

MEMBER SERVICES COMMITTEE

Committee Meeting Agenda

Tuesday, July 11, 2023 - 10:00 A.M.

Conference Room A/Zoom

This meeting may also be live streamed at www.lwsb.com.

The tab will be active 15 minutes prior to the start of the meeting

The live streaming uses YouTube live and terminates at the close of the meeting

1. Call to Order/Pledge of Allegiance

2. Roll Call/Notice of Quorum

Carole Damoci

Tony Doderio

Susan Hopewell

Edward Jablonski

Susan Jacquelin

Teri Nugent – Chair

Camille Thompson

Patricia Vienna

3. Chair Announcements

a. Introduction of Guests and Staff

Marsha Gerber, GRF President

Jessica Sedgwick, Executive Director

Jesse Cripps, Recreation Director

Emma Hurtado, Executive Assistant

b. Rules of Order

4. Approval of Minutes (pp.1-5)

a. Minutes of May 1, 2023 Recreation Committee

5. Member Correspondence/Comments (Limited to 3 minutes per person)

6. Supplementary Staff Reports

a. GRF Upcoming Special Events Report (pp.9-10)

b. Projects List (pp.11)

7. General

a. Appoint Vice-Chair

b. New Club: Seal Beach Union Evangelical Church (pp.13-17)

Proposed Resolution: To approve the Seal beach Union Evangelical Church.

8. Capital Funding

9. Reserve Funding

a. Update: Clubhouse 4 Piano – Cost & Options (pp.19-43)

Proposed Resolution Option 1: To approve to send its recommendation for the purchase of a Brodmann BG-212 6'11" Piano in Polished Ebony at a cost not to exceed \$33,295, with funds to be expending from the Reserve Account, to the Administration Committee.

Proposed Resolution Option 2: To approve to send its recommendation for the purchase of a Baldwin BP178 5'10" Large Baby Grand in Polished Ebony at a cost not to exceed \$26,000, with funds to be expending from the Reserve Account, to the Administration Committee.

Proposed Resolution Option 3: To approve to send its recommendation for the purchase of a Roland GP9 5' in Polished Ebony at a cost not to exceed \$11,000, with

funds to be expending from the Reserve Account, to the Administration Committee.

10. Operating Funding

11. Strategic Initiatives

12. Governing Documents

- a. 70-1487-2 – Recreational Vehicle Lot Schedule of Fees (pp.45-48)

Proposed Resolution: To remove the fees and fines of Policy 70-1487-2 and send Policy to the Administration Committee to set fees and fines.

13. Future Agenda Items

- a. Clubhouse 2 Card & Game Room
- b. Amphitheater: Stage Lighting & New Movie Night Projector (Deployable Screen)
- c. 70-1203-1 – Membership of Clubs

14. Next Meeting Date

- Tuesday, August 8, 2023, at 10:00 a.m. – Conference Room A/Zoom

15. Adjournment

Please be courteous and respectful to other members, Board of Directors and representatives from Management at all times. We ask that you do not raise hands or interrupt the Committee or anyone else who may be speaking. **A member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board where disciplinary action may be taken.**

The minutes of the March 6, 2023 meeting were approved as presented.

CORRESPONDENCE

The Committee reviewed eleven correspondences as presented.

STAFF REPORTS

Recreation Director

The Recreation Director presented the variance report.

Recreation Manager

The Recreation Manager presented the RV lot report and monthly report.

The total quality checklist was reviewed by the Committee.

Library Manager

The Library Manager presented the library budget variance report, staff report, and the educational programs report as presented in the agenda packet.

SUBCOMMITTEE REPORTS N/A

UNFINISHED BUSINESS

Library Patron Computers

Motion: To recommend that the Board approve the replacement of the Library Patron Computers at a cost of \$12,373.00 plus a 10% contingency for a total cost of \$13,610.30, Reserve Funding.

First: Lee Melody
Second: Leah Perrotti

The motion was carried unanimously.

Pool Cover

The Pool Cover has been sent to the Physical Property Committee for review and discussion.

Shuffleboard Courts – Update

The Shuffleboard Courts have been sent to Physical Property Committee for review and discussion.

Sign in Pool – No Guests – Update

The Recreation Director reported that signage has been placed.

Banners

The Recreation Director reported on Banners.

Motion: To put banners up for Veterans Day and have them up for four (4) weeks thereafter.

First: Leah Perrotti

Second: Sandy Geffner

The motion was carried with six (6) yes votes and one (1) no vote.

Chair Hopewell requested information on Banners be published in the newspaper.

Air Conditioning for Amphitheater Dressing Room

The Air Conditioning for Amphitheater Dressing Room has been sent to Physical Property Committee for review and discussion.

New Amenities Questionnaire – Update

The Recreation Manager provided information on the New Amenities Questionnaire. The New Amenities Questionnaire will be further discussed in the appropriate Committee in July.

Clubhouse Four Piano – Cost & Options

The Recreation Director reported on Clubhouse Four Piano. The Clubhouse Four Piano will be further discussed in the appropriate Committee in July.

Learning Center Chairs – Update

Chair Hopewell provided information on the Learning Center Chairs.

New Golf Course Sprinkler Head – Update

The Facilities Manager reported on the new Golf Course Sprinkler Head. The New Golf Course Sprinkler Head has been sent to the Physical Property Committee for review and discussion.

Clubhouse One Renovation

The Clubhouse One Renovation has been sent to the Physical Property Committee for review and discussion.

Chair Hopewell called for a break at 2:38 p.m.
The meeting was called back to order at 2:52 p.m.

NEW BUSINESS:

Consultant Golf Course Report

The Facilities Manager reported information on the Consultant Golf Course Report.

Chair Hopewell recommended to have Facilities consider having a separate consultant with the next contract.

Game Room

The Recreation Director reported on Game Room.

Stage Lighting

The Recreation Director Reported on Stage Lighting.

Motion: To authorize the Recreation Department to send a Request for Proposal for the Stage Lighting.

First: Sandy Geffner
Second: Carol Levine

The motion was carried unanimously.

Motion: To authorize the Recreation Department to rent a projector for the 2023 movie season.

First: Lee Melody
Second: Susan Jacquelin

The motion was carried unanimously.

New Club Applications

Motion: To have new clubs provide a plan for their setups in their applications and have the club president and Recreation Department agree and sign on the plan.

First: Carole Damoci

Second: Leah Perrotti

The motion was carried unanimously.

GOVERNING DOCUMENTS

- a. 70-1406-2 – Limitations on use of Trust Property – Fees
The Committee agreed to have this Policy further discussed in July.

Future Agenda Items

- Clubhouse Four Piano – Cost & Options
- New Club Applications
- 70-1203-1 Membership of Clubs
- Amphitheater – Hold
 - Stage Lighting
 - New Movie Night Projector – Deployable Screen
- 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines – Hold
- 70-1406-2 – Limitations on use of Trust Property – Fees

PRESIDENT’S COMMENTS

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

NEXT MEETING

Monday, May 1, 2023, in Conference Room B/Zoom.

ADJOURNMENT

Chair Hopewell adjourned the meeting at 3:25 p.m.

Approved Date

Approval Signature

Printed Name

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Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

GRF RECREATION 2023 UPCOMING SPECIAL EVENTS SCHEDULE

EVENT DATE	NAME OF EVENT	LOCATION OF EVENT
July 13, 2023	GRF Amphitheater Concert	"Shades of Billy" Billy Joel Tribute
July 20, 2023	GRF Amphitheater Concert	"Michael Buble Tribute" Featuring Anthony Bernasconi
July 21, 2023	GRF Amphitheater Movie	"80 For Brady" – Movie Night
July 27, 2023	GRF Amphitheater Concert	"Ventures Mania"
August 03, 2023	GRF Amphitheater Concert	"Tribute to Elton John" starring Kenny Metcalf
August 04, 2023	GRF Amphitheater Movie	"Family Night Movie"
August 10, 2023	GRF Amphitheater Concert	"Bee Gees Gold" Tribute to the Bee Gees
August 17, 2023	GRF Amphitheater Concert	"Matt Lewis as Elvis"
August 18, 2023	GRF Amphitheater Movie	"The Fablemans" – Movie Night
August 24, 2023	GRF Amphitheater Concert	"Always Tina" Tribute to Tina Turner
August 25, 2023	GRF Amphitheater Movie	"Black Panther Wakanda Forever" – Movie Night
August 31, 2023	GRF Amphitheater Concert	"Hip to Be Square" Tribute to Huey Lewis and The News
August 30, 2023	GRF Bus Trip	Pageant of The Masters – Festival of Arts Laguna Beach
September 07, 2023	GRF Amphitheater Concert	"Stone Soul Show"
September 08, 2023	GRF Amphitheater Movie	"Elvis" - Movie Night
September 14, 2023	GRF Amphitheater Concert	"Mark Wood and the Parrot Heads" Tribute to Jimmy Buffett (Season Finale)
September 7, 2023	GRF Bus Trip	Museum of Tolerance

October 15, 2023	Fall Festival & Emergency Expo	Clubhouse 6
October 22 2023	GRF Bus Trip	“Ain’t Too Proud” Temptations Story at the Sergerstrom
November 03 & 04, 2023	Arts & Crafts Festival	Clubhouse 2
November 2023	GRF Bus Trip	TBD: Nutcracker or Sawdust Festival
December 06, 2023	Christmas Tree Lighting	Veterans Plaza
December 07, 2023	Menorah Lighting	Veterans Plaza
December 2023	GRF Bus Trip	TBD: Nutcracker or Sawdust Festival
December 16, 2023	Toy Drive Show	Clubhouse 4
December 31, 2023	New Years Eve Band	Clubhouse 4

MEMBER SERVICES COMMITTEE PROJECT REPORT

Project	Status	BOD Approved	Scheduled Completion	BOD Approved Funds
Off-site Regular Bus Service - Shopper Shuttle - Trader Joes	Busses expected to be delivered in August	28-Feb	Aug	\$447,977

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COMMITTEE ACTION REQUEST

DATE: JULY 11, 2023
TO: MEMBER SERVICES COMMITTEE
FROM: RECREATION DEPARTMENT
ACTION: TO APPROVE SEAL BEACH UNION EVANGELICAL CHURCH

Background:

The Recreation Department reviewed and internally approved the application for the Seal Beach Union Evangelical Church. Space is available for the requested days and time.

Fiscal Impact:

None.

Recommendation:

I move to approve the Seal Beach Union Evangelical Church.

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ACTION REQUEST

DATE: July 11, 2023
TO: Member Services Committee
FROM: Jesse Cripps, Director of Recreation
ACTION: Replacement of the CH4 Grand Piano

Background:

The Clubhouse 4 grand piano sustained serious damage and was professionally repaired. Although repairs restored the piano's playability, it did not restore the precision and functionality required for professional concert pianists. Opportunities for piano concerts have arisen at Clubhouse 4 at no cost to the community but the limits of the instrument hamper future performances.

Access to a grand piano at Clubhouse 4 is an established service level. A fully functional grand piano will promote future performances and will drive utilization up. The status quo promotes continued dormancy of the piano and will inhibit performances indefinitely.

For these reasons, the Recreation department recommends the replacement of the Clubhouse 4 Piano.

Fiscal Impact:

Funding to come from reserves. Replacement of the Piano is not due in the reserve study till beyond 2027. Annual maintenance costs will remain the same if not less due to the robust nature of the new instrument and warranty service.

Recommendation:

That the Committee approves to send its recommendation for the purchase of a Brodmann BG-212 6'11" Piano in Polished Ebony at a cost not to exceed \$33,295, with funds to be expending from the Reserve Account, to the Administration Committee.



KIM'S PIANO

2018 BRODMANN BG-212 6' 11"
NEW, EBONY POLISH
PARSONS GROUP, CHINA
BÖSENDORFER DESIGN, Vienna
PIANO MSRP: \$48,990
KIM'S SALE PRICE: \$28,900
PIANO COVER: \$439
STRING COVER: \$399
DOLLY: \$949
TAX \$2,608
TOTAL \$33,295





ACTION REQUEST

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Recommendation:

That the Committee approves to send its recommendation for the purchase of a Baldwin BP178 5'10" Large Baby Grand in Polished Ebony at a cost not to exceed \$26,000, with funds to be expending from the Reserve Account, to the Administration Committee.



July 4, 2023

Leisure World
13533 Seal Beach Blvd
Seal Beach, CA 90740
Attn. Jesse Cripps
562-431-6586 ext. 350

<u>Qty</u>	<u>Item</u>	<u>Description</u>	<u>Price</u>
1	New Baldwin BP178	5'10" Grand piano in Polished Ebony finish	22,988.51
		Sub Total	\$22,988.51
		Sales Tax	+2011.49
		Total Price	\$25,000.00

Included in this quote are the following services:

Set-up and delivery to Leisure World is included. 1 adjustable matching bench.
1 tuning on site included. 10 year parts & labor Baldwin Factory warranty plus an additional Hollywood Piano 10 year parts & labor Warranty= 20 years total warranty

Terms: Net 15 Days from Purchase Order Receipt. Purchase must include all items.
Quote is valid for 15 days. Pricing and availability is subject to change without notice.
Please send Purchase Order request to gusf@hollywoodpiano.com **Attn. Gus Franco**

Hollywood Piano Company

Gus Franco
Store Manager
323 S. Front St.
Burbank, CA 91502
818-954-8500 x7007
818-486-4640 cellphone
gusf@hollywoodpiano.com



The Perfect Parlour Grand

BP178



The Baldwin BP178 Grand Piano

With a range that caters to every requirement, Baldwin's Professional Series has a high quality grand piano for precisely your budget, your room, and your musical needs. The BP178 is a mid-sized grand piano that is perfect where a full, rich tone is desired, but a larger, full sized grand might cramp your room. At 5'10" in length, the BP178 projects the full grandeur of a full sized piano while being right at home in your living room, music room, or studio. This grand easily delivers the sweet, singing tone you'd expect from a much larger instrument, while retaining the full visual impact of having a legendary Baldwin grand piano in your living space.

Classic design, handcrafted features to last you a lifetime

Any time you buy a Baldwin grand piano you expect a beautiful and classic cabinet design along with warm tone and exceptionally responsive action. These features are in abundance in the new BP178. To ensure integrity, each part of this grand is carefully chosen for its uniformity and performance. The soundboard and rib material are made from solid Alaskan Sitka spruce, while the bridge is made from hard maple and precision notched by hand. Each key is crafted of solid Alaskan Sitka spruce with ebony wood sharp keys, and individually weighted for the most responsive action possible. Abel German hammers sound high-quality Roslau strings, and a 17-ply hard maple pin block offers a lifetime of precision performance. The three traditional

pedals—soft, sustain and sostenuto—are constructed of solid brass, and the fallboard utilizes a slow-close mechanism for a smooth, sure motion when in use. This makes it easier and safer for younger players.

The best fit and finish for you

A grand piano naturally becomes the focal point of any room, and if your space is limited, you'll want to fill it with the finest piano built. The Baldwin BP178 is the best in its class.



Specifications

INNER & OUTER RIMS

Baldwin grand pianos feature a two-piece, continuously bent rim design, constructed of the finest hard maple. This enhances both the structural attributes of the piano and its sound characteristics, helping to produce full, rich tone.

SAND CAST PLATE

Baldwin plates are made using a sand cast process which results in high-strength, stress-free castings. This sand cast process, combined with the use of premium iron ore, produces a plate that does not contribute unwanted resonance, thereby helping to create the classic "Baldwin Sound."

SOUNDBOARD

To ensure a soundboard of consistently superior quality, Baldwin selects only the finest solid Alaskan Sitka spruce available. A time-tested, traditional design contributes to the responsive character of the soundboard, providing outstanding tonal quality.

BRIDGES & RIBS

Baldwin's BP178 bridge is constructed of hand-notched hard maple. This design contributes to the sustaining tonal quality of the Baldwin piano. Ribs, crafted of premium solid Alaskan Sitka spruce, are hand selected and matched to each soundboard for maximum stability.

BALDWIN STRINGS

Baldwin strings, made by Roslau, provide consistently rich and detailed fundamental tones and harmonic overtones.

PINBLOCK

The BP178 pinblock consists of 17 plies of hard maple, one of the most durable hardwoods. By alternating the grain direction of each ply, tuning pins are snugly held. The plies are joined with a waterproof adhesive, so the integrity of the Baldwin pinblock is not adversely affected by humidity.

ACTION

Consisting of more than 7,500 parts, the Grand action features the exceptionally responsive touch that professional players prefer. Baldwin only uses premium hammers to ensure world-class, note-to-note consistency and excellent tonal range.

KEYS & KEYBED

Baldwin keybeds are constructed of cross-grained hardwoods. This design ensures long-term dimensional stability. Baldwin keys feature all-hardwood reinforcement parts. Sharp keys have a refined radius for superb feel.

FINISHES

High-polish Ebony (HPE), High-polish Mahogany (HPM), High-polish Walnut (HPW), and Satin Ebony (EBY)

- **Dimensions:** 40" height x 60" width x 5'10" length
- **Hammers:** Abel of Germany
- **Strings:** High-grade music wire from Roslau
- **Speaking Length:** 53"
- **Soundboard:** Solid Alaskan Sitka Spruce
- **Soundboard Area:** Sq. In. 1,988
- **Bridge Material:** Hard Maple
- **Bridge Design:** Precision Notched by Hand
- **Ribs:** 11, Solid Alaskan Sitka Spruce
- **Action Material:** Maple and Hornbeam
- **Key Material:** Solid Alaskan Sitka Spruce & Ebony Sharp Keys
- **KeyBed:** Multi-laminated Birch and Spruce
- **Pedals:** 3 Solid Brass
- **Fallboard:** Slow-Close Fallboard
- **Rim Design:** Hard Maple
- **Plate:** Cast iron sand cast (Duplex Scale)
- **Pinblock Material:** 17-ply Laminated Hard Maple
- **Tuning Pins:** Nickel-plated steel, cut thread
- **Warranty:** 10 years, parts and labor



Perfect Size, Perfect Price,
Perfect Sound



A commitment to excellence

Baldwin has been “America’s Favorite Piano” ever since company founder D.H. Baldwin vowed to manufacture “the best piano that can be built” over 100 years ago. From concert stages to recording studios to family music rooms, Baldwin Professional Series pianos continue to set the industry standard for innovative design, classic styling and outstanding performance at an unbeatable price.

Baldwin’s commitment to the art of crafting quality pianos has long been recognized by individuals who demand the best. Regardless of the genre, a Baldwin piano speaks the language of music with eloquence and passion. Golden tones ring with definition and authority. Keys respond to the subtlest command. No matter which Baldwin you choose, you’ll own an instrument that is preferred by many of today’s finest pianists, composers, conductors, studios, symphony orchestras and performance venues.

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ACTION REQUEST

DATE: July 11, 2023
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ACTION: Replacement of the CH4 Grand Piano

Background:

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Access to a grand piano at Clubhouse 4 is an established service level. A fully functional grand piano will promote future performances and will drive utilization up. The status quo promotes continued dormancy of the piano and will inhibit performances indefinitely.

For these reasons, the Recreation department recommends the replacement of the Clubhouse 4 Piano.

Fiscal Impact:

Funding to come from reserves. Replacement of the Piano is not due in the reserve study till beyond 2027. No maintenance costs expected for 10 years.

Recommendation:

That the Committee approves to send its recommendation for the purchase of a Roland GP9 5' in Polished Ebony at a cost not to exceed \$11,000, with funds to be expending from the Reserve Account, to the Administration Committee.



July 4, 2023

**Leisure World
13533 Seal Beach Blvd
Seal Beach, CA 90740
Attn. Jesse Cripps
562-431-6586 ext. 350**

<u>Qty</u>	<u>Item</u>	<u>Description</u>	<u>Price</u>
1	New Roland GP9	5' Digital Grand piano in Polished Ebony finish	10,114.94
			Sub Total \$10,114.94
			Sales Tax <u>+885.06</u>
			Total Price \$11,000.00

Included in this quote are the following services:

Set-up and delivery to Leisure World is included. 1 adjustable matching bench.
1 set of Headphones included. 1 USB memory stick included. 1 Roland Clip-on light.
10 year parts & labor Roland Factory warranty

Terms: Net 15 Days from Purchase Order Receipt. Purchase must include all items.
Quote is valid for 15 days. Pricing and availability is subject to change without notice.
Please send Purchase Order request to gusf@hollywoodpiano.com **Attn. Gus Franco**

Hollywood Piano Company

Gus Franco
Store Manager
323 S. Front St.
Burbank, CA 91502
818-954-8500 x7007
818-486-4640 cellphone
gusf@hollywoodpiano.com

Roland GP9



**A Premium Grand Piano with
Advanced Modern Features**

The GP-9 brings you Roland's premier piano experience, offering refined musical expression in a sophisticated and luxurious instrument that makes a majestic statement in any space. Elegant curves and finely crafted details project the bold look of a world-class acoustic grand, while the advanced technologies inside deliver the touch, tone, and sound projection to match. You also get a world of modern benefits that flow with today's lifestyles, including low-maintenance operation, onboard learning tools, Bluetooth® connectivity, and much more.

SOUND GENERATOR

Piano Sound

Piano Reality Modeling Concert Sound Engine (with Piano Reality Ambience)

Max. Polyphony

Piano: Limitless (solo playing using 'Piano' category tones)

Other: 256

Tones

Total 324 Tones

Grand: 4 Tones

Upright: 5 Tones

Classical: 5 Tones

E.Piano: 12 Tones

Organ: 12 Tones

Other: 286 Tones

AMBIENCE

Piano Reality Ambience

Type: Studio, Lounge, Concert Hall, Wooden Hall, Stone Hall, Cathedral

Depth: 11 types

KEYBOARD

Piano Reality Hybrid Concert Keyboard (88keys Hammer Action Keyboard):

with Escapement, Ebony/Ivory Feel, Dynamic Sensor Acceleration Technology and Haptic Key Vibration

PEDAL

Damper (Piano Reality Responsive Concert Pedal, capable of continuous detection, Damper Modeling)

Soft (capable of continuous detection, function assignable)

Sostenuto (function assignable)

SOUND SYSTEM

Piano Reality Projection Concert Sound System

Speakers

Cabinet Speakers: 25 cm (9-7/8 inches) (with Speaker Box)

Spatial Speakers: 16 cm (6-5/16 inches) x 2 (with Speaker Box) + 16cm (6-5/16 inches)

Center Near-field Speakers: 8 cm (3-3/16 inches) x 2

Near-field Speakers: 2.5 cm (1 inch) x 2

Rated Power Output

25 W x 2

20 W x 2

15 W x 2

15 W x 2

HEADPHONES

Piano Reality Headphones Ambience

CABINET

Piano Reality Cabinet Design
Music rest: with Music holders
Key cover: Fallboard type, with Keyboard Lid Switch

TUNING, VOICING

Touch Sensitivity

Key Touch: 100 types, fixed touch
Hammer Response: 10 types

Master Tuning

415.3--466.2 Hz (adjustable in increments of 0.1 Hz)

Temperament

10 types (Equal, Just Major, Just Minor, Pythagorean, Kirnberger I, Kirnberger II, Kirnberger III, Meantone, Werckmeister, Arabic), selectable temperament key

Effects

Brilliance

Piano Designer

Lid

Key Off Noise

Hammer Noise

Duplex Scale

Full Scale String Resonance

Key Off Resonance

Cabinet Resonance

Soundboard Type

Damper Modeling

Soft Pedal

Single Note Tuning

Single Note Volume

Single Note Character

INTERNAL SONGS

Total 394 songs

Listening: 27 songs
Ensemble: 30 songs
Entertainment: 20 songs
Let's Sing with DO RE MI: 30 songs
Lesson: 287 songs (Scale, Hanon, Beyer, Burgmuller, Czerny 100)

DATA PLAYBACK

Playable Software

Standard MIDI Files (Format 0, 1)
Audio File (WAV: 44.1 kHz, 16-bit linear format, MP3: 44.1 kHz, 64 kbps - 320 kbps, requires USB flash drive)

RECORDER

Recordable Software

Standard MIDI Files (Format 0, 3 parts, Approx. 70,000 notes memory)
Audio File (WAV: 44.1 kHz, 16-bit linear format, requires USB Flash Memory)

BLUETOOTH

Bluetooth Ver 4.2
Profile: A2DP (Audio), GATT (MIDI over Bluetooth Low Energy)
CODEC: SBC (Supports SCMS-T content protection)

COMPATIBLE ANDROID / IOS APPS

(ROLAND)

Compatible Android / iOS Apps (Roland)

Roland Piano App, Piano Designer

CONVENIENT FUNCTIONS

Metronome (adjustable Tempo/Beat/Down beat/Pattern/Volume/
Tone, with Rhythm Pattern: 80 pattern)
Dual
Split
TwinPiano (with Individual Mode)
Transpose (in semitones)

Speaker volume and Headphones volume automatically select function

Speaker Auto Mute

Volume limit function

Panel Lock

Panel Sleep

Auto Off

OTHER

Display

Graphic LCD 128 x 64 dots

Connectors

DC In jack

Input jacks: Stereo miniature phone type

Output (L/Mono, R) jacks: 1/4-inch phone type

USB Computer port: USB B type (compatible with USB MIDI/Audio)

USB Memory port: USB A type

Phones jack x 2: Stereo miniature phone type, Stereo 1/4-inch phone type

Power Supply

AC adaptor

Power Consumption

Power Consumption: 33 W (when using the included AC adaptor)

* Approximate power consumption when playing the piano at medium volume: 23 W

* Power consumption when sound has not been played after power-on: 21 W

Accessories

Owner's Manual

"Roland Piano Masterpieces"

Leaflet "Leaflet Stand Assembly"

Leaflet "USING THE UNIT SAFELY"

Power cord

Maintenance set

Key cover
Caster cups
Headphone hook
Cord clamps
Option (sold separately)
Headphones

SIZE AND WEIGHT

Width

Top opened (with music rest):

1,445 mm

56-15/16 inches

Top closed (with music rest):

1,440 mm

56-3/4 inches

Depth

Top opened (with music rest):

1,501 mm

59-1/8 inches

Top closed (with music rest):

1,501 mm

59-1/8 inches

Height

Top opened (with music rest):

1,787 mm

70-3/8 inches

Top closed (with music rest):

999 mm

39-3/8 inches

Weight

Highlights

Premier grand piano with an elegant high-gloss finish and finely crafted details

Designed with Roland's advanced Piano Reality approach for a refined musical experience

Piano Reality Concert modeling sound engine provides authentic grand piano sound and response with unlimited polyphony

Piano Reality Concert keyboard with progressive hammer action, escapement, hybrid wood/molded keys with Ivory Feel, long key pivot length, and unique haptic vibration

Accelerated key sensing technology for ultra-detailed touch response

Precision-crafted sustain, soft, and sostenuto pedals with continuous detection, damper modeling, and support for traditional techniques

Piano Reality Concert projection sound system with advanced sonic processing, premium audio components, and eight speakers with a dedicated center channel

Smart touch panel with intuitive icons and switchable backlighting

Adjust the piano tone with variable lid height and two prop sticks

Low-maintenance design that never needs tuning

Integrated casters for easy movement and a traditional look

Connect a smartphone or tablet via Bluetooth to play along with favorite songs and work with MIDI music apps

Control GP-9 features, explore lessons, and more with the companion Roland Piano App

Advanced metronome, recorder, and dual headphones jacks for daily practice

USB ports for connecting with computers and flash storage devices

Available in ebony and polished white finishes

169.0 kg/372 lbs 10 oz



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COMMITTEE ACTION REQUEST

DATE: JULY 11, 2023
TO: MEMBER SERVICES COMMITTEE
FROM: RECREATION COMMITTEE
ACTION: REMOVE FEES FROM 70-1487-2

Background:

At its December 5, 2022 meeting, the Recreation Committee moved to recommend an increase to the annual space lease fee. On January 24, the Board approved to increase the Annual Space Lease Fee at its meeting. The increase of fees were put on hold and sent back to the Recreation Committee to set fees.

Fiscal Impact:

If approved, increased fees will increase the total annual revenue from the RV lot space rentals.

Recommendation:

I move to remove the fees and fines of Policy 70-1487-2 Recreational Vehicle Lot, Schedule Fees and Monetary Fines, and send Policy to the Administration Committee to set fees and fines.

RECREATION

Recreational Vehicle Lot (RVL) - Schedule of Fees and Monetary Fines

SCHEDULE OF FEES AND MONETARY FINES FOR NOTICE OF VIOLATION

1. FEES

1.1. Annual Space Lease Fee

- 1.1.1.** 10 foot to 20 foot parking space \$ 276.35
- 1.1.2.** 21 foot to 30 foot parking space \$ 312.35
- 1.1.3.** 31 foot to 40 foot parking space \$ 420.35

	First Offense	Second/Subsequent Offense
#001 HAZARDOUS MATERIAL	\$50.00	\$50.00
#002 JACK SUPPORT	\$50.00	\$50.00
#003 ILLEGAL JACK	\$50.00	\$50.00
#004 FLAT TIRE	FIX-IT - TEN (10) DAYS	\$50.00
#005 MAINTENANCE OR REPAIR	\$100.00	\$200.00
#006 TORN, WORN OUT RV COVERS	FIX-IT - TEN (10) DAYS	\$50.00
#007 FAILURE TO PROVIDE REGISTRATION PAPERWORK	CANCELLATION OF LEASE	
#008 EXPIRED REGISTRATION	FIX-IT - TEN (10) DAYS	AFTER 10 DAYS, CANCELLATION OF LEASE
#009 NO VALID RVL ID STICKER	FIX-IT - TEN (10) DAYS	AFTER 10 DAYS, CANCELLATION OF LEASE
#010 UTILIZING QUALIFIED RECREATIONAL VEHICLE (QRV) AS LIVING QUARTERS	CANCELLATION OF LEASE	
#011 CLUTTER	\$50.00	\$100.00



RECREATION

Recreational Vehicle Lot (RVL) - Schedule of Fees and Monetary Fines

	First Offense	Second/Subsequent Offense
#012 UNAUTHORIZED STORAGE OUTSIDE QRV	\$50.00	\$100.00
#013 UNAUTHORIZED VEHICLE IN SPACE	\$50.00	\$100.00
#014 QRV USED AS A STORAGE UNIT, BUSINESS OR WORKSHOP	\$50.00	\$100.00
#015 GENERATOR RUNNING UNATTENDED	\$50.00	\$100.00
#016 NON-APPROVED STORAGE UNIT ERECTED IN SPACE	\$50.00	\$100.00
#017 QRV INOPERABLE	FIX-IT - TEN (10) DAYS	AFTER 10 DAYS, CANCELLATION OF LEASE
#018 FAILURE TO NOTIFY GRF OF QRV CHANGES TO THE OWNERSHIP, REGISTRATION, INSURANCE, ADDRESS, PHONE NUMBER, OR EMERGENCY CONTACT	FIX-IT TEN (10) DAYS	AFTER 10 DAYS, CANCELLATION OF LEASE
#019 ALTERATION OR RE-PROGRAMMING OF REMOTE OR DUPLICATION OF KEYS	CANCELLATION OF LEASE	
#020 QRV SLIDE OUT EXTENDED FOR MORE THAN ONE DAY	\$50.00	\$100.00

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RECREATION

Recreational Vehicle Lot (RVL) - Schedule of Fees and Monetary Fines

	First Offense	Second/Subsequent Offense
#021 QRV EXCESS SPEED LIMIT IN RVL	\$25.00	\$50.00
#022 OFF ROAD VEHICLE DRIVEN IN RVL	\$25.00	\$50.00
#023 PARKING AT CHARGING STATION IN EXCESS OF 24 HOURS	\$50.00	\$100.00
#024 VIOLATION OF DUMP STATION PROCEDURES	\$50.00	\$100.00
#025 SALE OF QRV BY SOMEONE OTHER THAN OWNER	CANCELLATION OF LEASE	
#026 FOR SALE SIGN ON QRV IN RVL	\$20.00	\$40.00
#027 PETS IN RVL	\$25.00	\$50.00
#028 WILLFUL DESTRUCTION OF GRF PROPERTY IN THE RVL	CANCELLATION OF LEASE	

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(Jan 23)