



RECREATION COMMITTEE

SUMMARY REPORT Monday, April 3, 2023 1:00 p.m.

| Action/Request | Person Resp. | Cmte. Referral | FC | BOD | Comments |
|--|---------------------|-------------------|----|-----|----------|
| 1. Unfinished Business: Library Patron Computers – Status The IT Director provided information on Library Patron Computers. More information on costs will be provided in the next scheduled meeting. | IT Director | | | | |
| 2. Unfinished Business: Spa Cover – Update The Recreation Director provided information on the Spa Cover. No further action needed. | Recreation Director | | | | |
| 3. Unfinished Business: Pool Cover The Facilities Director reported on Pool Cover. More information on costs to be provided in the next scheduled meeting. | Facilities Director | | | | |
| 4. Unfinished Business: Shuffleboard Courts – Update The Facilities Manager reported on Shuffleboard Courts. More information on pricing to be provided in the next scheduled meeting. | Facilities Manager | | | | |
| 5. Unfinished Business: Visitor Pickleball Signage – No Visitors – Update The Recreation Manager reported on Visitor Pickleball Signage and informed the Committee that signage has been put in place. No further action needed. | Recreation Manager | | | | |
| 6. Unfinished Business: Bracket for Banners The Committee motioned to move forward and allow 21 more banners to be posted. | Recreation Manager | | | | |
| 7. Unfinished Business: Air Conditioning for Amphitheater Dressing Room | Recreation Manager | Physical Property | | | |

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| The Recreation Manager Reported on Air Conditioning for Amphitheater Dressing Room. The Committee agreed to bring this item back for further discussion and send this item to Physical Property. | | | | | |
| 8. Unfinished Business: New Amenities Questionnaire – Update The Recreation Manager provided information on the New Amenities Questionnaire. Further information to be provided in the next scheduled meeting. | Recreation Manager | | | | |
| 9. Unfinished Business: Bocce Shade Cover The Committee moved to not move forward with the purchase of a Bocce Shade Cover. | Facilities Director | | | | |
| 10. New Business: Clubhouse Four Piano – Cost & Options The Recreation Director provided information on Clubhouse Four Piano. More information on cost of new pianos will be provided in the next scheduled meeting. | Recreation Director | | | | |
| 11. New Business: Learning Center Chairs – Update Chair member Damoci reported on Learning Center Chairs. More information will be provided in the next scheduled meeting. | Recreation Director | | | | |
| 12. New Business: Gold Sprinkler Head – Update The Facilities Director reported on New Golf Course Sprinkler Head. More information will be provided in the next scheduled meeting. | Physical Property Manager | | | | |
| 13. New Business: Painting and Carpet Replacement in Library The Committee moved to send Painting and Carpet Replacement in Library to Physical Property. | Facilities Director | Physical Property | | | |
| 14. New Business: Sign on Aquatic Center Vinyl Panel | Facilities Director | | | | |

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| The Committee discussed the Sign on Aquatic Center Vinyl Panel. The Committee came to a consensus to not put a sign on the vinyl panel. | | | | | |
| 15. New Business: New Club – Balance and Stability Club The Committee moved to approve the balance and Stability Club. | Recreation Manager | | | | |
| 16. New Business: Clubhouse One Renovation Chair member Damoci reported on Clubhouse One Renovation. | | Physical Property | | | |
| 17. Governing Documents: Policy 70-1203-1 – Membership of Clubs The Committee agreed to schedule a work study for further discussion. | Recording Secretary | | | | |
| FUTURE AGENDA ITEMS: 1. Library Patron Computers – Status 2. Pool Cover 3. Shuffleboard Courts – Update 4. Sign in Pool – No Guests – Update 5. Bracket for Banners 6. Air Conditioning for Amphitheater Dressing Room 7. New Amenities Questionnaire – Update 8. Clubhouse Four Piano – Cost & Options 9. Learning Center Chairs – Update 10. New Golf Course Sprinkler Head – Update 11. Clubhouse One Renovation 12. Addresses in Clubhouses 13. 70-1203-1 Membership of Clubs 14. Clubhouse Two Card & Board Game Room – Hold 15. Amphitheater – Hold 16. Stage Lighting 17. New Movie Night Projector – Deployable Screen 18. 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines – Hold | Recording Secretary | | | | |