

OPEN MEETING

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

Thursday, October 8, 2020 – 1:30 p.m.
Virtual GoToMeeting

MEMBERS PRESENT: Jon Pearlstone, Chair, Bunny Carpenter,
Yvonne Horton, Elsie
Addington, Ryna Rothberg, Juanita Skillman,
Andre Torng,
Cush Bhada, Dennis Boudreau

MEMBERS ABSENT: Annie McCary, Ed Tao

OTHERS PRESENT: Egon Garthoffner

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Laura
Cobarruviaz, Jackie Kupfert

Call to Order

Chair Pearlstone called the meeting to order at 1:35 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

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

Approval of Committee Report for September 10, 2020

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

Chair's Remarks

Chair Pearlstone stated this is a transitional meeting with updates that benefit residents for the current year and we hope to see things continue to improve for next year. The committee is working together in conjunction with the good work of our staff to bring more to the community while controlling costs to create a balance.

Report of the Recreation and Special Events Director

Mr. Gruner reported Orange County is still within the red tier for guidelines of reopening facilities and activities. The phase 4 approach is being adhered with phase 1 and 2 (outdoor activities) remaining as priority which includes the following additional openings: Clubhouse 1 outdoor fitness equipment, bocce ball courts, additional cycling classes, extended hours at Pool 4, opening of Pool 1 on Monday, October 12, 10 a.m. to 4 p.m., outdoor events and golf cart parades. The first outdoor event will be an outdoor concert on October 25 at Clubhouse 5, 2 to 4 p.m. Tickets are currently being sold by calling the Recreation office or online. Notable highlights include the implementation Report of GRF Community Activities Committee Regular Meeting October 8, 2020 Page 2 of the new online reservation system, ActiveNet, which will be expanded further to include room reservations once the clubhouses can reopen. Staff will continue to focus on outdoor activities with the addition of drive-in events featuring resident bands with a designated dance area by each vehicle. The new foreUP tee reservation system will be implemented at Golf Operations for online tee time reservations. Clubhouse 4 activity room supervisors have been contacted to begin conversations regarding opening on a limited basis once Orange County moves to the orange tier. The hot pools cannot open at this time and staff continues to review their reopening. Garden Centers plot owners are prepping for fall planting. The golf course aerification project is almost complete and the automatic sprinkler system that was malfunctioning due to lost signal from the receivers has been resolved. The Equestrian Center received county approval to start incorporating the manure with mulch which will be used throughout the community. This is a cost savings of approximately \$60,000 annually.

Mr. Gruner introduced Laura Cobarruviaz, Equestrian Supervisor. Ms. Cobarruviaz stated she is looking forward to making a positive impact for the horses and residents and is pleased to be a part of the team.

Member Comments (Items Not on the Agenda)

None

CONSENT

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

REPORTS

Equestrian Operating Rules - Ms. Murphy stated the report recommendation to approve the Equestrian Operating Rules amendments. The amendments include one tamping service per year, per stall and the turning out of the horses.

Motion was made to change the proposed verbiage to allow boarders to turn out their horses and an additional two horses per day and to allow helpers to turn out three horses per day.

Discussion ensued.

Motion passed unanimously.

2021 Recreation Fees - Mr. Gruner introduced Ms. Betty Parker, CFO to state the recommendation of 2021 Recreation Fees staff report. The recommendation states no change to the Recreation fees for 2021.

Motion was made to maintain current Recreation fees with no increase for 2021.

Discussion ensued.

Motion passed unanimously.

ITEMS FOR DISCUSSION AND CONSIDERATION

Updated Outdoor Activity List - Mr. Gruner presented the updated outdoor activity list. Chair Pearlstone stated the need to be cautious to prevent an outbreak of COVID-19 within the community as we do not want to have a complete shutdown of opened activities. Mr. Gruner stated protocols include reservations and session-based activities to assist with contact tracing should a case be reported. Disinfection of surfaces between sessions occurs to prohibit the transfer from one session to another. He stated events will continue if tracing is complete and cases are isolated.

Removal of Garden Center 1 Office Building - Mr. Gruner stated the Garden Club at Garden Center 1 is requesting the removal of the Garden Center 1 building which is not being utilized at this time.

Staff was directed to add this under Items for Future Agendas as there is no funding for this project at this time.

ITEMS FOR FUTURE AGENDAS

Budget and Financial Analysis Report - Staff was directed to continue creating the report for review with Chair Pearlstone and Director Carpenter.

Staff was directed to add "Long Range Plans for Outdoor Activities" under Items for Future Agendas.

CONCLUDING BUSINESS

Committee Member Comments

Director Bhada stated this was a good meeting.

Advisor Boudreau is excited with the approach of fee evaluation.

Director Addington stated she is new to CAC and thank you for a good meeting.

Director Horton stated a text from a friend at the Equestrian Center stated rats are not eradicated. Director Rothberg stated the utilization study will be very instrumental for the community.

Chair Pearlstone stated if committee members would like something to be reviewed with regards to the upcoming budget analysis, please contact him directly.

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, November 23, 2020.

Adjournment

There being no further business, the Chair adjourned the meeting at 3:07 p.m.

Jon Pearlstone

Jon Pearlstone, Chair