



COVID-19 AD HOC COMMITTEE

SUMMARY REPORT

Thursday, November 5, 2020

1:00 p.m.

Action/Request	Person Resp.	Cmte. Referral	F C	B O D	Comments
<p>1. UNFINISHED BUSINESS: Identify issues to be considered in opening new areas, including costs and limitations on use</p> <p>It was the consensus of the Committee to draft a chart on different criteria and review at a work study.</p>	Recording Secretary				
<p>2. GOVERNING DOCUMENTS</p> <p><u>Adopt 70-1448-3I Knowledge and Learning Center – Emergency Operational Procedures</u> The Committee moved and recommended the GRF BOD adopt 70-1448-3I Knowledge and Learning Center – Emergency Operational Procedures, as presented.</p> <p><u>Adopt 70-1448-3Q Clubhouse Six Table Tennis, Phase One – Emergency Operational Procedures</u> The Committee moved and recommended the GRF BOD adopt 70-1448-3Q Clubhouse Six Table Tennis, Phase One – Emergency Operational Procedures, as presented.</p> <p><u>Adopt 70-1448-3R Mission Park, Phase One – Emergency Operational Procedures</u> The Committee moved and recommended the GRF BOD adopt 70-1448-3R Mission Park, Phase One – Emergency Operational Procedures, as amended.</p> <p>After further discussion, the Committee moved and recommended the GRF BOD approve the implementation of 70-1448-3R Mission Park, Phase One – Emergency Operational Procedures.</p>	Recording Secretary			✓	
	Recording Secretary			✓	
	Recording Secretary			✓	
				✓	

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<p><u>Adopt 70-1448-3S Golf Course, Phase Two – Emergency Operational Procedures</u> The Committee moved and recommended the GRF BOD adopt 70-1448-3S Golf Course, Phase Two – Emergency Operational Procedures, as presented.</p> <p><u>Adopt 70-1448-3T Golf Course, Phase Three – Emergency Operational Procedures</u> The Committee moved and recommended the GRF BOD adopt 70-1448-3T Golf Course, Phase Three – Emergency Operational Procedures.</p> <p>After further discussion, the Committee moved and recommended GRF BOD implement the use of Veteran’s Plaza by choral and religious groups, subject to space availability.</p>	Recording Secretary			✓	
<p>FUTURE AGENDA ITEMS: The Committee moved/concurred to add future agenda items:</p> <ul style="list-style-type: none">• Phase Four Areas<ul style="list-style-type: none">➤ Café➤ Clubhouses➤ Conference B➤ Conference C➤ Shuffleboard➤ Front Gate Bus Lobby (Security Building)➤ Transportation to Recreation Department events➤ Make criteria for opening community to outside providers: e.g. casino buses➤ Kitchen Classroom➤ Hospitality➤ Limited access to Stock Transfer					Recording Secretary