

## **OPEN MEETING**

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

Thursday, June 8, 2023 – 1:30 p.m.  
Board Room/Virtual Meeting

**MEMBERS PRESENT:** Yvonne Horton, Chair, Elsie Addington, Diane Casey, Pearl Lee, Cush Bhada, Mark Laws, Dennis Boudreau

**MEMBERS ABSENT:** Ajit Gidwani, Frank Stern

**OTHERS PRESENT:** Bunny Carpenter, Joan Milliman, Maggie Blackwell, Andy Ginocchio, S.K. Park, Debbie Dotson

**STAFF PRESENT:** Alison Giglio, Jennifer Murphy, Tom McCray, Siobhan Foster, Jose Campos, Joana Rocha, Paul Nguyen, Erika Hernandez, Blake LeFante, Randall Damron

#### **Call to Order**

Chair Horton called the meeting to order at 1:31 p.m.

#### **Acknowledgement of Media**

There was no press present.

#### **Approval of Agenda**

Director Bhada made a motion to approve the agenda with amendment. Director Lee seconded.

Chair Horton requested to remove item 10 from the agenda per resident request.

Motion to approve agenda as amended passed unanimously.

#### **Approval of Committee Report for May 11, 2023**

Director Bhada made a motion to approve the report. Director Laws seconded.

Motion passed unanimously.

#### **Chair's Remarks**

Chair Horton stated the Performing Arts Center has the dining rooms and the rehearsal room open for reservations and for those interested to please check with the Recreation

Department for availability. Human Resources and the Recreation Department have done a good job of filling positions in a tough labor market. Each month more clubhouses are open for longer hours. Special requests are taken into consideration, but not all requests can be accommodated instantly.

### **Report of the Recreation and Special Events Director**

Ms. Giglio reported the following Recreation Department highlights: there were 221 attendees at the Clubhouse 1 patio concert featuring Steve March Torme; the Clubhouse 2 Art Affair was a success with 1,188 attendees and 41 artists; the Mother's Day Buffet at Clubhouse 5 had 236 attendees; the Club Expo was very successful with 68 clubs registered and over 500 attendees; all but four lights awaiting parts in the Clubhouse 5 ballroom have been replaced; the Performing Arts Center Memorial Day event was well received with over 550 in attendance; over \$5,000 was raised from ticket donations and a generous donation from the Korean American Club which is to benefit the American Legion's Operation Comfort Warriors; all pools are open and the summer schedule is posted on lagunawoodsvillage.com; the popular Equestrian Center Renaissance Faire had 500 attendees; the Equestrian Center show season has begun with a group of residents who have signed up to compete in shows with staff trainer support; all positions are filled at the Equestrian Center; the new indoor grooming, vet and therapy space at the Equestrian Center is nearly complete and the upstairs storage conversion to office space is now complete; the new Equestrian trailer is ready for use for emergencies, clinics and shows; Library volunteers worked 726 hours to support 2,716 visitors in May; 34 residents signed up for catalogue access and 3,240 items circulated through the desk last month.

Ms. Murphy stated the following upcoming events: Lottery cards for 2024 room reservations will be collected until end of business day on June 15; the new session-based class, "Aging to Sage-ing" with Lois K. Rubin will be held Mondays, 10:30 a.m. to noon at the Performing Arts Center; the first of three Splash Days will be held at Pool 2 on June 16, noon to 4 p.m.; Father's Day brunch will be hosted at Clubhouse 5 on June 18 at 11 a.m.; the Performing Arts Center will host two free movies per month during the summer on Mondays at 2 p.m.; the 90s Luncheon will be held at Clubhouse 5 on June 20 at 11:30 a.m.; Fourth of July Celebration will host two golf cart parade routes that will end at Clubhouse 2 with an outdoor concert featuring Stone Soul, noon until 2 p.m. and food will be available for purchase.

Mr. McCray stated a bunker renovation project will be managed in-house and completed a few at a time; the driving range project has slowed a bit due to soil test determination that requires added material to grow proper vegetation; practice nets have been ordered to allow for practice while the project is underway and will reutilize warmup cages in the area near the putting green inside gate 12; the Garden Center database is in order which assists with billing accuracy.

### **Member Comments (Items Not on the Agenda)**

Members were called to speak regarding the following: restoration of weekend hours of Clubhouse 4; Emeritus classes at Clubhouse 4.

Discussion ensued.

### **CONSENT**

Director Addington made a motion to approve the consent calendar. Director Laws seconded.

Mr. Campos provided an overview of the Financial Statement. Discussion ensued.

Motion passed unanimously.

### **REPORTS**

**None**

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

**Donation of Computers for PC Classroom** - Director Laws made a motion to recommend a resolution of the donation of 21 Dell computers for use in the PC Classroom in accordance with the Donation Policy. Director Addington seconded.

Discussion ensued.

Motion passed unanimously.

**Garden Centers Advisory Committee** – Director Bhada made motion to recommend the establishment of a resident advisory committee at the Garden Centers. Director Addington seconded.

Discussion ensued.

Staff was directed to report back to the Community Activities Committee in six months for review of the Garden Centers Resident Advisory Committee.

Motion passed unanimously.

**Garden Center Vegepods Rental Fee** – Director Bhada made motion to accept staff recommendation with the annual Vegepods rental fee to be \$57. No second, motion failed.

Director Addington made a motion to accept staff recommendation with the annual Vegepods rental fee to be \$50 and no replacement of any Vegepods without the consent of the Community Activities Committee. Director Casey seconded.

Discussion ensued.

Motion passed 4-2. Directors Laws and Bhada voted against.

### **ITEMS FOR FUTURE AGENDAS**

**Facility Operating Rules/Poster Policy Review/Garden Center Visiting Hours** - Staff was directed to keep this item under Items for Future Agendas.

**Reservation System Review** – Staff was directed to place this item under Items for Future Agendas.

**Recreation Policy Review** – Staff was directed to keep this item under Items for Future Agendas.

**Equestrian Center Non-Resident Boarder Fee** – Staff was directed to keep this item under Items for Future Agendas.

### **CONCLUDING BUSINESS**

#### **Committee Member Comments**

Advisor Boudreau and Director Lee stated they will not be able to attend the July CAC meeting.

Director Addington stated good meeting.

#### **Date of Next Meeting**

The next regular meeting of the GRF Community Activities Committee will be held both in the board room and virtually via the Zoom platform at 10 a.m. on Monday, July 17, 2023.

#### **Adjournment**

There being no further business, the Chair adjourned the meeting at 3:15 p.m.

\_\_\_\_*Yvonne Horton*\_\_\_\_

Yvonne Horton, Chair