recreational needs.

Commemorative/Donation Support Wall at the Pool

The Executive Director, the Assistant Recreation Manager and shareholder/member Lynn Baidack will update the Committee at the next Committee meeting.

Golf Course Naming Contest

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

**TO** approve the contest for the naming the Golf Course, drafted by the Assistant Recreation Manager and to provide an update at the next Committee meeting.

Pickle Ball Instructor

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

**TO** approve the use of designated space at the Pickleball courts, for use by the Pickleball Club for pickleball training by Barry Chittem, and to allow the Recreation Department to oversee the details.

**GOVERNING DOCUMENTS**

Amend 70-1406-1, Limitations on Use

The Committee concurred to review the amendment to 70-1406-1, Limitations on Use, identifying the conditions under which qualifying GRF Clubs/Organizations may reserve Clubhouse Space for the purpose of conducting bingo games 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. Addition of a Stability and Balance Class
2. Summer Course Offerings, Golf and ESL Instruction by North Orange Continued Education (NOCE)
3. Commemorative Support Wall
4. Golf Course Naming Contest, Update

5. Amend 70-1406-1, Limitations on Use

**PRESIDENT'S COMMENTS**

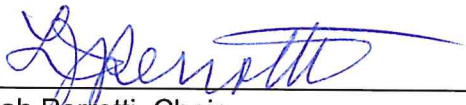
The President commented on various items pertaining to the agenda throughout the meeting.

**NEXT MEETING**

April 6, 2020 at 1:00 p.m.  
Conference Room B

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 3:44p.m.



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Leah Perrotti, Chair  
RECREATION COMMITTEE

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