



## **RECREATION COMMITTEE MINUTES**

**November 2, 2020**

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, November 2, 2020, in Clubhouse Four and via Zoom.com, followed by the Pledge of Allegiance, led by Ellen Brannigan of Mutual 14.

### **ROLL CALL**

Present: Mrs. L. Perrotti, Chair                      Ms. M. Gerber  
              Mr. P. Friedman                                Ms. K. Rapp  
   Ms. L. Stone

Absent: Ms. I. Heinrichs

Also Present: Ms. S. Hopewell, GRF President  
                  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  
                  Mr. N. Massetti, GRF Representative, Mutual 17  
                  Ms. P. Snowden, GRF Representative, Mutual 2 (Via Zoom)  
                  Ms. P. Jimenez, Recording Secretary  
                  Five 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 – GRF President Susan Hopewell, Executive Director Randy Ankeny, Recreation Director Terry De Leon, Recreation Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, Library Operations Supervisor Vanessa Morris, Recording Secretary Priscilla Jimenez, and Executive Coordinator Deanna Bennett.

### **SHAREHOLDER/MEMBER COMMENTS**

Two Shareholders/Members spoke on agenda items.

**APPROVAL OF MINUTES**

The minutes of the October 5, 2020, meeting were approved, as presented.

**CORRESPONDENCE**

2021 Amphitheater Season – L. Herman

The Committee reviewed the correspondence regarding the 2021 Amphitheater Season. The Recreation Director will send a letter of acknowledgement.

**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 R.V. Lot, The Fitness Center, The Learning Center Kitchen, the Pool, and the conceptual approval to develop the Clubhouse Three Hallway as an Art Gallery and develop a timeline for the December meeting.

Conceptual Review, Clubhouse Three Hallway as Art Gallery

Ms. Rapp MOVED seconded by Mr. Friedman and carried unanimously -

TO recommend the conceptual approval to devote staff time pertaining to Clubhouse Three Hallway as an art gallery, at the December meeting of the Recreation Committee.

**SUBCOMMITTEE REPORTS (n/a)**

**UNFINISHED BUSINESS (n/a)**

**NEW BUSINESS**

Tent Rental, Clubhouse Six Parking Lot

Ms. Rapp MOVED seconded by Mr. Friedman and carried unanimously -

**TO** recommend the Recreation Department bring back further estimates for the Tent Rental, Clubhouse Six Parking Lot, at the December meeting of the Recreation Committee.

Cardboard Contest

Ms. Gerber MOVED seconded by Ms. Rapp and carried unanimously -

**TO** conceptually approve a Cardboard Contest and request input from the Recreation Committee on additional parameters for this project.

Holiday Activity Brainstorm

The Committee concurred to develop various holiday activities, including golf cart parades and Mutual common area decorations. The Executive Director will present the idea at the Presidents' Council meeting.

Assess the Friends of the Library Outside Storage Area

The Committee concurred to request staff to research the feasibility to convert The Friends of the Library Outside Storage Area to an outdoor display, at the December meeting of the Recreation Committee.

**GOVERNING DOCUMENTS (n/a)**

**Future Agenda Items**

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

1. Conceptual Review, Clubhouse Three Hallway as Art Gallery
2. Tent Rental, Clubhouse Six Parking Lot
3. Assess the Friends of the Library Outside Storage Area
4. Amend Policy 70-5135-3 Recreation Committee Charter
5. Amend Policy 70-1445-1, Mission Park (January 2021)
6. Amend Policy 70-1487-1, Recreation Vehicle Lot (RVL) Rules and Regulations (January 2021)

**PRESIDENT'S COMMENTS**

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

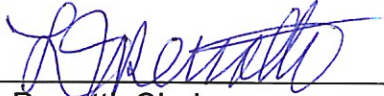
**NEXT MEETING**

December 7, 2020 at 1:00 p.m.

Clubhouse Four and via Zoom.com

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 2:32 p.m.



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Leah Perrotti, Chair  
RECREATION COMMITTEE

pj 11-02-20