

OPEN MEETING

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

Thursday, August 10, 2023 – 1:30 p.m.
Board Room/Virtual Meeting

- MEMBERS PRESENT:** Yvonne Horton, Chair, Elsie Addington, Maggie Blackwell, Cush Bhada, Jules Zalon, Sue Stephens, Ajit Gidwani, Dennis Boudreau
- MEMBERS ABSENT:** Pearl Lee (excused), Mark Laws (excused), Diane Casey
- OTHERS PRESENT:** Bunny Carpenter, Juanita Skillman, Andy Ginocchio, S.K. Park
- STAFF PRESENT:** Alison Giglio, Jennifer Murphy, Jackie Chioni, Tom McCray, Sabine Bayless

Call to Order

Chair Horton called the meeting to order at 1:33 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

Chair Horton made a motion to add Chicago Club Exception to Series Ticket Sales and Advertising under Reports. Director Bhada seconded.

Motion passed unanimously.

Approval of Committee Report for July 17, 2023

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

Motion passed unanimously.

Chair's Remarks

Chair Horton stated that many clubs donate to amenities and volunteers donate many hours of time which are some examples of good works within Laguna Woods Village. Chair Horton thanked these clubs and volunteers for being so selfless with money and time and stated this is what makes Laguna Woods Village work.

Report of the Recreation and Special Events Director

Ms. Giglio reported the following Recreation Department highlights: the patio concert at Clubhouse 1, featuring Britain's Finest, a Beatles Tribute, sold out with 350 attendees; the Clubhouse 1 main lounge HVAC compressor was replaced; a new employee was hired at Clubhouse 4 to prepare for the extension of clubhouse hours on the weekends from 9 a.m. to 4 p.m.; Clubhouse 4 workshop volunteers must be present for the hours to go into effect; the Clubhouse 4 woodshop supervisor meeting was held on August 1 to discuss safety, cleanliness and storage; the Camera Club hosted two additional lectures; the Art Association held a white elephant fundraiser on July 21; the July BBQ monthly dinner at Clubhouse 5 had 201 attendees; Clubhouse 5 floor maintenance was completed last week; the HVAC at Clubhouse 7 is fully operational and working well; the Clubhouse 7 main lounge floor must be replaced due to an unexpected issue; Recreation staff is working diligently to relocate events and activities to other clubhouses during this replacement; new indoor grooming/vet examination/farrier room is completed at ready for use at the Equestrian Center; Equestrian staff is hosting up to 81 riders per week in the lesson program; the door and trim capital project at the Equestrian Center is underway; the Library continues to be a great service to the residents with 2,747 visitors greeted and 703 volunteer hours reported; the cool reading area remains full on most days during the summer months.

Ms. Murphy stated the following upcoming events: the Performing Arts Center will host two movies per month during the summer months at 2 p.m. with *A Man Called Otto* on August 21 and *Mr. Malcolm's List* on August 28; Kids Summer Splash Days tickets are available for August 18; Clubhouse 5 will host the Italian Buffet monthly dinner on August 28 at 5 p.m.; The 5th Dimension Live will be at the Performing Arts Center on September 9; Aqua Fitness with Casey Chavez returns Tuesdays and Thursdays, 4 to 5 p.m.; Grandparents' Fun Day will be hosted on September 9, 11 a.m. to 2 p.m., at Clubhouse 5.

Mr. McCray stated the golf course is in good shape although verticutting has been implemented to reduce extra growth; staff is working diligently with the driving range project contractor as there have been delays; residents are still able to hit practice balls at the driving range; online tee time software options are being reviewed; club fitting events are occurring; the Garden Center advisory group had the first meeting which was productive; Garden Center staff is monitoring all compliance issues; Farmer's Market was very successful raising \$2,200 for the Meals on Wheels program.

Member Comments (Items Not on the Agenda)

No members were called to speak.

CONSENT

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

Motion passed unanimously.

REPORTS

Request for Exception for Chicago Club to GRF Recreation Flyer and Poster Policy and Allowance of Event Series Ticket Sales – Chair Horton made a motion to recommend the exception for the Chicago Club to GRF Recreation flyer and poster policies and allowance of event series ticket sales. Director Bhada seconded.

Discussion ensued.

Motion passed unanimously.

ITEMS FOR DISCUSSION AND CONSIDERATION

Resident Request for Pool 5 Lane Lines - Director Blackwell made a motion to retain current lane procedures for Pool 5. Director Bhada seconded.

Discussion ensued.

Motion passed unanimously.

Recreation and Special Events Department Operating Rules (Clubhouse 4 Only) – Director Bhada made motion to accept the presented Clubhouse 4 operating rules with suggested edits. Director Addington seconded.

Discussion ensued.

Staff was directed to implement the suggested edits and bring the operating rules back to the Community Activities Committee for review.

Motion passed unanimously.

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.

Drop-In Lounge Television – Staff was directed to put this item under Items for Discussion and Consideration for the next CAC meeting.

CONCLUDING BUSINESS

Committee Member Comments

Advisor Gidwani thanked staff for providing a clean copy of the operating rules to make the review easier.

Director Addington stated staff condensed the operating rules well.

Director Bhada thanked staff for diligently working on the operating rules.

Chair Horton stated Recreation and GRF must adhere to state laws regarding high-stakes poker games and these games must be canceled if a valid license to play is not obtained.

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 1:30 p.m. on Thursday, September 14, 2023.

Adjournment

There being no further business, the Chair adjourned the meeting at 3:20 p.m.

____Yvonne Horton____

Yvonne Horton, Chair