



**OPEN MEETING**

**REPORT OF REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION  
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, August 14, 2019 – 9:30 A.M.  
Laguna Woods Village Community Center, Board Room  
24351 El Toro Road**

**MEMBERS PRESENT:** Jim Matson - Chair, Don Tibbetts, Richard Palmer, Cush Bhada (in for John Frankel), Bunny Carpenter, Gary Morrison, Carl Randazzo, Ryna Rothberg

**ADVISORS PRESENT:** None

**MEMBERS ABSENT:** John Frankel, Advisor John Luebbe

**OTHERS PRESENT:** Juanita Skillman, Elsie Addington, Joan Milliman, Pat English, Bert Moldow, Annette Sabol Soule

**STAFF PRESENT:** Ernesto Munoz – Staff Officer, Laurie Chavarria

**1. Call to Order**

Chair Matson called the meeting to order at 9:30 a.m.

**2. Acknowledgement of Media**

Chair Matson noted no members of the media were present.

**3. Approval of the Agenda**

The agenda was approved as written.

**4. Approval of Meeting Report for June 12, 2019**

The meeting report for June 12, 2019, was approved as written.

**5. Chair's Remarks**

Chair Matson commented on an upcoming discussion regarding the cleanup of Aliso Creek at today's GRF Landscape Committee meeting.

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

- Jeanne Sanner (615-C) commented on her concerns for a multi-purpose use of the Performing Arts Center. She would like to see a dedicated space for the various theatre groups.
- Sheryl Strich (3509-A) commented that the addition of a little theatre in the Performing Arts Center is needed for rehearsals, performances and additional storage.
- Joe Camera (2404-1H) commented that he would like to see capital improvement projects for a new amphitheater and an upgrade to fountain statue at Clubhouse 1.
- Sheila Bialka (872-B) commented on the renovations to the Performing Arts Center and fundraising for the construction of a little theatre.
- Sandy O'Connor (867-A) commented on the cost of productions for the theatre guild and the need for a small theater at the Performing Arts Center.
- Joan Milliman (969-3E) commented that donations to the Village Community Fund can be used for future GRF projects.

Various Committee Members and Staff Officer Ernesto Munoz responded to the comments.

## **7. Department Head Update**

Staff Officer Ernesto Munoz spoke briefly about the projects and programs currently underway and described in the project log. In addition, he provided an update on the status of the Tennis Center building renovations.

### **Consent:**

*All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.*

A motion was made and unanimously carried to approve the Consent Calendar.

## **8. Project Log**

### **Reports:**

## **9. Community Center Roof Replacement Review (PowerPoint Presentation)**

Staff Officer Ernesto Munoz presented pictures and provided an overview of the HVAC replacement project that was recently completed at the Community Center.

Discussion ensued regarding EMS; contractor punch list items; decorative features on the roof's perimeter; and if the Security Department will move to the Community Center.

**Items for Future Agendas:**

- Clubhouse 1 Assessment Report & Presentation (February 2020)
- EV Charging Stations at GRF Facilities

Discussion ensued regarding the Clubhouse 1 Assessment report and recommendations from the consultant.

**Concluding Business:**

**Committee Member Comments**

- There were no committee member comments.

**Date of Next Meeting: October 9, 2019**

**Adjournment:**

The meeting was recessed at 10:37 am.



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Jim Matson, Chair