

OPEN MEETING

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

Thursday, July 23, 2019 – 1:30 p.m.
Board Room

MEMBERS PRESENT: Annette Sabol Soule, Chair, Annie McCary, Juanita Skillman, Joan Milliman, Bunny Carpenter, Andre Torng, Diane Phelps, Shawn Tumpane

MEMBERS ABSENT: Ryna Rothberg, Cush Bhada, Leon St. Hilaire,

OTHERS PRESENT: Pat English, Dick Rader, Dick Palmer, Bert Moldow and Beth Perak were present in audience

STAFF PRESENT: Brian Gruner, Jackie Kupfert

Call to Order

Chair Soule 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, and by consensus, the agenda was approved.

Chair's Remarks

Chair Soule stated swim lessons will occur at Pool 6, 10 a.m. to 11:30 a.m., Monday, Wednesday and Fridays in two sessions: July 29 and August 12. The cost is \$45 for each two-week session. Residents may find more information about this and many other programs by visiting the Recreation office.

Member Comments (*Items Not on the Agenda*)

Members spoke on the following topics: installation of backstroke swim flags and stanchions; making Pool 2 a lap swim pool only; no literature at Clubhouse 2 should be reviewed.

Advisor Tumpane inquired as to why flyers are not permitted at Clubhouse 2 currently. Chair Soule stated aesthetics was the main consideration with this decision. Mr. Gruner stated CAC regulates the decision regarding the addition of flyer racks to Clubhouse 2.

Director Torng stated there is a corridor at Clubhouse 2 and inquired as to this being used for flyers. Chair Soule stated this is not an option as the flyers would be exposed to the elements at a much greater rate. Director McCary stated the policy should be reviewed at this time. Chair Soule would

like the discussion of flyers and policy review at Clubhouse 2 added to future CAC agenda under Items for Discussion and Consideration.

Chair Soule requested a report of complaints regarding Pool 2 lap lanes during pilot of lap lane extension hours at next meeting.

Director Skillman inquired about lap swim availability for youth ages 11-15 years at Pool 2. Chair Soule stated that Pool 2 youth ages 11 to 15 lap swim policy maintains the same children's swim pool hours of noon to 4 p.m. at Pool 2 for lap swimmers who have secured their laminated, time sensitive exception cards after providing competitive sport swim documentation to secure the exception from the Recreation Department. The Recreation Department also provides a copy of the stated resolution for residents to show card and resolution to the Pool 2 lifeguard.

Recreation Director Gruner stated Staff has been gathering emails for all swimmers, not just lap swimmers, for pool news to be disseminated.

Advisor Tumpane advised that temporarily installing the flags would be at a cost and would like this presented at the next CAC meeting. Director Skillman also stated this should be presented at a future CAC meeting. Chair Soule agreed and stated previous staff report did not state all options. Director Phelps reviewed the previous staff report as well. Director Carpenter inquired as to having Staff research pricing. Director Milliman would like to have the installation of the swim flags.

Director Torng stated a reasonable to reserve a time for lap swim only could be instituted. He would like to see all the options of backstroke flags researched.

Mr. Gruner stated Staff has recognized the swim program has grown and can have a new report by the next CAC meeting. Discussion ensued on the time and review board with which this report should be presented. Chair Soule stated she is not in favor due to time constraints of pushing this report through.

A motion was made that CAC recommends backstroke flags be installed at Pool 2 predicated upon Staff research.

The motion passed 6-1-0.

REPORTS

Tennis Center Building Renovation – Mr. Gruner stated the staff report for the Tennis Center Building Renovation from M&C Committee.

A motion was made to approve \$10,000 supplemental appropriation instead of \$72,638 to complete the interior of the tennis center building for the renovation.

Discussion ensued.

The motion passed 4-3-0.

ITEMS FOR DISCUSSION AND CONSIDERATION

Amend Facility Use Policy (Civil Code Section 4515) – Mr. Gruner stated Civil Code Section 4515 information and Recreation policy to date.

Chair Soule verified the discrepancies in the timing of reservations vs. gate clearance and disagreed with the hours listed of 8 a.m. to 8 p.m. daily. Her questions consisted of staff time and

parking issues and resident fines/suspension mentioned in paragraph 3 on page 3 of 5 in the agenda packet.

Director Carpenter stated her recommendations of five days instead of three; please address solicitation; correcting verbiage stating social or educational as it may be confusing to residents.

Director Milliman noted the discrepancy with regards to the three day requirement of submitting the waiver and the one day reservation requirement in paragraph 4 on page 3 of 5 in the agenda packet.

Chair Soule inquired as to staff hours at facilities. Advisor Tumpane stated staff should not be manning facilities if not in use. Mr. Gruner stated 8 a.m. to 8 p.m. is within staff operational hours.

Director Skillman stated changes need to be made with days prior to reservations. She confirmed United Board made their changes in response to rallies as facilities are not addressed within that Board. She also stated that United Board limited hours to 9 a.m. to 5 p.m. Director Skillman is pleased with these policy changes only if not catering to free and outside influence.

Mr. Gruner requested a small ad hoc committee. CAC would rather have a consensus on the proposed changes. Chair Soule would like changes presented to lawyer and GRF.

The Committee directed Staff to request this addition to GRF August Closed agenda for counsel comment to Directors.

CONCLUDING BUSINESS

Committee Member Comments

Director Phelps commented on the length of the meeting. Chair Soule stated length was due to the addition of other discussion items.

Director Torng thanked the Chair for conducting the meeting very well.

Mr. Gruner thanked the committee for their time today.

Chair Soule thanked all attendees.

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 4:23 p.m.


Annette Sabol Soule, Chair