

## **COVID-19 AD HOC COMMITTEE**

## SUMMARY REPORT Friday, October 2, 2020 10:00 a.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
1. NEW BUSINESS:					
The Committee discussed the following agenda items; no action was taken:	Recording Secretary				
<ul> <li>Re-opening Standards</li> <li>Potential to open Leisure World areas</li> <li>Review of GRF evaluation procedures</li> <li>Identify issues to be considered in opening new areas, including costs and limitations on use</li> <li>Set criteria for each GRF trust property</li> <li>Discussion of closing procedures</li> <li>COVID Statistics in Orange County</li> </ul> It was consensus of the Committee to discuss the following agenda items at the next scheduled meeting: <ul> <li>Determine criteria for closing each area</li> <li>Suggest penalties to BOD for misuse or inappropriate behavior</li> <li>Make criteria for opening community to outside providers: i.e. casino buses, transportation to Recreation Department events</li> <li>COVID Vaccinations – Discussion</li> </ul>	Recording Secretary				
Consequences for not following rules The Committee moved and recommended the GRF Board reaffirm that the member Code of Conduct, will be enforced regarding the COVID-19 procedure violations.	Recording Secretary			~	

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Library – set criteria to open			
It was the consensus of the Committee to draft the library procedures - set criteria to open, presented on the agenda and review at a work study scheduled on Tuesday, October 13 <sup>th</sup> at 9:00 a.m.	Recording Secretary		
After further discussion, it was the consensus of the Committee to draft procedures and review at a work study scheduled on Tuesday, October 13 <sup>th</sup> at 9:00 a.m., the following:			
<ul> <li>Art Club</li> <li>Ceramics Club</li> <li>Lapidary Club</li> <li>Library</li> </ul>			
Friends of the Library			
<ul><li>Sewing Club</li><li>Veteran's Plaza and Amphitheater by vocal groups</li></ul>			
<ul> <li>Pool Room</li> </ul>			
Wood Shop			
2. GOVERNING DOCUMENTS			
Adopt 70-1448-3D Amphitheater, Phase One – Emergency Operational Procedures The Committee moved and recommended the GRF BOD adopt 70-1448-3D Amphitheater, Phase One, as presented.	Recording Secretary	-	
Adopt 70-1448-3E Pool and SPA, Phase One – Emergency	<b>D</b> "		
Operational Procedures	Recording Secretary	<b>√</b>	
The Committee moved and recommended recommend the GRF BOD adopt 70-1448-3E Pool and SPA, Phase One, as presented.			
Adopt 70-1448-3F Fitness Center, Phase One – Emergency Operational Procedures	Recording Secretary	<b>√</b>	
The Committee moved and recommended recommend the GRF BOD adopt 70-1448-3F Fitness Center, Phase One, as presented.			
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After further discussion, the Committee moved and recommended recommend the GRF BOD, the opening to proceed as soon as staffing allows and following the current county guidelines, or less.					
Adopt 70-1448-1 COVID-19 – Emergency Operational Procedures	Recording Secretary				
The Committee moved and recommended recommend the GRF BOD adopt 70-1448-1 COVID-19, as presented.					
Adopt 70-1449-1 Face Mask – Emergency Operational Procedures	Recording Secretary				
The Committee moved and recommended recommend the GRF BOD adopt 70-1449-1 Face Mask, as amended.					
FUTURE AGENDA ITEMS: The Committee moved/concurred to add future agenda items:					
<ul> <li>Procedures for use of Veteran's Plaza and Amphitheater by vocal groups</li> <li>Draft Procedures on the following:         <ul> <li>Art Club</li> </ul> </li> </ul>					
<ul> <li>Ceramics Club</li> </ul>					
A Lapidary Club					
<ul> <li>Lapidary Club</li> <li>Library</li> </ul>					
<ul> <li>Library</li> <li>Friends of the Library</li> </ul>					
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