

OPEN MEETING

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

Thursday, July 11, 2024 – 1:30 p.m.
Board Room/Virtual Meeting

MEMBERS PRESENT: Yvonne Horton, Chair, Cush Bhada, Reza Karimi, Ellen Leonard, Sue Quam, Sue Stephens, S.K. Park, Ajit Gidwani, Dennis Boudreau, Elsie Addington

MEMBERS ABSENT: None

OTHERS PRESENT: Robert Reyes, Joan Milliman, Juanita Skillman, Egon Garthoffner

STAFF PRESENT: Alison Giglio, Jennifer Murphy, Paul Nguyen, Tom McCray, Catherine Laster, Peter Quan, Miguel Magdaleno, Laura Cobarruviaz

Call to Order

Chair Horton called the meeting to order at 1:31 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

Director Bhada made a motion to approve the agenda. Director Karimi seconded.

Motion passed unanimously. Director Stephens was not present for the vote.

Approval of Committee Report for June 13, 2024

Director Leonard made a motion to approve the report. Director Karimi seconded.

Motion passed unanimously. Director Stephens was not present for the vote.

Chair's Remarks

None.

Report of the Recreation and Special Events Director

Ms. Giglio reported the following Recreation Department highlights: the US House of Representatives has designated July as Parks and Recreation Month, also commonly known as Parks Make Life Better month; The Recreation Department promotes health and wellness, which improves the physical and mental health which provides the endless possibilities and the benefits of living in Laguna Woods Village and is one of the reasons people live here; today is also free slurpy day at all 7/11 stores; Library volunteers worked 805 hours to support 2,197 visitors with 28 residents signed up for catalogue access and 2,681 items circulated through the desk in June; the library reported a new feature and a significant task that the volunteers have taken on will be the ability to print the series name and number on spine labels; Clubhouse 2 hosted the annual Fourth of July Celebration with over 1,000 in attendance for the outdoor concert featuring Stone Soul and 113 golf carts participating in the parade to show the love of our country; Clubhouse 4 woodshop had the purchased drum sander and two dedicated power lines installed per the GRF resolution; Clubhouse 5 hosted the Father's Day brunch with 107 attendees and the 90s Luncheon celebrating 207 residents are over the age of 90 with a total of 310 in attendance; a new projector was installed in the Clubhouse 5 main lounge; Clubhouse 6 had a new hearing loop was installed in the main lounge to assist hearing impaired guests with more in process of being installed or repaired at other facilities; Pool 1 is currently getting new plaster so it will look nice when we reopen.

Ms. Giglio reported the following Clubhouse 1 renovation update: the beautification of Clubhouse 1 is progressing smoothly and remains on schedule for completion in late August 2024 with an early September reopening; as the project comes to its end, the purchase of new furniture may be possible if project savings are available.

Ms. Murphy stated the following: the July Summer Splash Day is sold out but tickets for August are still available both of which are held at Pool 2, noon to 4 p.m.; the free Monday movie, *Wonka*, will be held on July 22, 2 and 7 p.m. at the Performing Arts Center; the annual Farmer's Market will be hosted at Garden Center 1 on July 20, 9 a.m. to noon (please note this event is cash only); the BBQ buffet will be hosted on July 22 at Clubhouse 5 at 5 p.m.; the Performing Arts Center will host Space Oddity, the Ultimate David Bowie Experience on August 10 at 7:30 p.m. and Micky Dolenz of the Monkees on October 11 at 7:30 p.m.

Mr. McCray stated the following: the golf course remains full every day even during these hot days; there are a few dry spots on the courses due to knot weed that are being addressed; staff continues to work on bunker improvement; first new golfer orientation was held which was a success with 12 in attendance; driving range is looking good with grass growing in; first Korean golf association tournament on Monday with 134 players scheduled; the Garden Center advisory committee is on break at this time but staff remains in contact with those most involved and a new group will be established who are able to meet regularly; relinquished plots are being rented as the compliance list is now smaller; a bullet point list for gardener adherence is being created per new safety company; the Farmer's Market is in conjunction with the Garden Center club and is expected to be

successful; this event may move to Clubhouse 2 in the future due to parking restrictions and summer heat; a new tennis ball machine is deployed and staff will send an email to remind all tennis players of the protocol; a pickleball court has a broken net and will be repaired soon.

Discussion ensued.

Member Comments (Items Not on the Agenda)

Members were called to speak on the following: request for additional pickleball courts; disappointment with the Fourth of July Celebration golf cart parade pace.

Discussion ensued.

Staff was instructed to place discussion of additional pickleball courts on a future agenda.

CONSENT

Director Bhada made a motion to approve the consent calendar. Director Leonard seconded.

Motion passed unanimously.

REPORTS

Recreation Committee Request Forms – Discussion ensued regarding time limits for lane usage and operating rules for the pools.

Staff was directed to bring forth the pool operating rules at a future meeting.

Recreation Supervisor Introduction– Miguel Magdaleno, Recreation Supervisor (Clubhouse 5 and 6) stated facility operations and brief personal background.

Calvary Chapel High School Girls Tennis Team Request for Use of Tennis Courts - Chair Horton stated that legal counsel and Risk Manager, Dan Yost, advised against the use of the tennis courts by the Calvary Chapel High School girls tennis team.

Discussion ensued.

Member was called to speak against the use of the tennis courts by the high school girl's tennis team; risking private property status if use is granted to high school tennis team.

The committee did not recommend the use of the tennis courts by the high school.

ITEMS FOR DISCUSSION AND CONSIDERATION

Donation of Cups for Clubhouse 1 Drop-In Lounge - Director Leonard made a motion to approve donation of cups for Clubhouse 1 drop-in lounge. Director Quam seconded.

Discussion ensued.

Director Leonard withdrew the motion.

Director Quam made a motion to approve the donation of cups for Clubhouse 1 drop-in lounge and accept logo as printed. Director Bhada seconded.

Motion passed 5-2. Directors Leonard and Horton opposed.

ITEMS FOR FUTURE AGENDAS

Reservation System Review – Staff was directed to keep this item under Items for Future Agendas.

Recreation Policy Review – Staff was directed to keep this item under Items for Future Agendas.

Aquadettes Show – Staff was directed to keep this item under Items for Future Agendas.

CONCLUDING BUSINESS

Committee Member Comments

Chair Horton thanked all who attended.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held both in the board room and virtually via the Zoom platform at 1:30 p.m. on Thursday, August 8, 2024.

Adjournment

There being no further business, the Chair adjourned the meeting at 2:40 p.m.

_____*Yvonne Horton*_____

Yvonne Horton, Chair