



OPEN MEETING

REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE*

**Thursday, August 8, 2024 – 1:30 P.M.
Board Room/Virtual Meeting**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/87439575498> or by calling (669) 900-6833; Access Code: 874 3957 5498
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for July 11, 2024
5. Chair's Remarks
6. Department Head Update
7. Member Comments (Items not on the agenda)

At this time Members only may address the Committee regarding items not on the agenda and within the jurisdiction of this Committee. The committee reserves the right to limit the total amount of time allotted for the Member Comments to thirty minutes. A member may speak only once during the forum and each speaker is limited to three minutes. Speakers may not give their time to other people, no audio or video recording by attendees, and no rude or threatening comments.

Consent:

8. Recreation Dashboard

Reports: (Receive and File or Provide Recommendations)

9. Recreation Committee Request Forms
10. Recreation Supervisor Introduction

Items for Discussion and Consideration: (Entertain a Motion to)

11. Golf Fee Recommendation
12. Pickleball Facility Request

Items for Future Agendas:

- Reservation System Review
- Recreation Policy Review
- Aquadettes Show

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: Thursday, September 12, 2024 at 1:30 p.m.

- Adjournment

*A quorum of the GRF Board or more may also be present at the meeting.

Yvonne Horton, Chair
Alison Giglio, Staff Officer
Telephone: 597-4270



UPCOMING EVENTS

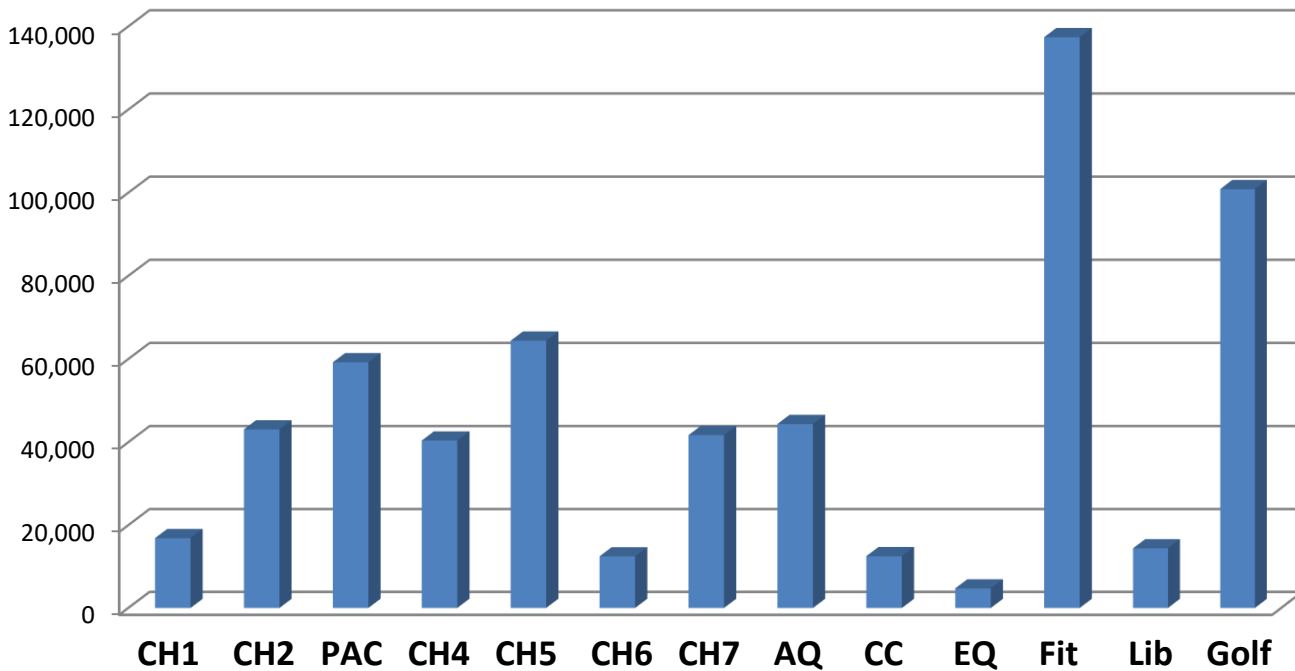
- Aug 10:** Space Oddity, The Ultimate David Bowie Experience concert, PAC, 7:30 p.m.
- Aug 16:** Splash Days, Pool 2, Noon
- Aug 19:** Monday Movie, *What Happens Later*, PAC, 2 and 7 p.m.
- Aug 24:** Outdoor Concert, 80z Allstars, Clubhouse 2 Patio, 4 p.m.
- Aug 26:** Monday Movie, *A Haunting in Venice*, PAC, 2 and 7 p.m.
- Aug 26:** Italian Buffet, Clubhouse 5, 5 p.m.
- Sep 7:** Grandparents' Fun Day, Clubhouse 5, 10 a.m.
- Sep 9:** Laguna Woods Village 60th Anniversary Celebration, Clubhouse 2, 5 p.m.
- Sep 16:** Monday Movie, *A Haunting in Venice*, PAC, 2 and 7 p.m.
- Sep 23:** Monthly Dinner, Clubhouse 5, 5 p.m.



OPENING DAY -- SEPTEMBER 10, 1964
 Participating in the ribbon-cutting ceremony were Administrator Don Gardner, Col. & Mrs. Fred Zimmerman, Mr. & Mrs. Fred Klutt, and Hostess Ivy Barber.

The Laguna Woods Village 60th Anniversary Celebration will be held at Clubhouse 2 on Monday, September 9, 5 to 7:30 p.m. There will be food for purchase, GRF no-host bar, the Woods Combo performance, booths and exhibits.

Facility Usage (2024 YTD)



FEATURED PROGRAM

A totally rad Clubhouse 2 outdoor concert on the patio will star 80z Allstars on Saturday, August 24 at 4 p.m. The concert is free and the fun will be tubular!



Laguna Woods Village

Recreation Committee Request Form

PLEASE NOTE: THIS FORM IS NOT FOR ROUTINE RECREATION REQUESTS

Your request is important to us and will be handled accordingly. Per the policy of the Golden Rain Foundation (GRF), if your request falls outside the scope of the Recreation Department's authority, it will be forwarded to the Community Activities Committee (CAC) for review. If you are unsure whether your request falls into this category, please contact the on-site facility Supervisor or the Recreation Manager at 597-4482 in order to make that determination. CAC will then review the request and determine the proper course of action. If necessary, CAC will make a recommendation to the GRF Board of Directors for action. You will then be notified of the Committee or Board's decision. Please be patient as this process may take several months.

Print Requestor Name: _____ Date: July 22, 2024

Print Individual, Club or Organization Name: _____

Manor: _____ Phone: _____ E-mail: _____

Request (please check one):

- Change/Exception to Policy
- Donation
- Staff Time Request
- Equipment Request
- Facility Request
- Other: _____

Explanation:

Please explain the circumstances of your request. Include approximate cost, dates, times and locations when necessary. Please use reverse side or attach a separate sheet if necessary.

FRIDAY, DECEMBER 20, 2024
COMMUNITY CENTER MULTI PURPOSE - 3rd floor
Room - 5:00 - 9:00 pm - MY 90TH BIRTHDAY
45-50 FAMILY GUESTS -
NO KITCHEN - \$75.00 DONATION
10-12 tables (to be determined)
60 CHAIRS
COFFEE MACHINE
WATER CONTAINER

Requestor Signature: _____

Signatures of All Other Individuals/Club Presidents Affected by this Request:

Signature	Manor #	For	Undecided	Against
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please attach a separate sheet if more signatures are necessary)

PLEASE FORWARD COMPLETED REQUEST FORM TO:

Laguna Woods Village Recreation Department
P.O. Box 2220, Laguna Woods, CA 92637

Explanation (Continued):

The reason the Multi Purpose room would be ideal for my birthday celebration is the family members who wish to, can play Table Tennis, and have a wonderful time. I consulted with The president of T.T. Dr. Ambrose Hung, who welcomes my guests to enjoy the sport of T.T. My guests will be staying at Aires Hotel and can walk to the Community Center. It is a win win plan. We also plan to have a light meal and dessert.

Recreation Committee Request Form Guidelines

- Change/Exception to Policy: The GRF Board of Directors has established policies and practices governing the use of the Community's recreational facilities. Recreation Department staff do not have the authority to grant exceptions or make changes to these policies. However, special circumstances, as determined by GRF, may warrant a change or exception to these policies.
- Donation: From time to time, individuals and clubs/organizations have offered monetary, materials, and equipment donations to enhance various facilities and activities. The proposed donations are reviewed by CAC to determine the associated short- or long-term impact of the donation. Upon approval by GRF, the donation will be accepted with thanks.
- Staff Time Request: Requests for staff time will be reviewed by the affected facility Supervisor and the Recreation Manager. If the request falls outside the scope of the GRF approved service level, it will be addressed by CAC with their recommendation forwarded to the GRF Board for final approval.
- Equipment/Facility Request: Equipment within Laguna Woods Village facilities and the facilities themselves are updated and maintained in some cases as needed and in other cases on a schedule with the Maintenance Division. The need for a piece of equipment or facility to be fixed, replaced or added must be addressed by CAC and approved by GRF.

OFFICE USE ONLY

WORK CENTER	#	HANDLED BY STAFF YES NO	COMMENTS/COMPLETED DATE
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If No: *Check Below*

REFERRED TO	CAC M&C SECURITY GRF FINANCE GRF OTHER	DATE	COMMENTS/COMPLETED DATE
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STAFF REPORT

DATE: August 8, 2024
FOR: Community Activities Committee
SUBJECT: Pickleball Facility Request

RECOMMENDATION

Consider the presentation by the Pickleball Club and recommend that the Board of Directors approve a supplemental appropriation from the Facilities Reserve Fund in the amount of \$45,000 for a Pickleball Feasibility Study to develop and review options for building a new pickleball facility.

BACKGROUND

At the February 8, 2024 Community Activities Committee (CAC) meeting, the Pickleball Club made a presentation requesting the creation of an ad hoc committee to explore the building of a new pickleball facility due to the growing demand of residents playing the sport. The CAC voted to recommend the creation of an ad hoc committee including Community Activities Committee and Maintenance and Construction Committee to assist with the pickleball club request. Ultimately, the ad-hoc committee request was not included for Golden Rain Foundation (GRF) Board approval, but staff was directed to meet with the Pickleball Club to further discuss the process for building additional courts within the community.

In subsequent meetings, it was suggested by staff that the Pickleball Club first demonstrate the need for additional courts by garnering support from residents through an interest list and return to the CAC with a proposal.

DISCUSSION

At the July 11, 2024 CAC meeting, the president of the Pickleball Club requested exploration of a new pickleball facility be placed on the CAC agenda for discussion. Staff was directed to place this item on the agenda.

The Pickleball Club is requesting the CAC make a formal recommendation to the GRF Board to further explore building a new pickleball facility. Prior to GRF Board review, the request will be presented to the Finance Committee for review and recommendation.

FINANCIAL ANALYSIS

It is anticipated that available land to build a new facility would need to be reviewed and surveyed by professional consultants, including but not limited to geographical surveys, environmental impact report, etc. The estimated cost for a feasibility study is approximately \$45,000. Funding is not included in the 2024 Capital (Reserve) Budget or forecasted for the 2025 Capital Budget.

Prepared By: Alison Giglio, Recreation and Special Events Director
Reviewed By: Steve Hormuth, Financial Services Director
Catherine Laster, Services Manager

Golden Rain Foundation of Laguna Woods Community Activities Committee
Pickleball Facility Request
August 8, 2024
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Committee Routing: GRF Finance Committee – August 21, 2024

ATTACHMENT(S)

ATT 1: Resident Request

Attachment 1



Recreation Committee Request Form

PLEASE NOTE: THIS FORM IS NOT FOR ROUTINE RECREATION REQUESTS

Your request is important to us and will be handled accordingly. Per the policy of the Golden Rain Foundation (GRF), if your request falls outside the scope of the Recreation Division's authority, it will be forwarded to the Community Activities Committee (CAC) for review. If you are unsure whether your request falls into this category, please contact the on-site facility Supervisor or the Recreation Manager at 597-4482 in order to make that determination. If it does, you may receive written confirmation acknowledging receipt of your request. CAC will then review the request and determine the proper course of action. If necessary, CAC will make a recommendation to the GRF Board of Directors for action. You will then be notified of the Committee or Board's decision. Please be patient as this process may take several months.

Print Requestor Name: _____ **Date:** 07-16-24

Print Individual, Club or Organization Name: Pickleball Club

Manor: _____ **Phone:** _____ **E-mail:** _____

Request (please check one):

- Change/Exception to Policy Donation Staff Time Request
 Equipment Request Facility Request Other: _____

Explanation:

Please explain the circumstances of your request. Include approximate cost, dates, times and locations when necessary. Please use reverse side or attach a separate sheet if necessary.

At the CAC on Thursday, July 11, Miranda McPhee (President, LWV Pickleball) requested during the member's comment period for the exploration of a new pickleball facility be agenda'd. The CAC approved the request.

Background: The Pickleball Club made an initial presentation to the CAC in February 2024 at which the CAC unanimously voted to recommend to GRF the creation of an ad hoc committee. In subsequent meetings the Pickleball Club was asked to garner support from residents and return with a narrow proposal, both of which we now have.

The Pickleball Club is therefore requesting to make a 10-minute presentation to the CAC on Thursday, August 8, with a view to requesting the CAC make a formal recommendation to the GRF Board to further the exploration of building of a new pickleball facility.

Requestor Signature: _____

Signatures of All Other Individuals/Club Presidents Affected by this Request:

Signature	Manor #	For	Undecided	Against
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please attach a separate sheet if more signatures are necessary)

PLEASE FORWARD COMPLETED REQUEST FORM TO:

Laguna Woods Village Recreation Division
 P.O. Box 2220, Laguna Woods, CA 92637