

OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITES COMMITTEE

Thursday, May 10, 2018 – 2 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 March 8, 2018
- 5. Chair's Remarks
- 6. Department Head Update
 - a. Recreation and Special Events Jennifer Murphy
 - b. Golf Course Tom McCray
 - c. PAC Events Jesse Cripps
- 7. Member Comments (Items Not on the Agenda)

Consent:

- 8. National Vending Update
- 9. Dashboard

Reports:

10. Equestrian Center Summer Operating Schedule

Items for Discussion and Consideration:

- 11. Disc Golf Course
- 12. Club Budget Requests

Items for Future Agendas:

13. None

Concluding Business:

- 14. Committee Member Comments
- 15. Date of Next Meeting July 12, 2018 at 2 p.m.
- 16. Adjournment

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

OPEN MEETING

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

Thursday, March 8, 2018 – 2 p.m. Board Room

MEMBERS PRESENT:

Beth Perak-Chair, Jules Zalon, Juanita Skillman, Janey Dorrell, Ryna

Rothberg, Diane Phelps for JoAnn DiLorenzo, Steve Parsons, Joan

Milliman, Leon St. Hilaire

MEMBERS ABSENT:

JoAnn DiLorenzo

OTHERS PRESENT:

Dick Rader, Dick Palmer, Cash Achrekar

STAFF PRESENT:

Brian Gruner, Jennifer Murphy, Jackie Kupfert, Tom McCray, Lisa

Toomer, Laura Cooley

Call to Order

Beth Perak, Chair, called the meeting to order at 2:02 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 January 11, 2018

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

Chair's Remarks

Chair Perak stated there are exciting things happening with Recreation in the Village. Please pick up a brochure for Recreation events each month to be informed on all events and classes such as Stressless Meditation and the Village Bazaar. Recreation based projects are brought to the Community Activities Committee, then CAC votes to move to GRF for approval, such as the Bluebird boxes. The Bluebird box resolution was brought back to CAC for more information. It is the responsibility of CAC to hear and discuss, then if approved, send to GRF for final approval. The Community Activities Committee represents the Towers, United, Third and GRF. The Committee is tasked with addressing the needs of our community.

Report of the Recreation and Special Events Director

Mr. Gruner reported on the sold out Pat Boone show, continued Customer Service training for staff, reviewing ActiveNet software program, and the update of carpet and chairs at Clubhouse 7. Pool 4 Agenda Item # 4-

maintenance was lengthened due to cracks in the pool foundation and has been repaired with an anticipated opening late next week. New poolside furniture is going to be purchased at Pool 1 with a test chair provided for residents to try. The Garden Center staff has eliminated the waiting list (from 400 to 0) with more garden plots available. There will be a nice community area added at Garden Center 1 and the Recreation Department will be adding interns from Saddleback College to help at the Garden Centers. The Lawn Bowling courts have been refurbished and new landscaping added. They will open tomorrow to the public. Tennis staff will be adding coordinated league play to encourage new and existing matches. The Recreation Supervisors will be attending the CPRS conference next week in Long Beach and Mr. Gruner would like to invite a Committee member to join the team next year.

Ms. Murphy updated CAC on upcoming Recreation events such as the True Willie concert at the Performing Arts Center on March 10. The annual Easter event at the Equestrian Center on March 31 features a large slide, pony rides, Easter egg hunt and food for purchase. The Easter Buffet at Clubhouse 5 is almost sold out. The Village Bazaar at Clubhouse 5 will be April 7. Inside tables are already sold out, but spots are still available outside. Village Games will begin on April 8 with registration starting on March 12 at the Fitness Centers. A 5K will be added as a new event for Village Games. New classes have been launched, such as how to write a novel and swimming with Jan Levingrad, with a spin cycle class coming soon.

Mr. McCray stated that golf has been very busy with many events overbooking, so slots were added to the club events for more residents to attend. Skills clinics have been extremely popular and the driving clinic next month is already booking up. April 19, the US Golf Association is coming to host a Rules Changes seminar. March 29, Cart Mart is hosting a service day with the opportunity to purchase as well. Cart drivers of all backgrounds may come to get their cart serviced or shop for new ones. Kris Callan is going to be instructing full-time. Mr. McCray will be assessing staff to ensure that customer service levels are maintaining above standard. A practice area is being designed for the driving range. Hazard stakes and tee markers are being installed to spruce up the course.

Mr. Gruner introduced the Events Planning Committee, Lisa Toomer, Laura Cooley, and Jennifer Murphy. Ms. Murphy stated that the committee started in the winter of 2016 collaborating each Friday to review entertainment, event improvements, and food options. Laura Cooley has worked in Laguna Woods Village for 29 years and has held many roles. Lisa Toomer has worked in Laguna Woods Village since 2005 and is currently the Supervisor of Equestrian. All parties are enjoying this committee very much. The Health and Wellness Expo was on March 7 with over 300 in attendance. Positive feedback from residents, vendors and sponsors was received. The Events Committee is striving to make our events even better next year!

Mr. Gruner stated the Laguna Woods Village Armed Forces Adoption Committee, 1st Marine Regiment has been created and they have currently been meeting to begin fundraising and volunteering. The Marines will be attending some of our events upon invitation.

Director Phelps asked about fundraising and monies to be subsidized. Mr. Gruner stated the Adoption Committee is working on fundraising.

Chair Perak inquired about the Adoption Committee using clubhouses and facilities. Mr. Gruner replied yes and any usage fees will be put on the agenda for each time fees need to be waived.

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Report of GRF Community Activities Committee Regular Meeting March 8, 2018 Page 3

Director Dorrell asked the audience for volunteers. Mr. Gruner requested any volunteers to visit the Recreation office in the Community Center.

A motion was made to endorse the Laguna Woods Village Armed Forces Adoption Committee, 1st Marine Regiment.

The motion carried 6-2. (Directors Phelps, Rothberg absent)

Mr. Gruner introduced the THRIVE project and explained that THRIVE is a project to reach out to active participants with highlighting their activity. A new logo was presented at a THRIVE committee meeting and was adopted. Ms. Paulin has been added to the THRIVE project committee. Mr. Gruner introduced Margot McCormack who has helped many hours at the Garden Centers. Ms. McCormack has been a master gardener for over 30 years and is appreciative of all the improvements at the Garden Centers.

Chair Perak spoke about how they have improved the THRIVE project in Laguna Woods Village.

Director Skillman stated the THRIVE project is positive reinforcement only.

*At this time, by consensus, the Committee took items out of order.

*REPORTS

(12.a.) Bluebird Box Replacement Report - GRF rescinded the Bluebird Box Replacement endorsement and resolution to be discussed at Community Activities Committee meeting.

A motion was made to reconsider the Bluebird box replacement staff report.

The motion carried 6-2. (Directors Skillman, Dorrell)

Discussion ensued.

A motion was made to reinstate the original designation of Western Bluebird Club of Laguna Woods Village to be the sole club to maintain all Bluebird boxes within Golden Rain Foundation common area.

The motion carried 5-3. (Directors Skillman, Dorrell, Parsons)

(12.) Paddle Tennis and Pickleball Courts at Gate 12 Report – Mr. Gruner stated there has been an ongoing discussion about renovations at paddle tennis and pickleball courts and staff recommends an endorsement to the GRF Board for the redevelopment of the existing Paddle Tennis/Pickleball Courts at Gate 12.

Discussion ensued.

A motion was made to endorse the recommendation to the GRF Board for the redevelopment of the existing Paddle Tennis/Pickleball Courts at Gate 12.

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The motion carried unanimously.

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(10.) Executive Officers of Clubs as Resident Members – Ms. Murphy stated the recommendation to reverse the Clubs/Groups/Organizations Recreation Department Policy to state that executive club officers must be a resident of Laguna Woods Village.

Discussion ensued.

A motion was made to strike "member" from verbiage in number six of the policy with amendment that one officer must be a resident member.

The motion carried unanimously.

(11.) Decorative Art Wall at Clubhouse 4 – Mr. Gruner recommended to approve the design and creation of a decorative art wall at Clubhouse 4, with a supplemental appropriation of \$20,000 to be funded from the Contingency Fund. Donations and sponsorships will be solicited to defray the cost.

Discussion ensued.

A motion was made to approve a decorative art wall committee consisting of resident artists to work with Recreation staff to approve the design and creation of a decorative art wall at Clubhouse 4.

The motion carried unanimously.

Member Comments (Items Not on the Agenda)

Members spoke on the Car Club Hobby shop and researching a chlorine-free pool.

Director Parsons, Director Zalon, Director Phelps, Director Rothberg and Director Dorrell responded to the statements.

CONSENT

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

ITEMS FOR DISCUSSION AND CONSIDERATION

Civil Code §4515- Mr. Gruner stated the requirements of Civil Code 4515. A separate request form was created for staff to use to remain in accordance with the law and allows Laguna Woods Village some administrative rights.

Discussion ensued.

ITEMS FOR FUTURE AGENDAS

2019 Club Budget Requests – Mr. Gruner stated a notice will be issued to each club for submission of budget requests on April 15.

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Committee Member Comments

Director Skillman reported National Library week starts April 9 with special events at the Library including a possible author signing, VHS tapes given away for free, and a sale on paperbacks. Chuck Holland would like tablets in the Library for resident use and Director Skillman would like it added on CAC future agenda. Director Parsons mentioned it would be a test only. Chair Perak asked if this would be a Recreation Department issue. Mr. Gruner stated the Recreation Department would like to have these tablets added for a trial basis. Director Milliman stated Mr. Holland could supply simple directions to assist those using the tablets.

Director Zalon stated he is continuously and pleasantly amazed at participation of residents at the CAC meetings.

Chair Perak stated thank you for your delightful camaraderie in this committee and with staff.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held at 2 p.m. at the Community Center in the Board Room on Thursday, May 10, 2018.

Adjournment

There being no further business, the Chair adjourned the meeting at 5:26 p.m.

Beth Perak, Chair



January, 2018

Attachment 1

Client Commission Statement	on Statement									
Property Name	Service	Machine Location	Period	Gros	Gross Sales	Net Sales	Recd by NV	- 1	Paid	Paid to Client
Laguna Woods Village	Bev'g Vending	Golf Pro Shop-Village Greens	_	↔	404.35	\$ 369.93	↔	55.49	↔	27.75
Laguna Woods Village	Bev'g Vending	Clubhouse 5	~	↔	340.60	\$ 301.87	69	45.28	()	22.64
Laguna Woods Village	Bev'g Vending	Clubhouse 3	-	s	325.40	\$ 293.20	↔	43.98	()	21.99
Laguna Woods Village	Snack Vending	Clubhouse 3	~	છ	236.00	\$ 230.33	છ	34.55	s	17.28
Laguna Woods Village	Bev'g Vending	9 Hole Golf Shack	~	S	231.60	\$ 202.80	€	30.42	ഗ	15.21
Laguna Woods Village	Snack Vending	Golf Pro Shop-Village Greens	~	G	206.55	\$ 201.60	↔	30.24	S	15.12
Laguna Woods Village	Snack Vending	Community Center Bldg 2nd Floor	_	s	189.55	\$ 185.00	₩	27.75	ઝ	13.88
Laguna Woods Village	Snack Vending	Clubhouse 1	_	ø	176.75	\$ 172.47	↔	25.87	↔	12.94
Laguna Woods Village	Snack Vending	Maintenance Bldg	•	θ	161.20	\$ 157.27	€9	23.59	↔	11.80
Laguna Woods Village	Bev'g Vending	Vehicle Maintenance	_	()	148.80	\$ 122.80	↔	18.42	↔	9.21
Laguna Woods Village	Bev'g Vending	Community Center Bldg 2nd Floor	•	↔	145.15	\$ 132.27	s	19.84	↔	9.92
Laguna Woods Village	Snack Vending	Clubhouse 5	<u>-</u>	s	138.10	\$ 134.80	υ	20.22	₩	10.11
Laguna Woods Village	Snack Vending	9 Hole Golf Shack	~	မာ	119.65	\$ 116.80	ø	17.52	G	8.76
Laguna Woods Village	Bev'g Vending	Clubhouse 4	~	s	117.55	\$ 103.53	↔	15.53	s	77.77
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	~	s	107.70	\$ 93.67	εs	14.05	()	7.03
Laguna Woods Village	Snack Vending	Clubhouse 4	-	မာ	106.55	\$ 104.00	ø	15.60	υ	7.80
Laguna Woods Village	Bev'g Vending	Clubhouse 1	•	↔	95.20	\$ 86.73	↔	13.01	()	6.51
Laguna Woods Village	Bev'g Vending	Clubhouse 1	<u>_</u>	↔	76.00	\$ 67.87	↔	10.18	क	5.09
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	-	€	65.65	\$ 58.20	↔	8.73	G	4.37
Laguna Woods Village	Snack Vending	Vehicle Maintenance	,	↔	59.40	\$ 58.00	↔	8.70	↔	4.35
Laguna Woods Village	Bev'g Vending	Maintenance Bldg	~	₩	56.70	\$ 47.27	ઝ	7.09	₩	3.55
Laguna Woods Village	Combo Drink/Snack	Fitness Center	~	↔	49.45	\$ 43.67	↔	6.55	↔	3.28
Laguna Woods Village	Snack Vending	Clubhouse 7-Driving Range	~	↔	47.65	\$ 46.53	क	6.98	69	3.49
E				\$3	\$3,605.55	\$3,330.60	\$4	\$499.59		\$249.80



NATIONAL VENDING							
Client Commission Statement	Statement Statement						9
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	\$349.15	\$314.94	\$47.24	\$23.62
Laguna Woods Village	Bev'g Vending	Clubhouse 3	2	\$283.90	\$259.89	\$38.98	\$19.49
Laguna Woods Village	Bev'g Vending	Clubhouse 1	7	\$256.15	\$229.82	\$34.47	\$17.24
Laguna Woods Village	Bev'g Vending	Clubhouse 5	7	\$248.70	\$226.51	\$33.98	\$16.99
Laguna Woods Village	Snack Vending	Clubhouse 1	2	\$243.20	\$237.34	\$35.60	\$17.80
Laguna Woods Village	Snack Vending	Clubhouse 3	7	\$240.45	\$234.65	\$35.20	\$17.60
Laguna Woods Village	Snack Vending	Clubhouse 5	7	\$229.30	\$223.77	\$33.57	\$16.79
Laguna Woods Village	Snack Vending	Golf Pro Shop-Village Greens	7	\$178.50	\$174.20	\$26.13	\$13.07
Laguna Woods Village	Bev'g Vending	Vehicle Maintenance	7	\$165.25	\$147.98	\$22.19	\$11.10
Laguna Woods Village	Bev'g Vending	Maintenance Bldg	2	\$164.70	\$140.56	\$21.09	\$10.55
Laguna Woods Village	Bev'g Vending	9 Hole Golf Shack	2	\$163.80	\$152.67	\$22.90	\$11.45
Laguna Woods Village	Snack Vending	Clubhouse 4	7	\$161.35	\$157.46	\$23.62	\$11.81
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	7	\$149.45	\$129.41	\$19.41	\$9.71
Laguna Woods Village	Bev'g Vending	Clubhouse 1	7	\$149.05	\$134.92	\$20.24	\$10.12
Laguna Woods Village	Bev'g Vending	Clubhouse 4	7	\$131.80	\$114.19	\$17.13	\$8.57
Laguna Woods Village	Snack Vending	Maintenance Bldg	7	\$122.80	\$119.84	\$17.97	\$8.99
Laguna Woods Village	Snack Vending	Vehicle Maintenance	7	\$113.80	\$111.06	\$16.65	\$8.33
Laguna Woods Village	Snack Vending	Community Center Bldg 2nd Floor	7	\$108.80	\$106.18	\$15.92	\$7.96
Laguna Woods Village	Bev'g Vending	Community Center Bldg 2nd Floor	7	\$102.10	\$90.01	\$13.50	\$6.75
Laguna Woods Village	Bev'g Vending	Clubhouse 7-Driving Range	7	\$92.70	\$86.36	\$12.96	\$6.48
Laguna Woods Village	Snack Vending	9 Hole Golf Shack	7	\$78.10	\$76.22	\$11.43	\$5.72
Laguna Woods Village	Snack Vending	Clubhouse 7-Driving Range	7	\$71.15	\$69.44	\$10.41	\$5.21
Laguna Woods Village	Bev'g Vending	Clubhouse 2	7	\$69.85	\$61.79	\$9.26	\$4.63
Laguna Woods Village	Bev'g Vending	Stables Equestrian	7	\$0.55	\$0.52	\$0.07	\$0.04
		20000000000000000000000000000000000000		\$3,874.60	\$3,599.73	\$539.92	\$269.96



RECREATION DASHBOARD



Upcoming Recreation Events 2018

May 12: Swingin' with a Big Band starring Lisa Donahey

& Don Lucas at PAC at 7 p.m.

May 13: Mother's Day Buffet at Clubhouse 5 at 1:00 p.m.

May 26: Saturday Night Dance at Clubhouse 5 at 6:30 p.m.

May 28: Memorial Day Concert at PAC at 12 p.m.

June 6: Art Affair at Clubhouse 2 at 2 p.m.

June 7: Patio Concert at Clubhouse 1 at 6 p.m.

June 10: Twilight Golf Tournament

June 17: Father's Day Brunch at

Clubhouse 2 at 1 p.m.

June 19: 90's Luncheon at Clubhouse 5

at 11:30 a.m.



Out of a resident survey rating of 4.0, Health Expo rated 3.68 and Pilates rated 3.83!

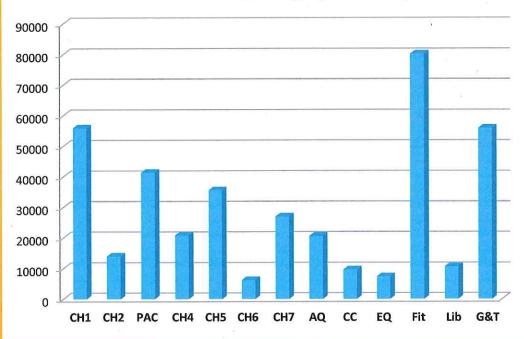
Top Recommended Classes







Facility Usage (2018 YTD)



featured program

The annual **Fourth of July** event is quickly approaching with Doc Rock-It performing to get you on your feet dancing. Fireworks will be back with a bang! Don't miss it!

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STAFF REPORT

DATE:

May 10, 2018

FOR:

Community Activities Committee

SUBJECT: Equestrian Center Summer Operating Schedule

RECOMMENDATION

Approve the summer riding schedule for the GRF Equestrian Center from Memorial Day through Labor Day, operating Tuesday to Saturday.

Due to the timing and approval processes, the 2018 summer riding schedule would start July 5 and conclude Labor Day weekend.

BACKGROUND

For many years the Equestrian Center operating days were Tuesday through Saturday. The schedule was changed to Wednesday through Sunday with the new development and construction of office buildings on the corner of Moulton and Via Campo Verde in the mid to late 1990's. Due to the construction, riders had minimal access to the stables during the week; after the construction the schedule was not changed back.

DISCUSSION

The new Equestrian Center Supervisor has observed the following operational problems with the current summer operating days:

- 1. The number of resident grandparents and their grandkids participating in the riding program diminishes during the summer. Many are not with their grandparents on the weekends and/or later days of the week due to vacations.
- 2. Staff consistently receives resident requests to have an additional summer weekday available rather than a weekend day.
- 3. The summer schedule would help with staff recruitment and retention, increasing service levels.

Staff reviewed Sunday's riding program and determined that all weekend riders could be accommodated on Saturday, maintaining current service levels. If necessary, staff can add additional time slots on Saturday to accommodate more riders.

With the staff's current experience level, a supervisor presence is needed when the riding program is in progress. The safety of the riders and reducing liability depends on having two staff members, Supervisor and a Stable Assistant II, oversee the program; staff ensures that horses are properly prepped, riders safely mounted, assistance with lessons and management of emergencies. In addition, leading trail rides requires a level of experience and confidence that the Stable Assistant I staff is still developing. Agenda Item 細 10

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Golden Rain Foundation of Laguna Woods Equestrian Center Summer Operating Schedule May 10, 2018 Page 2

FINANCIAL ANALYSIS

None

Prepared By:

Brian Gruner, Recreation and Special Events Director

Reviewed By:

Siobhan Foster, Chief Operating Officer



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 Individual, Club or Organization Name: Manor: \(\frac{99}{C} \) Phone: \(\frac{1}{3} \) 6.66 \(\frac{9}{29} \) E-mail: \(\frac{1}{29} \) E-mail	Committee or Board's decision. Please be patient as this process may take several months. Print Requestor Name:
Manor:	
Request (please check one): Change/Exception to Policy Donation Staff Time 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. STE ATTACHEN Requestor Signature: Signatures of All Other Individuals/Club Presidents Affected by this Request: Signature Manor # For Undecided Against	
Change/Exception to Policy	Manor: 699 C Phone: 63 0 606 9029 E-mail: CSCHALEICO, SBCGLOBAL, M
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. STE ATTACHEN Requestor Signature: Signatures of All Other Individuals/Club Presidents Affected by this Request: Signature Manor # For Undecided Against	☐ Change/Exception to Policy ☐ Donation ☐ Staff Time Request
Please explain the circumstances of your request. Include approximate cost, dates, fimes and locations when necessary. Please use reverse side or attach a separate sheet if necessary. SEE ATTACHEN Requestor Signature:	☐ Equipment Request ☐ Other:
Requestor Signature: Signatures of All Other Individuals/Club Presidents Affected by this Request: Signature Manor# For Undecided Against	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.
Requestor Signature: Signatures of All Other Individuals/Club Presidents Affected by this Request: Signature Manor # For Undecided Against	
Requestor Signature: Signatures of All Other Individuals/Club Presidents Affected by this Request: Signature Manor # For Undecided Against	
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Requestor Signature: Lustin Schuld Signatures of All Other Individuals/Club Presidents Affected by this Request: Signature Manor # For Undecided Against	
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Requestor Signature:	
Signatures of All Other Individuals/Club Presidents Affected by this Request: Signature Manor # For Undecided Against	
Signature Manor # For Undecided Against	Requestor Signature: Lintin Schald

(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

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Request Form Explanation:

I wish to speak in support of the idea to create a Disc Golf Course for LWV.

I am a 4+ year owner/resident who enjoys many of the activities available in LWV. I think a disc golf course would be a fine addition to the community.

I have been an avid player of the sport since 2011. I have played nearly 50 courses throughout the country. Twenty played in California. A full list is attached. I have seen many course layouts and the different choices of equipment used.

I am a retired IT consultant, with 4+ decades of experience in writing, designing, implementing, maintaining, and managing computer projects. I think my combined experience qualifies me to offer my help on this project.

I can aid in site selection, course requirements, course design, and volunteer to give lessons to prospective new players.

Proposal to create a Laguna Woods Village Disc Golf Course

Curtis Schalek, a Laguna Woods Village resident (manor 699 C), is supporting the idea of creating a disc golf course on vacant village land located behind the Administration Building on El Toro Road.

This disc golf course would be available to all residents and their guests and Curtis has volunteered to hold weekly group lessons to introduce the sport to residents and their guests.

Please sign below if you are in agreement that this disc golf course would be a worthy sports addition to our Village. Thank you.

Signature July	Manor Number
me Hele	698D
Robert Ach stel	699 C
May Linerano	698-C
Philippeder	373 - 8
William F Behrenst	373 B
Berona Fricken	2329 14
Jank W. Parth	3600
Mara Dolla	698-D
Mana handerlavi	699 B
Garole Tallent	723 - 13
Haul Tallet	723-B
Cargre Cotte	701 C
2.72	

Proposal to create a Laguna Woods Village Disc Golf Course

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Please sign below if you are in agreement that this disc golf course would be a worthy sports addition to our Village. Thank you.

Signature	<u>Manor Number</u>
Sam Homsi	707 B
Sam Homsi Rose Ismai	707 B
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COURSES PLAYED

Illinois	holes	rating	comment
1. Wheeler	18 or noted	5	every hole is different, great layout, short/ medium holes
2. Jericho Lake		5	great variety, good use of terrain
3. Black Bear		3	wet land and forest; very tight, too much rough
4. Eagle Ridge		5	great variety
5. Shady Oaks		3.5	
6. Randall Oaks	10	2.5	not a well designed course
7. West Main		0.5	tight with growth, poor design, bugs
8. Maryknoll	9	3	well maintained, needs more trees
9. Sunrise Park		1	goose shit
10.Sunny Hill	9	0	pointless
11. Kress Creek		1.5	too many long and boring holes
12. Campton Hills	9	0	unplayable, buggy
13. Twin Creeks	9	1.5	
14. Willow Stream	9	1.5	
15. Minooka	7	0	small field with random baskets
16. Clark park	9	2.5	
17. Fox Valley	12	1.5	dull
18. Community Park V	V.10	2	noisy, next to I - 294
19. Rockford University	/	4.5	nicely done, good signage
20. Knoch Knolls		5	Beautiful , well kept, along Du Page River

California	holes 18 or noted	rating	comment
1. Huntington Beach		3.5	tightened, not as good as before
2. El Dorado		3.5	mostly flat, ordinary
3. Polliwog (gone)	9	0	people
4. Deerfield	9	0.5	small
5. La Mirada	18 x 2	4.5, 5	back 18 is best, needs upkeep
6. Liberty	9	1	small
7. Prado		3	nice
8. Morley Field	19	3.5	tight & challenging; better if 18 holes
9. Frontier	9	0	tiny
10. Sunbeam	9	1	dull
11.Rabbit Flats	9 x 3	2.5	lacks vegetation, no rabbits, not flat
12. Brengle Terrace		2	brutal
13.Kit Carson		2	dull
14. Coyote Point		5	rugged & challenging
15.Capt. John's	10	0.5	seasonal
Fawn Harbor			
16.Waller	27	4	nice city park
17.Ryan Ranch		4	rugged, mostly open
18.De Laveaga		5	"pebble beach", of disc golf
19.Beach Park		0	flat, open field with a few scattered trees
20.Twila-Reid	9	2	not much interference

Texas	holes	rating	comment
 Junction City Park Fort Stockton 	18 or noted 6	1.5 3.0	dull ok
Nevada			
1. Sunset Park		2	flat, hot, dull
Utah			
 Pine View Park Rim Rock 		2 3.5	poorly constructed rugged, needs to be finished
Colorado			
 Riverbend Frisco 		3 3.5	nice, 4750 ft. elevation poor signage, 9100 ft. elevation
Oregon			
1. Coyotes Den		4.5	very rugged, Crooked River Ranch

LWV Disc Golf Course Requirements 12/6/2017

- Adequate acreage
 - o 1 acre for every 2 or 3 holes
 - o Safe, dedicated play area
- Designed for safe play
 - Designed to keep play within course boundaries
 - Vegetation must at a minimum, contain, direct, and protect throws from damaging property, players, passersby, and give a fair play for par
 - o Easy flow from hole to hole
 - Try to have tees at an edge and baskets toward the center
 - Course should end near where it started
- Design for the type of players to likely be visiting the course
 - o Recreational/Amateur
 - For LWV, the course should by designed with the older player and perhaps grand children in mind (at least 14 years old)
- Additional barriers, such as fencing may be necessary
- The rectangular area behind the administration building meets the above requirements and can accommodate 9 holes ranging from 165 ft (hole 1) to 260 ft (hole 7)
 - o I have a suggested design
- A proper tee for each hole, a properly placed basket
 - Tee can be concrete, rubber, crushed limestone or similar material, or paver brick (recommended)
 - Standard tee size is 5 ft X 12 ft (I recommend slightly larger) (see, The Links at Wheeler, 630 232-4542, has paver bricks)
 - Each basket should be numbered, and direct player to next tee (popular baskets are :Discatcher, Mach II, Mach V)
- Each tee should have a comfortable waiting/resting area (a plank bench with some shade would be fine)
- Proper signage to inform players of the path of play
 - A course map displayed on a board at the start of the course
 - Course rules and hours
 - o A marker at each tee, showing number, length, par, and direction of play
- A separate area with 1, or better, 2 practice baskets
 - Used for putting practice or short approach shots

Agenda Item # ||
Page A Of ||







Laguna Woods Amateur Radio Club **W6LY**

Laguna Woods, CA 92637

Bruce Gardner, Manager Clubhouse #1 Laguna Woods, CA 92637

4-5-2018

Hi Bruce,

Please include the following in the 2019 operating budget for the Laguna Woods Radio Club.

Relpacement Amatuer radio HF/VHF

\$2000

Maintenance, supplies, cables for existing/new programs

<u>\$1000</u>

Total

\$3000

Thank you and if there are any questions please let me know.

Jim Riedel

President, Laguna Woods Amateur Radio Club



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: Tracey Stewart	Date: 3/26/2018
Print Individual, Club or Organization Name:	Ladies Billiards Club
Manor: 860C Phone: 650-207-9407	E-mail: tstewart@folsom.net
Request (please check one): ☐ Change/Exception to Policy ☐ Dona	ation ☐ Staff Time Request
■ Equipment Request ☐ Facility Request	Other:
Explanation: Please explain the circumstances of your request locations when necessary. Please use reverse s	st. Include approximate cost, dates, times and side or attach a separate sheet if necessary.
2019 Budget Request to refurbish (re-cloth and based on high level of wear in Clubhouses 1 and	re-cushion) three pool tables to be selected d 3 using vendor services.
Total 2019 Budget:\$4,500	
2019 Budget Request increase is approximately because the Recreation Department normally al for the Billiards tables refurbishment.	\$2,500 locates \$2,000 in annual maintenance funds
Keup Belixa, Billiards Club	sidents Affected by this Request: Manor # For Undecided Against 723P X 5394C X ot if more signatures are necessary)

PLEASE FORWARD COMPLETED REQUEST FORM TO: Agenda Item # 12

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



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: William Tilley	Date: 1/23/2018
Print Individual, Club or Organization Name:	The Mac Club. (Bill Tilley-President)
Manor: Admin Bldg Phone: 949 783-0997	E-mail: mohbk43@gmail.com
Request (please check one): ☐ Change/Exception to Policy ☐ Don	ation ☐ Staff Time Request
■ Equipment Request ☐ Facility Request	Other:
Please explain the circumstances of your requellocations when necessary. Please use reverse is The Mac Club is requesting for the 2019 Budge. This would allow the Mac Club to do heavy audivillage resident to have a powerful computer available. The computer would be installed in the Mac Leas specifications will be provided at time of purchase.	side or attach a separate sheet if necessary. It one 27" iMac Pro. Approximate cost \$5,500. Io/vidio work and enhance the oportunities for ailable. The computer would not be ordered arning Center in the Admin Building. Exact se.
Requestor Signature: William Tille,	-rres.
She Hollavay	Manor # For Undecided Against □ □ □ □ □ □ □
(Please attach a separate shee	et if more signatures are necessary)

TO THE PARTY OF A SAME PERENT PARTY PARTY TO

PLEASE FORWARD COMPLETED REQUEST FORM TO:

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

Agenda Item # 2



PLEASE NOTE: THIS FORM IS NOT FOR ROUTINE RECREATION REQUESTS

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Print Requestor Name: Bot	Sellards		Date: <u>04-05-2018</u>	
Print Individual, Club or O	ganization Name: <u>F</u>	C Club		
Manor: 152-C Phor	ne: <u>949-356-2930</u>	E-mail: president@	@thepcclub.org	
Request (please check one Change/Exception to Poli Equipment Request Explanation: Please explain the circumsta	cy ☐ Donat ☐ Facility Request ☐ Inces of your request	Other: Ope	Time Request rating Budget 2019	es and
locations when necessary. F	lease use reverse sid	de or attach a sepa	rate sheet if neces	sary.
·				
D (0) (
Requestor Signature:			. <u> </u>	
Signatures of All Other Inc				۸ - 4
Signature		anor#	For Undecided	Against □
		······································		
(Please	attach a separate sheet	if more signatures are		ш

PLEASE FORWARD COMPLETED REQUEST FORM TO:

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

Agenda Item 第 12 Page // Of /a April 5, 2018

Brian Gruner Director, Recreation and Special Events VMS, Inc.

Reference: PC Club 2019 Budget Request for the Village's PC Computer Center

As Volunteer "caretakers" of the Laguna Woods Village PC facility, the PC Club Board and staff members are very interested in ensuring that our resident users have a rewarding experience when they utilize the Workshop. Experience has shown that they expect to find conventional and current hardware, software, peripheral accessories and surroundings that are necessary and appropriate for a Senior's PC Center. 2019 funds will be used in both the PC Workshop and adjacent Learning Center.

The suggested 2019 Budget for the Village PC Workshop and Learning Center is **\$8750.00**. We would purchase up to 10 required replacement PCs and necessary software for the Workshop only. Estimated cost of these with our non-profit organization status would be:

- \$6500.00 for PCs
- \$500.00 for the software

Additionally, in 2019, we feel strongly that it is necessary to replace the wall-mounted projection screen in the Learning Center, along with the outdated HD Projector. A general calculation of this cost is:

\$1750.00

The **PC Club** will continue to use <u>our own funds</u> to pay for other needed furnishings, such as chairs for both facilities, recurring operating expenses, "special request" software and minor, recurring equipment needs, i.e. - switches, routers, keyboards and mice, headphones, etc. for the 60 PCs in the Community PC Workshop and Learning Center.

All possible required PC maintenance and upgrades for 2019 will continue to be performed by our Volunteer Club members. When necessary the IT Director, Chuck Holland of course provides his Staff resources and expertise to ensure that both facilities have well maintained, secure and trouble-free equipment available.

Our Volunteer Hours Equals Major Cost Savings. We maintain a staffing level of <u>over 50 volunteers</u> (Greeters, Supervisors, Techies and Instructors) who work regular shifts in the PC Workshop and Learning Center and serve on our Board. They are a significant assist to all Village residents by providing services, support, consultation, classroom training and guidance to them, week in and week out.

Agenda Item # 12 Page 与 Of (

Gardner, Bruce

From:

Ken <slimsimon@aol.com>

Sent:

Wednesday, April 04, 2018 3:08 PM

To:

Gardner, Bruce

Subject:

Budget

The budget proposal of 400.00 dollars for next year is fine with the club.

Thank you Ken Simonson Co-President Laguna Woods Shuffleboard Club

Sent from my iPad