



OPEN MEETING

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

**Thursday, November 8, 2018 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road
AGENDA**

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for September 13, 2018
5. Chair's Remarks
6. Department Head Update
 - a. Recreation and Special Events - Jennifer Murphy
 - b. Golf Course Manager - Tom McCray
 - i. New Golf Pro - Sean Anthony
7. Member Comments (Items Not on the Agenda)

Consent:

8. National Vending Update
9. Dashboard
10. Recreation eBlast

Reports:

11. Permanent Elimination of Fitness Guest Fees
12. Permanent Elimination of Aquatic Guest Fees
13. Summer Lap Swim for Children
14. Backstroke Flags and Stanchions

Items for Discussion and Consideration:

15. Hearing Health Expo
16. Commercial Rates Ad-Hoc Committee Update
17. Club Compliance Update
18. Senior Summit
19. Food Truck Fair

Items for Future Agendas:

20. None

Concluding Business:

21. Committee Member Comments
22. Date of Next Meeting – January 10, 2019 at 1:30 p.m.
23. Adjournment

Beth Perak, Chair
Brian Gruner, Staff Officer
Telephone: 597-4270

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OPEN MEETING

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

Thursday, September 13, 2018 – 1:30 p.m.
Board Room

MEMBERS PRESENT: Beth Perak-Chair, Jules Zalon, Juanita Skillman, Janey Dorrell, Ryna Rothberg, Diane Phelps, Steve Parsons, Joan Milliman, Leon St. Hilaire

MEMBERS ABSENT: Jeff Shetler

OTHERS PRESENT: Cush Bhada, Jim Matson, Annette Sabol-Soule and Dick Rader were present in audience

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Jackie Kupfert, Tom McCray, Kristin Olsen

Call to Order

Chair Perak called the meeting to order at 1:33 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 July 19, 2018

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

Chair's Remarks

Chair Perak stated as she reflects on current feedback from residents, it is apparent they are enjoying all the Recreation events.

Report of the Recreation and Special Events Director

Mr. Gruner stated past events. Recreation provided movies during the summer heat days and they were a tremendous success. The Equestrian Center Play Day was well attended. The Patio Concert series sold out for each show. Grandparent's Fun Day was held on August 4 at Clubhouse 2 with new additions of free swimming and a rock climbing wall. The Outdoor Concert series was very successful. The Afternoon Tea at Clubhouse 7 was well received. The Saturday Night Disco Dance was a hit with record attendance at approximately 350.

Mr. Gruner reported on recent improvements and projects. SAS architectural firm will assess Clubhouse 1 for renovation. New blinds and carpet were installed at Clubhouse 1. Clubhouse 2 bollards were installed to reduce accidents. The Performing Arts Center is starting a celebrity concert series for 2019. A Portable outdoor stage has been purchased and is being built with delivery expected in a couple of months. The new kilns were installed at Clubhouse 4 and A/C in woodshop was also installed. OCHSA compliance is being addressed at Clubhouse 4. Clubhouse 5 received new blinds in lobby and main ball room with new plants added for decoration. Clubhouse 7 hosted a joint meeting with the Pickleball, Paddle Tennis and Tennis clubs to have pickleball court lines added to court 9 at the tennis center. Recreation is reviewing custodial issues at Clubhouse 7 for resolution. The Garden Centers are looking nice with pride apparent among gardeners. The Equestrian Center staff continues to hold meetings with boarders and the Saddle Club to increase transparency. The riding ring wall (by El Toro Road) had a fence added to protect workers and staff. The Club President's meeting is scheduled for October 26 in the Board room. Mr. Gruner has been meeting with Emeritus staff to continue improving the business relationship and discussing the true needs of our residents. Management staff training courses been attended by over 50 managers and supervisors. Laura Cooley transferred her office to Clubhouse 7, but she will still supervise both Clubhouse 2 and Clubhouse 7. Mr. Gruner will be touring Laguna Woods Village September 14 with University of Bonn students from Germany who are studying urban development.

Director Phelps asked about break-ins with the portable stage. Mr. Gruner stated it is enclosed and will be stored in maintenance lot behind locked gates. Director Phelps asked about submitted club paperwork deadlines. Ms. Murphy stated deadlines and reminders were sent out for club paperwork with some clubs that are being researched as disbanded due to lapse in submission. Chair Perak inquired about compliance being addressed by Recreation. Ms. Murphy stated Compliance must be unified in letter correspondence for record keeping.

Director Dorrell inquired about the master calendar. Ms. Murphy will research and report to the Community Activities Committee next month.

Director Zalon stated he witnessed a very loud party while he was attending a theatre event at the Performing Arts Center and inquired if Recreation can reduce sound transmittance. Ms. Murphy stated it is very difficult to maintain noise, but staff could have intervened. Director Zalon will get the date to Recreation for research.

Ms. Murphy reported on upcoming Recreation events. The first ESL class will begin September 14 in Clubhouse 1 at 10 a.m. and 1 p.m. with South Coast Literacy at no cost to our residents. The instructors are retired teachers certified in teaching English. The Swing Cats Outdoor Concert will be hosted at Clubhouse 2 at 6 p.m. on September 15. Monday night football will continue on September 17 in the ballroom at Clubhouse 5 with free popcorn. Doors open 30 minutes prior to kick-off. The Greatest Showman will be shown as the free monthly movie at the Performing Arts Center at 7:30 p.m. on September 17. A Bruce Springsteen tribute concert will be held at the Performing Arts Center on October 6 at 7 p.m. Tickets may be purchased at the Performing Arts Center. October 6 is the scheduled date for the Village Bazaar at Clubhouse 5 with 55 vendors signed up. This event is free to attend with food for purchase. The Harvest Hoedown will be on October 20, 4 to 8 p.m. at the Equestrian Center with Pickleback Shine playing again this year. The Paint and Pour Night event is sold out and filled up in a day and a half. The Los Rios bus excursion filled up in 30 minutes. Free Mindful Meditation class filled up in two days. These popular programs indicate that Recreation is striving to meet the needs of our residents. Recreation may host a holiday golf cart parade and is working with a committee to research this idea.

Director Phelps inquired to the duration of ESL classes. Ms. Murphy stated no end date is scheduled at this time, any language is accepted, and the class is a drop-in class.

Mr. McCray stated that Mr. Sean Anthony is at a conference today and could not attend the Community Activities Committee meeting. Mr. McCray stated staff is starting fall course process with partial greens closures. Golf Maintenance aerifies the greens to aid in proper water irrigation. Excessive summer heat and humidity caused damage to the greens, thus Mr. McCray presented to the golf clubs a system that would close nine holes a week to resist course damage. This system would only be in effect for six weeks in the summer and would not diminish revenue. The driving range improvement project has been modified to be more cost effective and Mr. McCray is discussing a tentative start date. There is no current fee structure at Golf for children, so Mr. McCray is researching rates for approval. This will be presented at a future Community Activities Committee meeting. Mr. McCray believes non-resident rates may be steep for weekend/holiday usage and should be reversed with weekday rates as more residents play during the week with weekends less utilized by residents.

Twilight tournaments have sold out each time this summer. Mr. Anthony will continue this tournament series through the entire year. The Par 3 course will also be utilized by a new tournament coming soon. October 29 will be the Laguna Woods Village Pro AM and the program is full. Club fittings and demo days continue to be very successful. Short game clinics and hitting clinics have also been very popular. CartMart would like to run a tournament and Mr. McCray is working with them for organization. Mr. McCray met with the Lawn Bowling club to discuss "dumping" (delivery of the ball) that is causing divots in the greens. Mr. McCray sent club members a reminder to shoot from knee height. Trees have been removed as per requested. Two courts at tennis need to be repaired and he is having trouble getting a company in to do the work, but Mr. McCray is actively working on getting this done. Pickleball court renovation is starting next Monday with running electrical with ground breaking on October 1.

Director Skillman is concerned about amount of commercial activity at Golf Course. Mr. Gruner will review this issue, but these are sales for the pro shop, not the golf clubs.

Director Phelps stated we have a retail space at Golf and inquired to the location of the cracks in the tennis courts. Mr. Gruner stated the cracks are not in the play area, so they are not a hazard.

Director Phelps inquired to new course rules on which course is played and to the purchase of coyote statues to deter fowl and crows. Mr. McCray stated course play is done randomly and statues were placed on the Par 3 course, which have been stolen. Extra statues were purchased and will be placed on the course again.

An audience member asked about white film on the Par 3 lake. Mr. McCray stated he will check on this today.

Mr. Dick Rader (270-D) spoke to the aggressive grass growing at the Golf Course. Mr. McCray stated that the Kikuyu grass will remain as it is the mainstay of the course.

Ms. Olsen stated she is getting to know the horses and riders. Ms. Olsen is working with the Fitness Center supervisor Mr. Quan to incorporate a class that would prepare riders physically for riding horses. Ms. Olsen is also researching a course to get residents more comfortable with horses, not just riding. This would encourage more residents to visit the Equestrian Center. The Harvest Hoedown is adding a photo op area for themed family photos, bringing ponies back, an additional component for the carnival area geared to toddlers, a larger mechanical bull for adults/teens and bounce house for youth. Pie eating contest and old fashioned games will be highlighted as well. Ms. Olsen has an extensive background in equestrian, assisting seniors and recreation.

MEMBER COMMENTS (Items Not on the Agenda)

Beverly Elwell (3382-C) was called to speak regarding rules governing fundraisers.

Director Rothberg asked Ms. Elwell to stay until item #14.

CONSENT

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

REPORTS

Clubhouse 2 Loggia and Sequoia Ballroom Rental – Ms. Murphy recommended the approval of the Palo Verde Loggia at Clubhouse 2 be included with the rental of the Sequoia Ballroom for an additional fee as listed in the GRF Pricing Policy; eliminating the option for separate rental of the patio.

A motion was made to approve of the Palo Verde Loggia at Clubhouse 2 be included with the rental of the Sequoia Ballroom for an additional fee as listed in the GRF Pricing Policy; eliminating the option for separate rental of the patio.

Discussion ensued.

A motion was made to amend the motion to remove “for an additional fee as listed in the GRF Pricing Policy.”

The amended motion carried 5-1-2.

(Director Dorrell left meeting at 3:15 p.m.)

Summer Kids Swim Permanent Relocation to Pool 6 – Mr. Gruner recommended the approval of Pool 6 as the permanent location for the Summer Kids Swim Program with daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6.

A motion was made to approve Pool 6 as the permanent location for the Summer Kids Swim Program with daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6.

Discussion ensued.

Motion carried 6-1-0. (Director Dorrell was absent)

Permanent Elimination of Fitness and Aquatic Guest Fees – Mr. Gruner recommended the approval of the permanent elimination of pool and fitness room guest fees.

A motion was made to approve the permanent elimination of pool and fitness room guest fees.

Discussion ensued.

Motion carried 5-1-1-0. (Director Dorrell was absent)

ITEMS FOR DISCUSSION AND CONSIDERATION

Commercial Business Room Rental Rate - Mr. Gruner recommended a discussion to add commercial business room rental rates to aid clubs in fundraising events.

A motion was made to consider commercial rates for ventures in clubhouses.

Discussion ensued.

Motion failed 0-7-0. (Director Dorrell was absent)

A motion was made to table this discussion until the next CAC meeting in November, 2018.

Motion carried 7-0. (Director Dorrell was absent)

(Director Phelps left meeting at 4:10 p.m.)

An ad-hoc committee to research commercial business room rental rates was formed with members being Joan Milliman, Diane Phelps, Juanita Skillman, Dick Rader, Beverly Elwell, Brian Gruner and Jennifer Murphy.

ITEMS FOR FUTURE AGENDAS

1. Commercial rates for room reservations.
2. Pool 2 and Pool 6 age adjustment for kids swim.
3. Food trucks in CH7 parking lot

CONCLUDING BUSINESS

Committee Member Comments

Leon St. Hilaire thanked Recreation for improving the standard of entertainment and timely publicity for events.

Director Skillman thinks we make mountains out of molehills and would like to be more concise.

Director Milliman stated Recreation is doing a great job.

Director Zalon reminded everyone of Shakespeare on the patio. Sunday shows are sold out, but Monday tickets are available. Bring your picnic baskets for a lot of fun. Shakespearian insults will be handed out! Please come out on Monday and enjoy Shakespeare on the patio.

Mr. Gruner thanked the committee for their support.

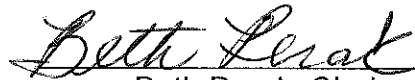
Chair Perak thanked the committee for their level of involvement. The transition in our Village is being addressed by CAC and it is a pleasure to work together.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. at the Community Center in the Board Room on Thursday, November 8, 2018.

Adjournment

There being no further business, the Chair adjourned the meeting at 4:32 p.m.


Beth Perak, Chair



NATIONAL
VENDING

July, 2018

Attachment 1

Client Commission Statement

Property Name	Service	Machine Location	Period	Gross Sales	Net Sales	Recd by NV	Paid to Client
Laguna Woods Village	Bev'g Vending	Golf Pro Shop-Village Greens	7	\$470.50	\$421.56	\$63.24	\$31.62
Laguna Woods Village	Bev'g Vending	Clubhouse 3	7	\$249.30	\$224.94	\$33.74	\$16.87
Laguna Woods Village	Bev'g Vending	Clubhouse 5	7	\$241.05	\$215.40	\$32.31	\$16.16
Laguna Woods Village	Snack Vending	Clubhouse 1	7	\$224.60	\$219.19	\$32.88	\$16.44
Laguna Woods Village	Bev'g Vending	9 Hole Golf Shack	7	\$221.35	\$197.29	\$29.60	\$14.80
Laguna Woods Village	Snack Vending	Golf Pro Shop-Village Greens	7	\$188.95	\$184.40	\$27.66	\$13.83
Laguna Woods Village	Bev'g Vending	Clubhouse 4	7	\$184.10	\$161.52	\$24.22	\$12.11
Laguna Woods Village	Snack Vending	Clubhouse 3	7	\$158.15	\$154.34	\$23.15	\$11.58
Laguna Woods Village	Bev'g Vending	Maintenance Bldg	7	\$155.70	\$137.44	\$20.61	\$10.31
Laguna Woods Village	Snack Vending	Clubhouse 5	7	\$151.95	\$148.29	\$22.24	\$11.12
Laguna Woods Village	Bev'g Vending	Clubhouse 1	7	\$144.85	\$129.08	\$19.36	\$9.68
Laguna Woods Village	Bev'g Vending	Clubhouse 1	7	\$141.40	\$130.86	\$19.63	\$9.82
Laguna Woods Village	Bev'g Vending	Vehicle Maintenance	7	\$140.35	\$124.52	\$18.67	\$9.34
Laguna Woods Village	Snack Vending	Clubhouse 4	7	\$136.35	\$133.06	\$19.96	\$9.98
Laguna Woods Village	Snack Vending	Community Center Bldg 2nd Floor	7	\$132.90	\$129.70	\$19.45	\$9.73
Laguna Woods Village	Bev'g Vending	Community Center Bldg 2nd Floor	7	\$121.10	\$107.90	\$16.19	\$8.10
Laguna Woods Village	Snack Vending	Vehicle Maintenance	7	\$108.40	\$105.79	\$15.87	\$7.94
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	7	\$107.80	\$96.08	\$14.41	\$7.21
Laguna Woods Village	Snack Vending	Maintenance Bldg	7	\$86.20	\$84.12	\$12.61	\$6.31
Laguna Woods Village	Snack Vending	9 Hole Golf Shack	7	\$84.10	\$82.04	\$12.31	\$6.16
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	7	\$82.25	\$76.44	\$11.46	\$5.73
Laguna Woods Village	Bev'g Vending	Stables Equestrian	7	\$55.50	\$49.15	\$7.38	\$3.69
Laguna Woods Village	Snack Vending	Clubhouse 7-Driving Range	7	\$48.10	\$46.94	\$7.04	\$3.52
				\$3,634.95	\$3,360.05	\$503.99	\$252.00



NATIONAL
VENDING

August, 2018

Attachment 2

Client Commission Statement

Property Name	Service	Machine Location	Period	Gross Sales	Net Sales	Recd by NV	Paid to Client
Laguna Woods Village	Bev'g Vending	Golf Pro Shop-Village Greens	8	\$ 608.15	\$ 552.99	\$ 82.94	\$ 41.47
Laguna Woods Village	Bev'g Vending	9 Hole Golf Shack	8	\$ 340.80	\$ 307.83	\$ 46.18	\$ 23.09
Laguna Woods Village	Bev'g Vending	Clubhouse 5	8	\$ 332.70	\$ 296.51	\$ 44.48	\$ 22.24
Laguna Woods Village	Bev'g Vending	Clubhouse 1	8	\$ 301.85	\$ 270.38	\$ 40.56	\$ 20.28
Laguna Woods Village	Bev'g Vending	Clubhouse 3	8	\$ 283.95	\$ 254.65	\$ 38.20	\$ 19.10
Laguna Woods Village	Bev'g Vending	Clubhouse 4	8	\$ 272.70	\$ 240.75	\$ 36.11	\$ 18.06
Laguna Woods Village	Snack Vending	Clubhouse 1	8	\$ 263.70	\$ 257.34	\$ 38.60	\$ 19.30
Laguna Woods Village	Snack Vending	Community Center Bldg 2nd Floor	8	\$ 234.90	\$ 229.24	\$ 34.39	\$ 17.20
Laguna Woods Village	Snack Vending	Clubhouse 4	8	\$ 207.25	\$ 202.25	\$ 30.34	\$ 15.17
Laguna Woods Village	Bev'g Vending	Community Center Bldg 2nd Floor	8	\$ 195.60	\$ 177.30	\$ 26.60	\$ 13.30
Laguna Woods Village	Snack Vending	Clubhouse 5	8	\$ 188.20	\$ 183.66	\$ 27.55	\$ 13.78
Laguna Woods Village	Snack Vending	Golf Pro Shop-Village Greens	8	\$ 187.40	\$ 182.88	\$ 27.43	\$ 13.72
Laguna Woods Village	Bev'g Vending	Maintenance Bldg	8	\$ 167.00	\$ 150.40	\$ 22.56	\$ 11.28
Laguna Woods Village	Bev'g Vending	Vehicle Maintenance	8	\$ 164.40	\$ 146.03	\$ 21.91	\$ 10.96
Laguna Woods Village	Snack Vending	Clubhouse 3	8	\$ 129.90	\$ 126.77	\$ 19.02	\$ 9.51
Laguna Woods Village	Bev'g Vending	Clubhouse 1	8	\$ 121.95	\$ 109.83	\$ 16.47	\$ 8.24
Laguna Woods Village	Snack Vending	Vehicle Maintenance	8	\$ 110.50	\$ 107.84	\$ 16.18	\$ 8.09
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	8	\$ 100.90	\$ 82.67	\$ 12.40	\$ 6.20
Laguna Woods Village	Snack Vending	9 Hole Golf Shack	8	\$ 96.30	\$ 93.98	\$ 14.10	\$ 7.05
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	8	\$ 89.10	\$ 82.51	\$ 12.38	\$ 6.19
Laguna Woods Village	Snack Vending	Clubhouse 7-Driving Range	8	\$ 46.80	\$ 45.67	\$ 6.85	\$ 3.43
Laguna Woods Village	Bev'g Vending	Clubhouse 2	8	\$ 35.35	\$ 31.63	\$ 4.75	\$ 2.38
Laguna Woods Village	Snack Vending	Maintenance Bldg	8	\$ 26.00	\$ 25.37	\$ 3.80	\$ 1.90
				\$ 4,505.40	\$ 4,158.48	\$ 623.80	\$ 311.90

RECREATION DASHBOARD



Upcoming Recreation Events 2018

Nov 11:	Veterans Day Event at Clubhouse 1 at 10 a.m.
Nov 22:	Thanksgiving Buffet at Clubhouse 2 & 5 at 1 p.m.
Dec 1:	Village Holiday Festival at Clubhouse 2 at 6 p.m.
Dec 5:	Timeless Melodies at Clubhouse 1 at 1:30 p.m.
Dec 7:	Volunteer Luncheon at Clubhouse 5 at 11:30 a.m.
Dec 25:	Holiday Dinner at Clubhouse 5 at 1 p.m.
Dec 31:	New Year's Eve Concert at PAC at
Dec 31:	New Year's Eve Gala at Clubhouse 5 at

Monday Night Football will be hosted each of the following Mondays at Clubhouse 5 (see flyer for start times due to NFL schedule): November 12, 19, 26 and December 3, 10, 17

The Harvest Hoedown

Approximately 500 people visited the Harvest Hoedown at the Equestrian Center! Whoa Nellie!

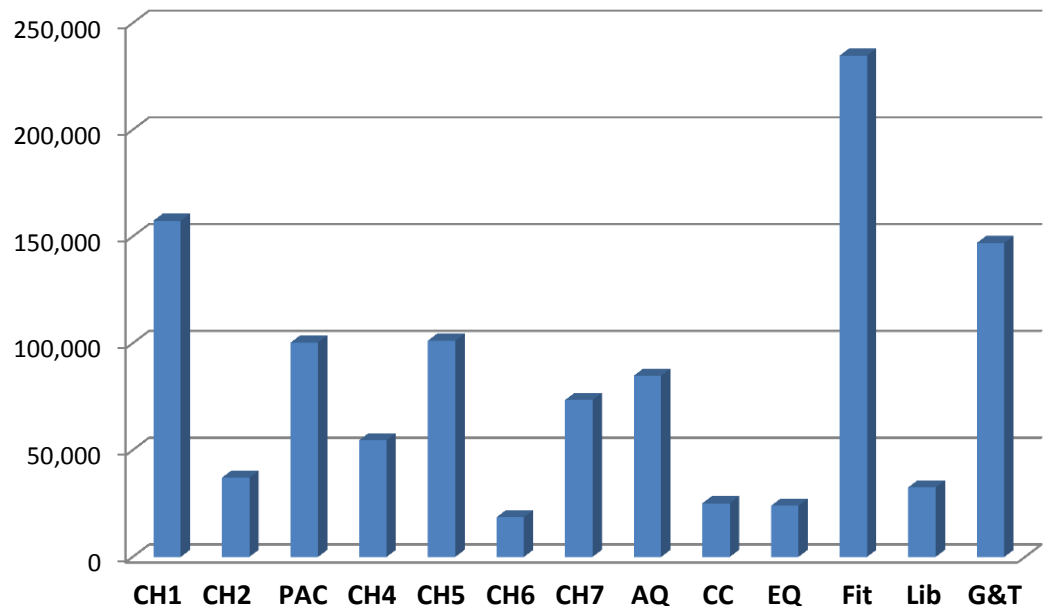


Thanksgiving Buffet

Come join neighbors and friends at Clubhouses 2 and 5 on Thursday, November 22, 1 to 3 p.m. Tickets go on sale November 1.



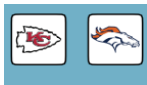
Facility Usage (2018 YTD)



Veterans Day was established to honor our military veterans that served in the United States Armed Forces. Please join us at Clubhouse 2 at 10 a.m. for the Veterans Day event hosting guest speakers Laguna Woods Mayor Carol Moore, Korean War Veteran Peter Chong and members of the 1st Marine Regiment of Camp Pendleton.

MONDAY, OCT 1

Clubhouse 5 Main Lounge 4:45 p.m.



TUESDAY, OCT 2

Clubhouse 1
5:30 p.m.



WEDNESDAY, OCT 3

Clubhouse 1
1:30 p.m.

SATURDAY, OCT 6

Performing Arts Center 7 p.m.



SATURDAY, OCT 6

Clubhouse 5
10 a.m. to 2 p.m.

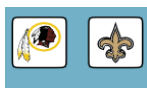
MONDAY, OCT 8

Clubhouse 7
5:30 p.m.



MONDAY, OCT 8

Clubhouse 5 Main Lounge 4:45 p.m.



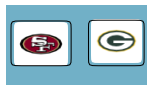
WEDNESDAY, OCT 10

Clubhouse 1
5:30 a.m.



MONDAY, OCT 15

Clubhouse 5 Main Lounge 4:45 p.m.



MONDAY, OCT 15

Performing Arts Center 7:30 p.m.



SATURDAY, OCT 20

Equestrian Center 4 to 8 p.m.



MONDAY, OCT 22

Clubhouse 5 Main Lounge 4:45 p.m.



SATURDAY, OCT 27

Clubhouse 5
6:30 to 9 p.m.



MONDAY, OCT 29

Clubhouse 5 Main Lounge 4:45 p.m.



Monday Night Football

Come watch Kansas City @ Denver at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Tickets are not needed for this free event. Seating is on a first-come, first-served basis so get here early to secure your seat. Enjoy complimentary chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact [949-597-4382](tel:949-597-4382).

Steak Dinner

Jolanda's menu includes New York steak, scalloped potatoes, a vegetable medley, salad and dessert. Residents are welcome to bring their own wine; the clubhouse will supply glasses. Tickets are on sale in Clubhouse 1 for \$16. For more information, call [949-597-4286](tel:949-597-4286).

Timeless Melodies

This month features a brief pictorial and narration of swing music. Tickets are \$6 and are available for purchase in the Clubhouse 1 office. Call [949-597-4282](tel:949-597-4282) for more information.

Bruce Springsteen Tribute Concert

The Springsteen Experience is a theatrical production that accurately replicates the near circus-like appeal of an authentic Springsteen concert, including vintage equipment and stage sets, multiple costume changes, and note-perfect renditions of Bruce's most popular hits and lyrical gems. Tickets on sale at the PAC Box Office (\$15 to \$25). For more information, call [949-597-4288](tel:949-597-4288).

Village Bazaar

Peruse artisans and vendors selling their wares and secondhand items. Food and refreshments available for purchase while supplies last. For more information, call [949-597-4382](tel:949-597-4382).

Soup and Salad Buffet

Jolanda's menu includes salads and soups with dessert. Tickets are on sale at Clubhouse 7 for \$12. The deadline to purchase tickets or receive a refund is noon the day before the dinner. For more information, call [949-268-2417](tel:949-268-2417).

Monday Night Football

Come watch Washington @ New Orleans at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Tickets are not needed for this free event. Enjoy complimentary chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact [949-597-4382](tel:949-597-4382).

Italian Dinner

Martinez's menu includes chicken parmesan, lasagna with Italian meat sauce, fresh green salad, hot garlic bread and spumoni ice cream. Residents are welcome to bring their own wine; the clubhouse will supply glasses. Tickets are on sale at Clubhouse 1 for \$11. The deadline to purchase tickets or receive a refund is noon the day before the dinner. For more information, call [949-597-4281](tel:949-597-4281).

Monday Night Football

Come watch San Francisco @ Green Bay at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Tickets are not needed for this free event. Seating is on a first-come, first-served basis so get here early to secure your seat. Enjoy complimentary chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact [949-597-4382](tel:949-597-4382).

Movie Night: Stronger

Stronger, starring Jake Gyllenhaal, is based on the inspiring real life story of Jeff Bauman, who loses both of his legs during the Boston Marathon bombing on April 15, 2013. After regaining consciousness in the hospital, Jeff is able to help law enforcement identify one of the suspects. Free movie and popcorn. Soda for purchase. Call [949-597-4289](tel:949-597-4289) for more information.

Harvest Hoedown

Dress up in your best cowboy and cowgirl duds and head down to the barn for our second annual Harvest Hoedown. Admission is free! Food and beverages available for purchase from Sweet Lou's BBQ, Beach Bus Bistro and the Saddle Club Sweets Booth. For more information, contact [949-597-4275](tel:949-597-4275) or recreation@vmsinc.org

Monday Night Football

Come watch New York @ Atlanta at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Tickets are not needed for this free event. Seating is on a first-come, first-served basis so get here early to secure your seat. Enjoy complimentary chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact [949-597-4382](tel:949-597-4382).

Rockin' Halloween Dance Party

Come join the fun at the October Rockin' Halloween Dance party. Costumes are encouraged. Dance to hits performed by the Southland Mega Groove band. Free admission. Doors open at 6 p.m. Music starts at 6:30 p.m. The GRF no-host bar is available from 6 until 8:30 p.m. For Laguna Woods Village Residents and their guests only. For more information, please call [949-597-4382](tel:949-597-4382).

Monday Night Football

Come watch New England @ Buffalo at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Enjoy complimentary chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact [949-597-4382](tel:949-597-4382).

**SATURDAY,
NOV 3**

Clubhouse 4
9 a.m. to 4 p.m.



Arts and Crafts Bonanza, Day 1

Laguna Woods Village artists and craftsmen will showcase a wide assortment of handcrafted items and artistic pieces for sale. For more information, contact **949-597-4291** or recreation@vmsinc.org.

**SUNDAY,
NOV 4**

Clubhouse 1
5:30 p.m.



Arts and Crafts Bonanza, Day 2

Laguna Woods Village artists and craftsmen will showcase a wide assortment of handcrafted items and artistic pieces for sale. For more information, contact **949-597-4291** or recreation@vmsinc.org.

**TUESDAY,
NOV 6**

Clubhouse 2
5:30 p.m.



Steak Dinner

Jolanda's menu includes New York steak, scalloped potatoes, a vegetable medley, salad and dessert. Residents are welcome to bring their own wine; the clubhouse will supply glasses. Tickets are on sale at Clubhouse 2 for \$16. The deadline to purchase tickets or receive a refund is noon the day before the dinner. For more information, call **949-597-4286** or contact recreation@vmsinc.org.

**SUNDAY,
NOV 11**

Clubhouse 2
10 a.m.



Veterans Day Memorial

Laguna Woods Village will pay tribute to all who served with a free Veterans Day Celebration. Guest speakers include Laguna Woods Mayor Carol Moore, Korean War Veteran Peter Chong and members of the 1st Marine Regiment of Camp Pendleton. For more information, contact **949-597-4286** or recreation@vmsinc.org.

**MONDAY,
NOV 12**

Clubhouse 5 Main Lounge
4:45 p.m.



Monday Night Football

Come watch the New York Giants @ San Francisco at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Tickets are not needed for this free event. Seating is on a first-come, first-served basis. Enjoy free chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact **949-597-4382**.

**MONDAY,
NOV 12**

Clubhouse 7
5:30 p.m.



Soup and Salad Buffet

Jolanda's menu includes salads and soups with dessert. Tickets are on sale at Clubhouse 7 for \$12. The deadline to purchase tickets or receive a refund is noon the day before the dinner. For more information, call **949-268-2417**.

**WEDNESDAY,
NOV 14**

Clubhouse 1
5:30 p.m.

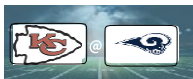


Italian Dinner

Martinez's menu includes chicken parmesan, lasagna with Italian meat sauce, fresh green salad, hot garlic bread and spumoni ice cream. Residents are welcome to bring their own wine; the clubhouse will supply glasses. Tickets are on sale at Clubhouse 1 for \$11. The deadline to purchase tickets or receive a refund is noon the day before the dinner. For more information, call **949-597-4281**.

**MONDAY,
NOV 19**

Clubhouse 5 Main Lounge
4:45 p.m.



Monday Night Football

Come watch Kansas City @ Los Angeles Rams at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Tickets are not needed for this free event. Seating is on a first-come, first-served basis. Enjoy free chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact **949-597-4382**.

**MONDAY,
NOV 19**

Performing Arts Center
7:30 p.m.



Movie Night: Viceroy's House

Monthly free movie night at the Performing Arts Center. The final Viceroy of India, Lord Mountbatten, is tasked with overseeing the transition of British India to independence. Starring Hugh Bonneville, Gillian Anderson and Manish Dayal. 2017; 106 minutes. Free popcorn; soda and snacks for sale.

**THURSDAY,
NOV 22**

Clubhouses 2 and 5
1 p.m.



Thanksgiving Buffet

Martinez's menu includes turkey and gravy, baked spiral ham, salmon Florentine, cranberry sauce, seasoned dressing, mashed potatoes, sweet potatoes, peas and pearl onions, Mediterranean pasta salad, seafood salad, fresh fruit, croissants, assorted rolls, coffee and tea. Desserts include pumpkin, cherry and pecan pies. Residents are welcome to bring their own wine; the clubhouse will supply glasses. Adults \$23; children ages 6 to 10 \$11.50; children 5 and under are free. Tickets may be purchased in the Clubhouse 2 or 5 offices. For more information, contact **949-597-4286** (Clubhouse 2), **949-597-4382** (Clubhouse 5) or recreation@vmsinc.org.

**MONDAY,
NOV 26**

Clubhouse 5 Main Lounge
4:45 p.m.



Monday Night Football

Come watch Tennessee @ Houston at 5:15 p.m. on the big screen. Doors open 30 minutes prior to game time. Tickets are not needed for this free event. Seating is on a first-come, first-served basis. Enjoy free chips and salsa; hot dogs are available for purchase and the no-host GRF bar will open at 5 p.m. For more information, contact **949-597-4382**.

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STAFF REPORT

DATE: November 8, 2018
FOR: Community Activities Committee
SUBJECT: Permanent Elimination of Fitness Guest Fees

RECOMMENDATION

Discuss and approve the permanent elimination of fitness room guest fees.

BACKGROUND

In an effort to provide greater service to the residents of Laguna Woods, the GRF Board suspended the fitness room guest fees for the summer operating period, May to August in 2017 and 2018.

The current fitness guest fee is \$6.00 per person, which generated annual revenue of \$1,056 in 2016, \$1,614 in 2017, and \$1,168 year-to-date through September. Current year revenue is projected to be approximately \$1,868.

DISCUSSION

During the period the guest fee was not charged, staff received significant positive feedback from residents and requests that the suspension be made permanent.

The analysis of fitness facilities utilization data from 2015 to 2018 (Attachment 1) reflects that fitness facilities did not experience an increase in guest usage during the suspension periods; attendance remained consistent.

FINANCIAL ANALYSIS

Revenue lost by permanently eliminating the fitness guest fees is estimated at less than \$2,000 annually.

Prepared By: Brian Gruner, Recreation and Special Events Director

Reviewed By: Siobhan Foster, Chief Operating Officer
Betty Parker, Chief Financial Officer

Attachment(s):
ATT 1 -Summer Utilization Comparison Chart 2015-2018

Attachment 1

2015-2018 Summer Guest Utilization Comparison Report

Fitness Centers CC&CH1

Month	2015	2016	2017	2018
May	15,797	17,744	17,877	17,379
June	17,508	18,523	18,656	18,789
July	16,991	18,201	18,603	18,401
August	18,453	19,841	19,643	20,392
Total	68,749	74,309	74,779	74,961

STAFF REPORT

DATE: November 8, 2018
FOR: Community Activities Committee
SUBJECT: Permanent Elimination Aquatic Guest Fees

RECOMMENDATION

Approve the permanent elimination of pool guest fees.

BACKGROUND

In an effort to provide enhanced resident services, the GRF Board suspended pool guest fees for the summer operating period, May to August in 2017 and 2018. In addition, the in-house aquatic lifeguard service was outsourced to Premier Aquatics for 2017 and 2018 to ensure consistency in required staffing levels.

The current pool guest fee is \$3.00 per person, generating annual revenue of \$13,534 in 2016. After outsourcing the lifeguard service and waiving the pool guest fees during summer months, the annual revenue was down to \$3,978 in 2017. Year-to-date revenue received through September totals \$2,471. Current year projected revenue is approximately \$4,000.

DISCUSSION

The suspension of guest fees provides more efficient and effective operation at the pools; lifeguards do not have to take payments and can focus on monitoring the pool, prioritizing the health and safety of pool users. In addition, staff received significant positive feedback for not charging guest fees during the summer months and many residents requested the waiver be made permanent. Analysis of pool usage data (Attachment 1) indicates that there was no appreciative increase in usage during the periods when fees were waived.

FINANCIAL ANALYSIS

Revenue lost by permanently eliminating the pool guest fees is estimated at \$4,000 annually.

Prepared By: Brian Gruner, Recreation and Special Events Director

Reviewed By: Siobhan Foster, Chief Operating Officer
Betty Parker, Chief Financial Officer

Attachment(s):
ATT 1 -Summer Utilization Comparison Chart 2015-2018

Attachment 1

2015-2018 Summer Guest Utilization Comparison Report

Aquatics

Month	2015	2016	2017	2018
May	9,132	9,358	9,205	7,322
June	13,249	14,851	12,063	11,358
July	15,228	18,452	17,859	13,896
August	17,559	17,678	13,147	12,513
Total	55,168	60,339	52,274	45,089

STAFF REPORT

DATE: November 8, 2018
FOR: Community Activities Committee
SUBJECT: Summer Lap Swim for Children

RECOMMENDATION

Approve the use of Pool 2 by competitive lap swimmers who are under the age of 16.

BACKGROUND

On October 3, 2018, the Board of Directors introduced a Resolution for Summer Children Swim Permanent Relocation to Pool 6 between Memorial Day weekend and through the end of September annually. Provided the Board adopts this resolution at its November 13, 2018 meeting, the Summer Children Swim Program will continue operation at Pool 6 Memorial Day Weekend through September. During the remainder of the year, Pool 2 is utilized for the Children Swim Program with hours from noon to 2:00 p.m. daily. Lane lines are present and utilized by youth swimmers.

DISCUSSION

Recreation Department policy states swimmers must be 16 years of age or older to use adult-designated pools. With the Summer Children Swim Program operating in Pool 6 in the summer months, competitive youth swimmers have no practice pool.

Should underage competitive swimmers request to use Pool 2 for competitive swim practice during the summer months, the Recreation Department would have the discretion to approve the request when swim club affiliation and documentation is provided.

FINANCIAL ANALYSIS

None

Prepared By: Jennifer Murphy, Recreation Manager

Reviewed By: Brian Gruner, Recreation and Special Events Director
Siobhan Foster, Chief Executive Officer

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STAFF REPORT

DATE: November 8, 2018
FOR: Community Activities Committee
SUBJECT: Backstroke Flags and Stanchions

RECOMMENDATION

Deny resident request of installing backstroke flags and stanchions at Pool 2.

BACKGROUND

Pools 2 and 5 are considered the lap pools of the Community, offering lane lines for recreational lap swimming.

DISCUSSION

Residents have requested the installation of backstroke flags (Attachment 1 and 2) at Pool 2. The flags are typically used by aquatic programs hosting competitive training and/or swim meets to alert backstroke swimmers to their whereabouts in the pool. This is beneficial for swimmers who use a flip turn method to accelerate off the wall; in addition to minimize the risk of swimming into the wall. Backstroke flags are typically strung between stanchions, sturdy metal posts anchored to the pool deck using slip anchors. Flags are pre-strung in 45 foot or 100 foot lengths.

Laguna Woods Village does not have a competitive swim program nor does it host swim meets. Current lane lines (Attachment 3) have indicators, the long white strip at the end of the lane line, to alert the swimmer of the approaching wall.

FINANCIAL ANALYSIS

Installation of backstroke flags and stanchions at Pool 2 will cost approximately \$4,000.

4 Vinyl Backstroke Flags	\$400
4 Stanchions	\$1,440
4 Slip Anchor Bodies	\$360
4 Threaded Cap for Slip Anchor	\$145
4 Compression Nuts and Rings	\$115
Labor and Installation	\$1,540

In addition, the flags will have to be replaced periodically as they deteriorate due to the weather.

Prepared By: Jennifer Murphy, Recreation Manager

Reviewed By: Brian Gruner, Recreation and Special Events Director
Siobhan Foster, Chief Executive Officer
Betty Parker, Chief Financial Officer

ATTACHMENT(S)

Attachment 1- Recreation Committee Request Form
Attachment 2- Backstroke Stanchion and Flags (Image)
Attachment 3- Current Lane Lines Pool 2

**Recreation Committee Request Form**

PLEASE NOTE: THIS FORM IS NOT FOR ROUTINE RECREATION REQUESTS

Your request is important to us and will be handled accordingly. Per the policy of the Golden Rain Foundation (GRF), if your request falls outside the scope of the Recreation Division's authority, it will be forwarded to the Community Activities Committee (CAC) for review. If you are unsure whether your request falls into this category, please contact the on-site facility Supervisor or the Recreation Manager at **597-4482** in order to make that determination. If it does, you may receive written confirmation acknowledging receipt of your request. CAC will then review the request and determine the proper course of action. If necessary, CAC will make a recommendation to the GRF Board of Directors for action. You will then be notified of the Committee or Board's decision. Please be patient as this process may take several months.

Print Requestor Name: JAN L. LEVINRAD Date: 09-28-2018Print Individual, Club or Organization Name: JAN'S SWIM CLINICManor: 3051C Phone: 310-490-2506 E-mail: SWIMTEE@GMAIL.COM**Request (please check one):**

☐ Change/Exception to Policy ☐ Donation ☐ Staff Time Request
☒ Equipment Request ☐ Facility Request ☐ Other: _____

Explanation:

Please explain the circumstances of your request. Include approximate cost, dates, times and locations when necessary. Please use reverse side or attach a separate sheet if necessary.

There are numerous swimmers (lap swimmers), who when they swim backstroke, hit their arms, fingers or head on the concrete at the Pool 2 ends. It is due to a potential liability that I am requesting FALCS at each end of Pool 2. This will enable BACKSTROKE swimmers to become aware that the pool end is approaching.

Requestor Signature: [Signature]**Signatures of All Other Individuals/Club Presidents Affected by this Request:**

Signature	Manor #	For	Undecided	Against
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please attach a separate sheet if more signatures are necessary)

PLEASE FORWARD COMPLETED REQUEST FORM TO:

Laguna Woods Village Recreation Division
P.O. Box 2220, Laguna Woods, CA 92637



Attachment 2



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Recreation Committee Request Form

PLEASE NOTE: THIS FORM IS NOT FOR ROUTINE RECREATION REQUESTS

Your request is important to us and will be handled accordingly. Per the policy of the Golden Rain Foundation (GRF), if your request falls outside the scope of the Recreation Division's authority, it will be forwarded to the Community Activities Committee (CAC) for review. If you are unsure whether your request falls into this category, please contact the on-site facility Supervisor or the Recreation Manager at 597-4482 in order to make that determination. If it does, you may receive written confirmation acknowledging receipt of your request. CAC will then review the request and determine the proper course of action. If necessary, CAC will make a recommendation to the GRF Board of Directors for action. You will then be notified of the Committee or Board's decision. Please be patient as this process may take several months.

Print Requestor Name: TODI BARRIENT Date: 10-31-18

Print Individual, Club or Organization Name: HEARING WELL CLUB

Manor: 2139-0 Phone: 614-5307 E-mail: HEARINGWELLCLUB@gmail.com

Request (please check one):

☐ Change/Exception to Policy ☐ Donation ☐ Staff Time Request
☐ Equipment Request ☒ Facility Request ☐ Other: _____

Explanation:

Please explain the circumstances of your request. Include approximate cost, dates, times and locations when necessary. Please use reverse side or attach a separate sheet if necessary.

SEE ATTACHMENT

Requestor Signature: T. Barrient

Signatures of All Other Individuals/Club Presidents Affected by this Request:

Signature	Manor #	For	Undecided	Against
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please attach a separate sheet if more signatures are necessary)

PLEASE FORWARD COMPLETED REQUEST FORM TO:

Laguna Woods Village Recreation Division
P.O. Box 2220, Laguna Woods, CA 92637

Attachment – Recreation committee Request form. 10/31/2018

Hearing Well Club – President, Toni Barrient

949-614-5307, hearingwellclub@gmail.com

**Plans have a Hearing Health Expo May 11, 2019 -National Speech and Hearing Month
Clubhouse 2 main ball room and two meeting rooms reserved.**

Vendors- Manufactures to include:

Assistive listening device companies

Hearing aid companies

Cochlear implant companies

California Telephone Access

Caption phone companies (3)

Local Audiologists

Local Hearing Aid dispensers

Seeking approval for this type of event.

We would like to be able to advertise this outside the community.

We would like to be able to give access to guests access to Gate 12

The Hearing Well Club will be asking for exhibiting fees as a fundraiser.

Attendees / no charge.

Will provide door prizes, guest bags.

Recreation Committee Request Form

PLEASE NOTE: THIS FORM IS NOT FOR ROUTINE RECREATION REQUESTS

Your request is important to us and will be handled accordingly. Per the policy of the Golden Rain Foundation (GRF), if your request falls outside the scope of the Recreation Division's authority, it will be forwarded to the Community Activities Committee (CAC) for review. If you are unsure whether your request falls into this category, please contact the on-site facility Supervisor or the Recreation Manager at 597-4482 in order to make that determination. If it does, you may receive written confirmation acknowledging receipt of your request. CAC will then review the request and determine the proper course of action. If necessary, CAC will make a recommendation to the GRF Board of Directors for action. You will then be notified of the Committee or Board's decision. Please be patient as this process may take several months.

Print Requestor Name: TONI BARRIENT Date: 10-31-18

Print Individual, Club or Organization Name: HEARWELL CLUB

Manor: 2139-0 Phone: 614-5307 E-mail: hearwellclub@gmail.com

Request (please check one):

☐ Change/Exception to Policy

☐ Donation

☐ Staff Time Request

☒ Equipment Request

☐ Facility Request

☐ Other: _____

Explanation:

Please explain the circumstances of your request. Include approximate cost, dates, times and locations when necessary. Please use reverse side or attach a separate sheet if necessary.

WOULD LIKE TO USE POPCORN MAKER
IN CLUBHOUSE 3 FOR USE IN CH 3-DR 2
ON 11-13-18

MEETING there is ENTERTAINMENT w/
guest speaker from PLAYHOUSES &
LOCAL MOVIE THEATERS

Requestor Signature: Toni Barrient

Signatures of All Other Individuals/Club Presidents Affected by this Request:

Signature	Manor #	For	Undecided	Against
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____	_____	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(Please attach a separate sheet if more signatures are necessary)

PLEASE FORWARD COMPLETED REQUEST FORM TO:

Laguna Woods Village Recreation Division
P.O. Box 2220, Laguna Woods, CA 92637