

OPEN MEETING

REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Thursday, July 11, 2019 – 1:30 p.m.
Board Room

MEMBERS PRESENT: Beth Perak-Acting Chair, Annie McCary, Sue Margolis, Joan Milliman, Bunny Carpenter, Andre Torng, Diane Phelps

MEMBERS ABSENT: Annette Sabol-Soule, Ryna Rothberg, Cush Bhada, Leon St. Hilaire, Shawn Tumpane

OTHERS PRESENT: Juanita Skillman, Pat English, Dick Rader, Dick Palmer, Maggie Blackwell, Elsie Addington, Steve Parsons and Cash Achrekar were present in audience

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Jackie Kupfert, Betty Parker, Tom McCray

Call to Order

Acting Chair Perak called the meeting to order at 1:32 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

A motion was made to move item #16 Tennis Renovation from Items for Future Agendas to Items for Discussion and Consideration.

Motion passed unanimously.

Approval of Committee Report for May 9, 2019

A motion was made, and by consensus, the report was approved.

Chair's Remarks

Acting Chair Perak stated she is happy to be back with Recreation for this meeting and thanked the audience for attending.

Report of the Recreation and Special Events Director

Mr. Gruner reported the Men's Golf Club Memorial Golf Tournament raised approximately \$30,000 for the Foundation. The Memorial Day event at the Performing Arts Center hosted over 800 attendees featuring speakers such as Lt. Col. from Camp Pendleton. The Specialty Dinners

continue to sell out and have themes such as Seafood, Mediterranean, BBQ and Moroccan. Clubhouse 7 hosted an Afternoon Tea event with 130 attendees. Recreation has met with the Registrar of Voters to make enhancements ensuring better service for our voters. The Patio Concerts at Clubhouse 1 continue to do well. Twilight Golf sells out each month. Mother's Day and Father's Day brunches also sell out each year. Thrive and the Recreation Department co-hosted the Centenarian Project Launch on June 28. The project will be continue to be highlighted at Grandparents Fun Day and was showcased at the 4th of July Celebration. The Summer Horse Show at the Equestrian Center was well attended. Timeless Melodies had approximately 150 attendees and continues to be well received. The 4th of July Celebration had a great turnout with an estimated attendance of 2200 to 2400 people. Each year the event is reviewed and fine-tuned. Staff noticed that many other residents set up around the community to watch the fireworks. The ESL program is doing exceptionally well and has been moved to a larger room to accommodate participants.

Mr. Gruner reported the following facility enhancements: new banquet chairs have been purchased for the clubhouses; new pool furniture will be replaced at all pools except Pool 1 as they have already been replaced; the Bocce courts at Clubhouse 1 have been updated with new carpeting and new shade covers; roof and dry wall repair has been completed at Clubhouse 1; the gazebo has been repainted and repaired at Clubhouse 1; the design engineering process is at 90% for the Performing Arts Center; Clubhouse 4 staff is contracting with a vendor to build a compliant paint booth; installation of new a HVAC system in ceramics room has been completed; the Clubhouse 5 spin bikes are on a regular maintenance schedule with the first scheduled visit today; Garden Centers now have a newsletter; weeding and tree removal was contracted with a tree trimming vendor; sidewalks were repaired at Garden Center 1 to allow for ambulance access to all of Garden Center 1; the library was provided with 25 chairs from the Community Center.

Mr. Gruner reported the following operational improvements: the Saddleback Emeritus survey was delivered to Mr. Gruner which will be reviewed by an ad hoc committee; the comprehensive staff training day planning is coming along nicely which will encompass the following main topics: Know Your Community and Recreation Programs, Emergency Procedures and Customer Interactions 101; the Equestrian Center will host horsemanship classes soon to educate all residents visiting the Center about horse safety and to provide expanded services.

Acting Chair Perak stated \$35,000 was raised by the Men's Golf Club Memorial Tournament for the Foundation. Recreation collaborates with this tournament to offset costs for a larger contribution to the Foundation. Recreation also collaborates with Thrive to ensure the well-being of residents.

Ms. Murphy stated Kids Summer Splash will be hosted at Pool 6 on July 19 and August 9 with an inflatable water slide, games, ice cream and lemonade from noon to 4 p.m. On July 27, the Garden Center Farmer's Market will be 9 a.m. to noon. This is a free event. Pour and Paint will be hosted at Clubhouse 1 on July 29 and is \$28 per person. The next Patio Concert at Clubhouse 1 is Stevie Nicks Illusion on August 1 for \$10 per person; Dallas and Dolls will be featured for the September 5 Patio Concert. On August 7, Clubhouse 1 will host the Moroccan Buffet for \$19 per person with the Hungarian Buffet on September 4. Grandparents Fun Day will be on August 3, 11 a.m to 2 p.m. at Clubhouse 2. Tickets go on sale tomorrow: \$10 adults/\$15 for children. This year, the event will have a mermaid in the pool with photo opportunities, water slide, inflatables, food and much more. The final outdoor concert at Clubhouse 2 will feature a Huey Lewis and the News tribute band, car show and a DeLorean for photo opportunities on September 28. Monday Night Football will be held at the Village Greens starting in September. Recreation has approximately 40 contracted

instructors with a few new classes such as Jazz dance class on Saturdays at 10 a.m. and Ageless Ballet with Mia on Fridays at 11 a.m., both in the Clubhouse 5 Fitness room. Swim classes will begin July 29 with Premier Aquatics instructors and cost is \$45 per 2-week session. The second session for swim classes begins August 12. The Fashion Make-Up class will return in September with registration in the Recreation office. Battle of the Fitness Centers will be on July 24. EJ's Chair Exercise class and Senior Boot Camp will be hosted in the Mini-Gym at Clubhouse 1.

Director Carpenter reminded everyone that the website hosts this information.

Betty Parker, CFO presented the Proforma Recreation Services Summary of Operations. Discussion ensued to ensure the desired report format. The Community Activities Committee agreed by consensus this format is sufficient.

Member Comments (*Items Not on the Agenda*)

Members spoke on the following topics: Equestrian Center fees; GRF trailer usage during emergencies for horse transportation; \$35 additional services fee; horse feed; hay standards; 4th of July Fireworks disruptive to the horses; children's swim hours; social clubs popularity; tennis renovations; room reservations; CAC agenda packet on website; no literature at Clubhouse 2 should be reviewed.

Director Milliman stated many avenues are and should be reviewed regarding fireworks to ensure safety of the horses. Director Phelps stated Mr. Moy would be the staff person to direct RV lot questions. Acting Chair Perak directed staff to review the tennis clubhouse becoming a rentable space and the quality of feed. Acting Chair Perak stated previous Directors were involved in the decision of no flyers at Clubhouse 2. Director Phelps inquired as to the \$35 fee for services at Equestrian Center. Director Torng inquired as to a safe place for the horses to be moved.

Mr. Gruner stated the following: Staff is currently working with the feed broker regarding feed for the horses; there is a trailer onsite for emergencies; staff will research options regarding the fireworks; moving the horses is not feasible. Mr. Gruner explained the \$35 fee and what it includes.

CONSENT

Acting Chair Perak directed staff to remove the National Vending Update from future agendas.

A motion was made, and by consensus, the consent calendar was approved.

REPORTS

Clubhouse 2 Annex Open Space – Ms. Murphy stated the staff recommendation to make the Clubhouse 2 Annex Open Space rentable.

A motion was made to make the Clubhouse 2 Annex Open Space rentable.

Discussion ensued.

The motion carried unanimously.

CBD Product Sales in the Golf Pro Shop - Mr. Gruner stated the staff recommendation to authorize the resumption of the sale of non-THC CBD based products at the 27 Hole Golf Pro Shop.

A motion was made to authorize the resumption of the sale of lotion or cream only, no oral ingestible, non-THC CBD based products at the 27 Hole Golf Pro Shop.

Discussion ensued.

The motion passed 5-1.

GRF Recreation Department Policy: Clubs/Groups/Organizations Revision - Ms. Murphy stated the staff recommendation to amend the GRF Recreation Department Policy as it pertains to clubs/groups/organizations.

A motion was made to approve staff recommendation to amend the GRF Recreation Department Policy as it pertains to clubs/groups/organizations with change of limitation of 287 clubs/groups/organizations.

Discussion ensued.

The motion failed 2-4.

A motion was made to approve staff recommendation to amend the GRF Recreation Department Policy as it pertains to clubs/groups/organizations with removal of 250 limit to number of clubs.

Discussion ensued.

The motion failed 2-4.

A motion was made to approve staff recommendation to amend the GRF Recreation Department Policy as it pertains to clubs/groups/organizations.

Discussion ensued.

The motion passed 4-3.

At this time, Director Tornng requested Director Blackwell to assume his place on the dais.

ITEMS FOR DISCUSSION AND CONSIDERATION

Drop-In Lounge TV Update – Mr. Gruner stated the update regarding the Drop-In Lounge. There continues to be no negative comments regarding the lack of sound. At the May CAC meeting, Staff was directed to conduct a survey, if possible, using those who signed in for the month of December. Mr. Gruner presented the sign-in sheets and regarded them as unreadable. The Committee directed Staff to not proceed with the survey after reviewing the unreadable sign-in sheets. Staff will research staggered programming with different programs throughout the day/evening and will continue to monitor this situation.

Air Filter Donation Request - Mr. Gruner stated the Ceramics and Sculptures Club is willing to donate an air filter with a caveat of GRF assuming liability and maintenance of the air filter. Staff recommended CAC request GRF review.

The Committee directed Staff to request this addition to GRF August agenda.

Tennis Renovation – Director Phelps stated her support of the tennis renovation project.

Discussion ensued.

Staff was directed to host a special CAC meeting for the tennis renovation discussion.

ITEMS FOR FUTURE AGENDAS

Emeritus Survey - Mr. Gruner introduced the Emeritus survey results packet and requested a small ad hoc committee be formed to review the data.

Director Carpenter, Director Milliman, Director Margolis, Dick Rader volunteered for this committee.

Chair Soule will review presented volunteer list for any further assignment of this committee.

CONCLUDING BUSINESS

Committee Member Comments

None stated.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. at the Community Center in the Board Room on Thursday, September 12, 2019.

Adjournment

There being no further business, the Acting Chair adjourned the meeting at 4:55 p.m.



Beth Perak, Acting Chair