

## **OPEN MEETING**

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

Thursday, December 10, 2020 – 1:30 p.m.  
Virtual GoToMeeting

**MEMBERS PRESENT:** Jon Pearlstone, Chair, Bunny Carpenter, Yvonne Horton, Ryna Rothberg, Andre Torng, Elsie Addington, Debbie Dotson, Reza Karimi, Dennis Boudreau, Juanita Skillman

**MEMBERS ABSENT:** Ed Tao

**OTHERS PRESENT:** Judith Troutman

**STAFF PRESENT:** Brian Gruner, Jackie Kupfert, William Arceo

#### **Call to Order**

Chair Pearlstone 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 to amend the approval of the agenda stating the removal of agenda item #12, Driving Range Improvement Project.

Motion passed unanimously.

A motion was made to approve the agenda as amended.

Motion passed unanimously.

#### **Approval of Committee Report for October 8, 2020**

A motion was made, and by consensus, the report was approved.

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

Chair Pearlstone stated staff is performing above and beyond, being proactive and communicating with the community. Thank you to the committee for attending today and input for any issues needing addressed is appreciated.

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

Mr. Gruner reported COVID-19 numbers have risen exponentially which requires staff to be cautious resulting in tennis and pickleball to possibly revert back to singles play only. Staff will issue a comprehensive communication to the community with updated protocols in the Friday eblast. Due to constant changes in state and county requirements, staff continues to analyze and review the protocols to remain compliant. Staff's central focus is community safety while striving to offer as many amenities as possible to our residents ensuring their mental and physical well-being.

Mr. Gruner updated the committee on the Malware incident with staff working diligently to rectify access to pertinent files. Staff has limited access to some files and IT continues to be vigilant in file recovery for full staff access.

The Volunteer Luncheon is canceled due to the pandemic, but staff will be recognizing them through advertisements in various print media. The Library volunteers have offered residents the opportunity to check out materials during its closure and staff will provide them a box lunch on Monday to thank them for this service. All volunteers are vital to providing the community use of many amenities and staff looks forward to their service in 2021. Many Emeritus classes may remain virtual after the pandemic with some in person classes available. The Equestrian Center has assisted with taking in horses due to area fire evacuations.

Facility enhancements include, but are not limited to, the Performing Arts Center receiving the following improvements: new HVAC system, facility lighting, curtain clean-ing and application of fire retardant and lobby and dining room beautification; pickleball court faucet has been retrofitted to become a touchless dispenser; the tennis center furniture has arrived; Laura Cobarruviaz, new Equestrian supervisor, has developed a vision of improving the facility and operation to increase awareness for both boarders and residents to participate in the equestrian programs; Jeff, a GRF horse team member, was euthanized due to sudden health distress; Pool 2 flag stanchions will be installed once received, but they are currently on back order; outdoor changing rooms have been added to Pool 4 and more are on order for the other pools; a touchless water dispenser has been provided for resident use at the outdoor Fitness area; all operating facilities have restrooms available for use; the Clubhouse 5 tech booth was burglarized and the equipment is being replaced with the assistance of insurance repayment.

Director Carpenter inquired as to requirements of replacing all drinking fountains. Mr. Gruner stated we cannot replace all drinking fountains, but pickleball and outdoor Fitness (including bocce ball) each have a touchless dispenser. Director Dotson inquired as to

how the new touchless dispensers are cleaned, if hand sanitizer stations are available and may the Board get a photo of these as people need to be informed of bringing their own water bottles. Mr. Gruner stated they are disinfected on a scheduled basis. Hand sanitizer has been available since March and the conditional opening protocols state that participants must bring their own water bottle. Director Karimi inquired as to when pickleball will be back to playing singles. Mr. Gruner stated it will be effective Saturday with leniency of current reservations and the updated protocols will be sent to the Board members. Director Karimi stated the courts are reserved three days in advance so a Monday start date would be recommended. Mr. Gruner stated the announcement should be made today. He stated with COVID-19 case numbers surging, legal counsel, state guidelines and staff recommendations are taken into consideration when making any changes.

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

Director Addington stated the following member comments: the Garden Center 2 speed bumps are very jolting and the perimeter road gate to the Lutheran Church is broken which makes it very difficult to back-up and turn around. It was requested for staff to add yellow tape to advise others to not go down that particular path.

Staff was directed to add the Garden Center 2 Access Gate to the CAC agenda under Future Business.

### **CONSENT**

A motion was made, and by consensus, the consent calendar was approved.

### **REPORTS**

None.

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

**Mr. Lee-Garden Plot #123** - Mr. Gruner presented the current status of Mr. Lee's garden plot activity and staff recourse to inform him of compliance required to date. Mr. Lee reported the timeline of his activity and the reason why he has been less active. He also stated the cost involved to renovate the plot to its current compliant condition.

Motion was made for staff to move forward to relinquish Garden Center plot #123 with items to be removed by December 17, 2020.

Discussion ensued.

Motion passed unanimously.

**Mr. Hal Goldberg-Use of Clubhouse 4 Outdoor Sculpture Area** - Mr. Gruner stated the resident request to use the Clubhouse 4 outdoor sculpture area as Mr. Goldberg has a large marble stone he would like to begin sculpting.

Discussion ensued.

Staff was directed to continually review activities but not move forward with this request until Orange County returns to the red tier.

**Updated Outdoor Activity List** - Chair Pearlstone stated staff included this list to update the community on what activities are currently offered and what is being reviewed for future offerings. Mr. Gruner presented the outdoor activity list.

Mr. Gruner stated the updated mask wearing protocol:

- Golf-must wear mask when putting with no other changes
- Swim-must wear mask while on deck or entering/exiting the facility
- Tennis/Pickleball/Paddle Tennis-must wear mask while not playing or entering/exiting the facility
- Lawn Bowling-club instituted must wear mask at all times
- Library-must wear mask at all times
- Outdoor Fitness Classes-must wear mask when onsite, but not while exercising (participants must be 10 feet apart)
- Outdoor Fitness Equipment area-must wear mask while onsite, but not while on equipment due to equipment distanced 10 feet apart
- Bocce-wear mask at all times

All future activities are on hold until Orange County returns to the red tier. Director Tornig inquired as to a matrix of mask requirements. Director Dotson inquired as to moving forward with the Holiday decorating contest.

Staff was directed to review hosting a holiday decorating contest.

Staff was directed to review utilization of singles vs. doubles play at pickleball and tennis to align with state guidelines.

**Aliso Creek Park Signage** – At this time, Chair Pearlstone requested the committee speak to this item prior to agenda item #14, Budget and Financial Analysis Report, a. Additional Revenue Sources.

Mr. Gruner reported residents stated signs are inadequate in controlling those visiting the park during the pandemic and the music concerts. Chair Pearlstone inquired as to what verbiage is to be used. Mr. Gruner stated the current signs state common rules such as dogs on leash, no golf cart on path, pick up after your dog, etc. He inquired as to stating restrictions for concerts.

Staff was directed to request input from those residents requesting more descriptive signage.

Staff was directed to report back to CAC.

**Budget and Financial Analysis Report (Additional Revenue Sources)** - Chair Pearlstone presented a PowerPoint showing potential revenue sources to create a long-term solution to fee sharing. Staff was directed to add the following items listed by Directors in the chat box: controlled legal card club; food trucks at PAC one evening a week (charge fee to access the PAC parking lot); real estate companies/medical offices; cocktail lounge in evenings; tasteful signage around the community; paid advertising on benches at Golf Course; rental to movie studios for movie set location.

Staff was directed to include Director Addington to the group if a meeting is set. Director Addington stated a time limit to naming of facilities should be limited and Director Achrekar has several ideas to assist in this project.

### **ITEMS FOR FUTURE AGENDAS**

#### **Removal of Garden Center 1 Office Building**

#### **Long Range Plans for Outdoor Activities**

Staff was directed to keep these items under Items for Future Agendas.

### **CONCLUDING BUSINESS**

#### **Committee Member Comments**

Director Dotson inquired as to the need of CAC meeting in the event of changes to Orange County tiers affecting offered activities. Mr. Gruner stated staff monitors the guidelines allowing activities. These will be assessed with adjustments made automatically to reduce number of meetings and ensure a rapid response. The Board is continually advised of any changes.

Director Rothberg stated happy Hannukah, Merry Christmas to all and please stay healthy.

Mr. Gruner stated he appreciates the committee's support and happy holidays to all.

Director Skillman inquired as to being a new advisor for CAC. Chair Pearlstone and Director Carpenter confirmed.

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

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. via the GoToMeeting platform on Thursday, January 14, 2020.

#### **Adjournment**

There being no further business, the Chair adjourned the meeting at 3:44 p.m.

*Jon Pearlstone*

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Jon Pearlstone, Chair