



OPEN MEETING

**REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
COMMUNITY ACTIVITIES COMMITTEE
Thursday, January 9, 2020 – 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 November 14, 2019
5. Chair's Remarks
6. Department Head Update
7. Member Comments (Items Not on the Agenda)

Consent:

8. Dashboard
9. Recreation eBlast

Reports:

10. Equestrian Center Pricing Policy

Items for Discussion and Consideration:

11. Clubhouse Operating Rules Signs
12. Community Activities Committee Charter
13. Fitness Center Hours of Operation
14. California Parks and Recreation Society Conference
15. CAC Equestrian Center Ad-Hoc Committee
16. Clubhouse 1 Blackout Shades
17. Review of Clubhouse Holiday Hours
18. Off Season Children's Swim Hours Adjustment

Items for Future Agendas:

19. Review of Service Levels and Projected Revenue Related to Recreation Department Operations
20. Review of Existing Recreation Department Rules and Policies
21. Review of Community Facilities Utilization
22. Club Showcase Event in May, 2020
23. Update on Recreation/Club Meetings
24. Fireworks Show at Clubhouse 2

Concluding Business:

25. Committee Member Comments
26. Date of Next Meeting – March 12, 2020 at 1:30 p.m.
27. Adjournment

Judith Troutman, Acting 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, November 14, 2019 – 1:30 p.m.
Board Room

MEMBERS PRESENT: Annette Sabol Soule-Chair, Andre Torng, Juanita Skillman, Joe Fitzekam, Bunny Carpenter, Ryna Rothberg, Annie McCary, Cush Bhada, Leon St. Hilaire, Shaun Tumpene

MEMBERS ABSENT: None

OTHERS PRESENT: Dick Rader, Beth Perak and Pat English were present in audience

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Jackie Kupfert

Call to Order

Chair Soule called the meeting to order at 1:30 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

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

Approval of Committee Report for September 12, 2019

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

Chair's Remarks

Chair Soule stated new GRF directors were voted in yesterday including Bunny Carpenter as the new president and Joe Fitzekam as second vice president. Yvonne Horton and Egon Garthoffner are also new to the GRF board as directors. Chair Soule recited a poignant poem from "Fulfilling Retirement Dreams" as this may be her last CAC meeting with new GRF directors. Chair Soule recognized a standing issue from the September CAC meeting regarding budget concerns from residents and hopes they will be addressed at future meetings. Chair Soule stated the Laguna Hills Mall redevelopment project mentioned in the Globe features an outdoor amphitheater which will have 6,309 parking spaces; this is wonderful news that a national mall developer worth millions of dollars will undertake this expensive project at no cost to members' assessments which will host concerts that all Laguna Woods Village members may attend by taking the bus. Chair Soule stated the following for Recreation events: a Health and Wellness Expo in March with over 1000 attendees; the Village Bazaar in April sold out at Clubhouse 5; Village Games wrapped up a week ago with 22 unique events, over 380 participants and over 800 medals distributed in total; Easter at Equestrian was well attended; the Kentucky Derby hosted a hat contest with over 100 attendees;

Cinco de Mayo sold out with approximately 200 attendees; the Monday night movie, Bohemian Rhapsody, was a sellout therefore Recreation booked another showing. Chair Soule stated the Landscape Department and Public Relations Department, in conjunction with Recreation, hosted Arbor Day at Clubhouse 1 with the planting of a Chinese pistache tree. Chair Soule stated the following facility enhancements: the current ActiveNet program has been updated to allow residents to view room availability online; etiquette signs are being posted at the facilities; the comprehensive staff training was hosted on August 14 as approved; the California Parks and Recreation Society (CPRS) installment banquet was held at Clubhouse 2 on April 4. Director Perak was in attendance at this banquet. Chair Soule stated the following operational improvements: include the implementation of a staff responsibility checklist (cleaning, walk-throughs, maintenance reporting, etc.); Emeritus survey results; Clubhouse 4 renaming survey complete; Mr. Gruner would like to invite CAC members to attend the 2020 CPRS Mini-Conference in Laguna Hills. Chair Soule stated GRF passed a motion to approve a resolution to authorize 27-Hole Golf Course Summer Closures in extreme temperature and humidity conditions. The stipulation will close 9 holes for one week when these conditions are present, permitting play on 18 holes.

Report of the Recreation and Special Events Director

Mr. Gruner reported the Huey Lewis and the News Tribute Band outdoor concert and car show was very successful. Rain tried to tamper the event, but overall it was well attended with those dancing and having fun. The Harvest Hoedown was well received; the Village Bazaar sold out at Clubhouse 5; the Arts and Crafts Bonanza had over 2400 attendees which is record breaking; Veterans Day had over 140 attendees and included speakers Mayor Cynthia Conners, the American Legion Commander Joe Rainey and Colonel Clark from the 1st Marine Regiment of Camp Pendleton. Staff has done a great job organizing events as we have so many throughout the year.

Mr. Gruner stated the following facility enhancements: new banquet chairs have been received; Performing Arts Center renovation anticipated to begin in May, 2020; Clubhouse 4 jewelry room flooring has been repaired; new ventilation system in the woodshop has been installed and a new air filtration system in ceramics will be installed. Mr. Gruner stated the community gathering area is complete with shade covers and benches to be added. Revised operating rules have been posted at the Garden Centers and a new Grandparents Garden Club has been started at a local high school. These students are volunteering at the Garden Centers to help those unable to fully maintain their plot. The Tennis Center renovation is on schedule with hopes of starting in January with construction.

Mr. Gruner stated the following operational improvements: staffing changes have been implemented at the Performing Arts Center restructuring operating procedures; staff will host a re-grand opening when construction is complete at the Performing Arts Center; staff is working closely with the Bridge Club to improve operations and to ensure fairness.

Ms. Murphy reported on the following upcoming events: Blue Thursday music event tonight at Restaurant 19, 5 to 7 p.m.; free Monday night movie is November 18 at the Performing Arts Center and will feature On the Basis of Sex; the Thanksgiving buffet is sold out at Clubhouse 2 and 5; the Holiday Festival at Clubhouse 2 will be on December 7 at 6 p.m. with music from Sugar Plums, a Spark of Love toy drive, hot cocoa, cookies; Timeless Melodies: 1930, the year in music, will be at Clubhouse 2 on December 3; the Annual Volunteer Luncheon will be at 11:30 a.m. on December 6 at Clubhouse 5; the Christmas Buffet will be held on December 25 at Clubhouse 5 at 1 p.m.; New

Year's Eve may be celebrated at the Performing Arts Center with Ricky Nelson Remembered tribute at 6 and 8:30 p.m. and at the Clubhouse 5 Rockin' New Year's Eve dance at 6:30 p.m.

Ms. Murphy reported the return of the themed dinners beginning in February with a Parisian menu. The Soup and Salad Buffet will be replaced with a Mexican Buffet beginning in January. Monday Night Football at the Village Greens will continue until December 23 and will host free chips and salsa and happy hour food specials. The Holiday Light Tour bus excursion will be held December 17, 18 and 19 at 7 p.m. each night. The lottery for this excursion will be on November 25. January 22 will be the Disneyland excursion with a \$10 bus fee. This new fee will be implemented for each excursion beginning in January, 2020. The free Hatha Yoga class with Kristine deYoung will be at Clubhouse 7 on Fridays from 1 to 2:15 p.m.

Director Bhada inquired about retaining the old banquet chairs, Bonanza advertising in OC Register and stated the gate ambassador was not aware of the event. Mr. Gruner stated the old banquet chairs will be sent to the warehouse for auction and the Video Club will receive 75 chairs as requested. Advertising in the OC Register is quite expensive, so electronic media was utilized for the Bonanza this year. This generated over 600 users of the shuttle from remote parking and allowed the gate ambassador to restrict non-residents entering Laguna Woods Village. Director Bhada inquired about the auction at the warehouse and may a club, facility, such as the Library, or an outside agency purchase the chairs. Mr. Gruner reported the Purchasing Department and warehouse staff will work together for the auction and if the chairs are not purchased by residents, they may be purchased by an outside agency. The Library received chairs that were being stored in the Community Center.

Ms. Olsen reported the following Equestrian Center updates: the center is currently understaffed and continue to recruit for valuable staff with minimal disruption to boarders; all water dishes are being inspected and replaced when necessary; the tamper machine has been repaired and work has resumed on stalls to level them as needed; improvements in the arena and hot walker grading schedules and processes; improvement in scheduling of regular trail maintenance; staff is currently preparing for the rainy season. Ridership is slowing down with consistent local riders instead of those visiting from out of town. The average number of riders per day is 42 with 26 young riders on the weekends. Only five horses are considered appropriate for this young age. Five riders are the average for trail riders. There has been positive feedback with regards to the new curriculum. The Harvest Hoedown had 300 attendees featuring the Silverados, BBQ food truck and kid activities. Upcoming events include Easter at Equestrian, Play Day and the Harvest Hoedown. Additional revenue will include an educational program, equestrian fitness and safety and etiquette classes once fully staffed. A marketing strategy of listing local equestrian centers was created for both non-residents and residents as we are private. A general equestrian informational list was also created for resident reference. Ms. Olsen was interviewed on Village TV and includes Globe write-ups to inform all residents of what the Equestrian Center offers. To keep communication open, boarder meetings are scheduled 6 times per year.

Chair Soule inquired as to the time of the November 16 Boarder meeting and stated Ms. Olsen does great job on Village TV. Ms. Olsen stated the meeting is at 11 a.m. and the 2020 schedule will be distributed to the boarders at that time.

Member Comments (Items Not on the Agenda)

Members spoke on the following topics: Clubhouse 1 Main Lounge blinds; adjustment to the Community Center Fitness Center opening hours to 7 a.m. and closing hours to 5 p.m.; support of the rise of dues if properly spent; indoor heated pool for the community; soup and salad continuation for 2020 and a healthy meal option replacement; the Bonanza shuttle was a wonderful idea; the PAC renovation.

Director Torng inquired as to all Fitness Centers hours were to be adjusted. The resident stated only requesting the adjustment for the Community Center Fitness Center. Chair Soule stated an Emeritus class begins at 8 a.m. and thus encouraged the early group to meet for outdoor exercise.

Director Soule stated Goldfish Swim School is very successful. Director Skillman stated there is a heated pool at LA Fitness locally.

Mr. Gruner stated soup and salad was reviewed as the attendance has continually declined. The resident stated the attendance declined when the dinner location was changed.

Mr. Gruner stated the project will start May 1, not finish in May as Director English understood. Director English stated she would like Mr. Gruner to clarify what is meant by finished. Mr. Gruner stated to renovate, repair and address safety concerns. Chair Soule confirmed construction will start in May. Director Torng inquired as to using Clubhouse 5 for performance events. Mr. Gruner stated if available, events will be relocated.

Mr. Gruner will review the fitness center hours once again and stated staff will research new blind options for Clubhouse 1 with M & C as replacement cost is the main issue. A Fitness Center petition is not necessary at this time. Advisor Tumpane stated the Fitness Center is quite crowded from 8 to 10 a.m. and would like to see staff review an adjustment to the hours of operation. Mr. Gruner will update CAC at the January meeting. Chair Soule stated the plans for the Clubhouse 1 renovation will be available in February, 2020. Right now it's wait and see whether consideration given within those Clubhouse 1 plans for an indoor pool.

CONSENT

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

REPORTS

Off Season Kids Swim Hours Adjustment– Mr. Gruner stated the staff recommendation to adjust the off-season Children's Swim program hours from noon to 2 p.m. to 2 to 4 p.m. at Pool 2 from October 1 to Memorial Day.

Discussion ensued.

Staff was directed to present statistics of Pool 2 attendance regarding this request as Chair Soule indicated this may disrupt lap swimmers and seniors using the pool extensively at the times requests. Staff will bring forth the requested statistics at next CAC meeting in January, 2020.

ITEMS FOR DISCUSSION AND CONSIDERATION

Emeritus Ad Hoc Committee Update – Mr. Gruner stated in July an Ad Hoc committee was formed to review a survey that Emeritus conducted. The analysis showed we are on track with class provisions and the committee decided that meetings were no longer necessary. Recreation is working with OLLI (UCI) to bring educational lectures to Laguna Woods Village in 2020. Chair Soule stated for it to be free and onsite is incredible as OLLI is currently approximately \$200 per person and hosted at the Irvine Train Station.

Policy Review and Discussion (Clubs Conducting Business for Profit) - Ms. Murphy stated at the September CAC meeting staff was directed to research those clubs that were connected to an outside organization. This review was to consider raising fees for those clubs. After review, it was discovered that many clubs would be affected thus no extra fees would be charged per the committee organized for this review. Director McCary inquired as to number of meetings each club may have with some holding more than others. Ms. Murphy stated a new policy was instated to encourage a lower number of club meetings for better room availability. Director Torng stated these club events are a benefit to our residents and for promoting Laguna Woods Village. Director Bhada stated this review was requested as organizations may have been sending monies collected within Laguna Woods Village to the outside agency.

ITEMS FOR FUTURE AGENDAS

Director Carpenter requested staff to add review of guideline signs posted at all the clubhouses.

Director Torng requested staff to present the CAC charter for review in January. Director Soule indicated that reviewing the Charter is an annual occurrence.

Director McCary inquired as to a club update. Mr. Gruner stated there are 277 approved clubs, three clubs are on the wait list and 28 clubs are not compliant with current roster or forms. Notices are sent out to each club that is not compliant and will be disbanded if not responsive after three attempts. No further staff direction was given at this time.

CONCLUDING BUSINESS

Committee Member Comments

Mr. Gruner stated it has been a pleasure working with CAC and looks forward to another successful year in Recreation.

Ms. Murphy stated it has also been a pleasure working with CAC and with the holidays coming, please take good care of your health.

Director Bhada thanked staff and the committee and wished everyone happy holidays.

Director McCary thanked the committee for being patient with her being new, enjoys working with CAC and wished everyone happy holidays.

Director Fitzekam stated that Laguna Hills Board of Directors viewed the Laguna Hills Mall proposed plans. They seem to be upset as the revenue may not be as much as previous thought.

Director Skillman stated the double-sided sign-in sheets should remain one page instead of two.

Director Torng stated his enjoyment of working on this committee and congratulated Chair Soule for running the meetings efficiently.

Director Rothberg thanked staff and wished everyone a happy New Year.

Advisor St. Hilaire thanked everyone for letting him be on this committee.

Advisor Tumpene thanked staff and congratulated Chair Soule for running the meetings efficiently.

Chair Soule stated she is thrilled for the new GRF board and thanked staff and all committee members for their service. The next CAC meeting is January 9, 2020 at 1:30 p.m.

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, January 9, 2019.

Adjournment

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

A handwritten signature in cursive script, reading "Annette Sabol Soule", written in dark ink. The signature is fluid and stylized, with the first and last names being more prominent.

Annette Sabol Soule, Chair



Upcoming Recreation Events 2020

Jan 7:	Timeless Melodies at Clubhouse 2 at 1:30 p.m.
Jan 8:	Italian Buffet at Clubhouse 1 at 5:30 p.m.
Jan 11:	Lunar New Year at Performing Arts Center at 11 a.m. (festival) and 6:30 p.m. (show)
Jan 13:	Mexican Buffet at Clubhouse 1 at 5:30 p.m.
Jan 20:	Monday Night Movie at Performing Arts Center at 7:30 p.m.
Jan 27:	Brisket Dinner at Clubhouse 5 at 5 p.m.
Feb 2:	The Big Game at Clubhouse 5 at 3:15 p.m.
Feb 4:	Timeless Melodies at Clubhouse 2 at 1:30 p.m.
Feb 5:	Parisian Buffet at Clubhouse 1 at 5:30 p.m.
Feb 9:	Oscar Night at Performing Arts Center at 3:30 p.m.



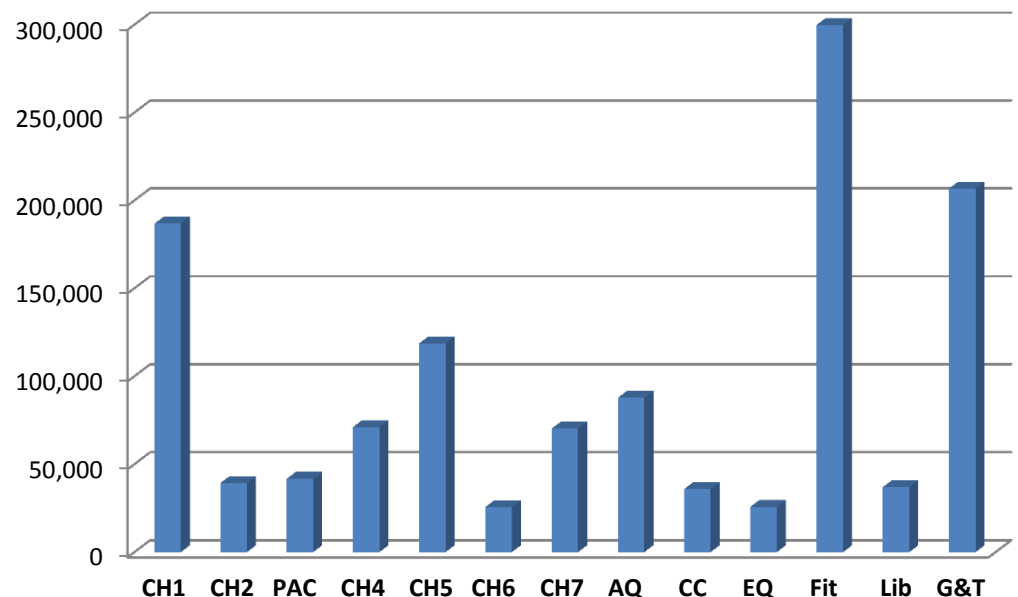
Resident Irv Piken celebrated his 111th birthday at the Community Center surrounded by friends and family. Irv is currently the eldest man in the United States! Happy Birthday, Irv!

Exciting News!

- ❖ Frankie Avalon will be coming to the Performing Arts Center on Saturday, March 7 at 7 p.m. Tickets are on sale now!



Facility Usage (2019 YTD)



Come walk the red carpet on Sunday, February 9 at the Performing Arts Center as the first hosted Oscar Night event will stream the Oscars live. The event will include a GRF no-host bar and red carpet entry ceremony to make you feel like you are there! Doors open at 3:30 p.m.

featured program

TUESDAY DECEMBER 3

Clubhouse 2
1:30 p.m.



TIMELESS MELODIES: 1930 THE YEAR OF MUSIC

Clubhouse 2 Sequoia Ballroom at 1:30 p.m. Join music historian Larry Maurer as he explores the economic and social factors that led to achievements in popular music, Broadway and Hollywood in the year 1930. Tickets are on sale now in the Clubhouse 2 office for \$5. For more information, call 949-597-4286.

SATURDAY, DECEMBER 7

Clubhouse 2
6 p.m.



HOLIDAY FESTIVAL

Celebrate the holiday season in a Village winter wonderland on Saturday, December 7, at Clubhouse 2 from 6 to 7:30 p.m. Event highlights will feature snow, Santa and Mrs. Claus, a performance by the Sugar Plums, a tree lighting, games and crafts, free hot cocoa and cookies, and spirited holiday cocktails for purchase. Bring a new, unwrapped toy or sports equipment item for the Orange County Fire Department's Spark of Love Toy Drive. Other special guests will include members of Fire Station 22. For more information, call 949-597-4286 or 949-268-2417, or email recreation@vmsinc.org.

MONDAY, DECEMBER 16

Clubhouse 1 Art Room
6 to 8 p.m.



POUR AND PAINT WITH PENNI RUBIN

Enjoy a night of paint, wine and fun. Relax, meet new people and recreate your own masterpiece with artist Penni Rubin. The \$28 per-person fee includes art supplies and two glasses of wine. Aprons provided. For more information, call 949-597-4281 or email recreation@vmsinc.org.

MONDAY, DECEMBER 16

Performing Arts Center
7:30 p.m.



FREE MOVIE NIGHT: IT'S A WONDERFUL LIFE

Enjoy Free Movie Night at the PAC on Monday, December 16, at the Performing Arts Center/Clubhouse 3 at 7:30 p.m. Relive the classic 1946 American Christmas fantasy drama, "It's a Wonderful Life," produced and directed by Frank Capra, in which an angel is sent from heaven to help a desperately frustrated businessman by showing him what life would have been like if he had never existed. Stars James Stewart, Donna Reed and Lionel Barrymore. Free movie and popcorn. For more information, call the PAC box office at 949-597-4288 or email recreation@vmsinc.org.

FRIDAY, DECEMBER 6

Clubhouse 5
11:30 a.m.



VOLUNTEER LUNCHEON

Please join us as we honor the volunteers in Laguna Woods Village. The celebration will include recognition of volunteers and lunch catered by Jolanda. Your hard work and dedication is very much appreciated!

WEDNESDAY, DECEMBER 25

Clubhouse 5
1 p.m.



CHRISTMAS BUFFET

Martinez's menu features prime rib au jus, poached salmon, chicken cordon bleu, escalloped potatoes, orange glazed baby carrots, rolls, assorted desserts, coffee and tea. The clubhouse will provide glasses for guests who bring wine. Tickets are \$27 for adults, \$15 for children ages 6-10 and free for children 5 and younger. For more information, call 949-597-4382 or email recreation@vmsinc.org.

TUESDAY, DECEMBER 31

Performing Arts Center
6 to 8:30 p.m.



NEW YEAR'S EVE CONCERT: RICKY NELSON REMEMBERED

On Tuesday, December 31, start your New Year's Eve celebration at the Performing Arts Center/Clubhouse 3 with Ricky Nelson Remembered, a unique, multimedia entertainment event featuring the live music of Ricky Nelson's hit songs performed by his twin sons, Matthew and Gunnar. Show times are at 6 and 8:30 p.m. Reserved seating is \$25, \$30 and \$45 (VIP). The private VIP lounge opens one hour before showtime and includes appetizers, desserts, open bar and a meet and greet with Matthew, Gunnar and their band, Nelson. Enter a raffle for a snare drum, a symbol and two guitars. Raffle tickets are \$5 each; ticketholders must be present to win. For more information, call 949-597-4288 or email recreation@vmsinc.org for more information.

TUESDAY, DECEMBER 31

Clubhouse 5
6:30 p.m.



ROCKIN' NEW YEAR'S EVE DANCE

Ring in the new year in style at this formal-attire dance and sit-down dinner. Jolanda's menu includes hors d'oeuvres and a choice of prime rib, salmon or eggplant parmesan. Dance to the music of Stone Soul starting at 8 p.m., enjoy festive cocktails at the GRF no-host bar, and sip on complimentary champagne from 9 p.m. to midnight. Tickets go on sale at 8 a.m. on Wednesday, December 4, in the Clubhouse 5 office. Limit six tickets per manor. Dinner selection must be made at time of ticket purchase. Please pay by credit/debit card or check only.

FRIDAYS, ONGOING

Clubhouse 7
1 TO 2:15 p.m.



FLOOR OR CHAIR HATHA YOGA

Practice your poses during a new class, Floor or Chair Hatha Yoga with Kris and Steve. Please bring your own yoga mat to class. For more information, email recreation@vmsinc.org.

MONDAYS/TUESDAYS, ONGOING

Clubhouses 1 and 6
8:30 to 10 a.m.



YOGA WITH KIM MIN

Mondays from 8:30 to 10 a.m. at Clubhouse 6 and Tuesdays from 8:30 to 10 a.m. at Clubhouse 1. Students of all experience levels welcome. Class is free. For more information, call 949-597-4273 or email recreation@vmsinc.org.

SATURDAYS, ONGOING

Clubhouse 5
Fitness Room
10 to 11 a.m.



JAZZ DANCE WITH PATTY CRUZ

From 10 a.m. to 11 a.m. This free one-hour dance class features a 30-minute warmup to music from the '60s to current-day artists, a 20-minute session learning a fun jazz routine to a specific tune each week and a 10-minute cooldown to gentle music. Class level tailored to participants' abilities. For more information, call 949-597-4273 or email recreation@vmsinc.org.

TUESDAY, ONGOING

Clubhouse 5
Fitness Room
11 to 11:50 a.m.



FITNESS WITH JANET GILLIAM

Chairobics, Thursdays from 11 to 11:50 a.m., is a fun and progressive chair exercise class that emphasizes balance, stretching and joint movement featuring music from the 1940s to the 1960s. Strength and Balance, Thursdays from 10 to 10:50 a.m., incorporates aerobics, stretching, strengthening and balance while music from the '40s to the '60s keeps attendees moving. \$15 for five classes; first class free for new students. Register in the Recreation office or Clubhouse 5 office. For more information, call 949-597-4273 or email recreation@vmsinc.org.

TUESDAY JANUARY 7

Clubhouse 2 Sequoia Ballroom
1:30 p.m.



TIMELESS MELODIES: GONE BUT NOT FORGOTTEN PART 1: JEWISH SONGWRITERS

Clubhouse 2 Sequoia Ballroom at 1:30 p.m. "Chattanooga Choo Choo," "Tea for Two," "Singing in the Rain" and "Lullaby of Broadway" were written by Jewish artists. The A-list of popular songwriters consists of a handful of songwriters and, except for Cole Porter, they all were Jewish. But there were many more who wrote timeless classics who don't receive the "marquee treatment." In this latest Timeless Melodies course, music historian Larry Maurer pays tribute to this mostly forgotten group of Jewish songwriters. Tickets are on sale now in the Clubhouse 2 office for \$5. For more information, call 949-597-4286.

TUESDAY, NOVEMBER 5

Clubhouse 1 1 Ballroom
5:30 p.m.



ITALIAN BUFFET

Martinez's menu includes chicken parmesan, lasagna with Italian meat sauce, fresh green salad, hot garlic bread and spumoni ice cream. The clubhouse will supply glasses to Residents who bring their own wine. Tickets are on sale at Clubhouse 1 for \$12. The deadline to purchase tickets is noon the day before the dinner. For more information, call 949-597-4281.

SATURDAY, JANUARY 11

Performing Arts Center
Festival 11 a.m.
Performance 6:30 p.m.



LUNAR NEW YEAR

Enjoy this exciting two-part multicultural event! From 11 a.m. to 2 p.m., the multicultural festival will feature club performances and cultural displays. During the evening performance, which begins at 6:30 p.m., enjoy the lion dance, classical Chinese dancers, vocal performers and a Chinese orchestra. Traditional snacks will be available during the multicultural event while supplies last. Tickets to the evening performance are on sale at the Performing Arts Center/Clubhouse 3 box office for \$10 and \$15. For more information, call 949-597-4388.

MONDAY, JANUARY 13

Clubhouse 5
4:30 p.m.



COLLEGE FOOTBALL NATIONAL CHAMPIONSHIP

Clubhouse 5 Ballroom. Doors open at 4:30 p.m.; kickoff is at 5:30 p.m. Event is free. Seating is first come, first served. Hot dogs will be available for purchase. GRF no-host bar opens at 4:30 p.m. For more information, call 949-597-4382.

MONDAY, NOVEMBER 11

Clubhouse 7
5:30 p.m.



SOUP AND SALAD BUFFET

Jolanda's menu includes hot chicken salad with cranberry mold, fresh fruit salad and spinach salad topped with strawberries and toasted almonds. Soups are curried zucchini, old-fashioned vegetable and fresh mushroom. Dessert includes brownies and lemon squares. The clubhouse will supply glasses to Residents who bring their own wine. Tickets are on sale at Clubhouse 7 for \$12. The deadline to purchase tickets is noon the day before. For more information, call 949-268-2417.

MONDAY, JANUARY 13

Clubhouse 1
5:30 p.m.



MEXICAN BUFFET

Clubhouse 7 at 5:30 p.m. Martinez's menu includes garden salad, shredded beef tacos, grilled chicken tacos, cheese enchiladas, refried beans, Mexican rice, tortilla chips, corn and flour tortillas, onions and cilantro, salsa verde, pico de gallo, sour cream, Mexican cheese, guacamole and cake. Tickets are on sale at Clubhouse 7 for \$15. The deadline to purchase tickets is noon the day before. Please pay by check or credit/debit card. For more information, call 949-268-2417.

MONDAY, JANUARY 20

Performing Arts Center
7:30 p.m.



FREE MOVIE NIGHT: JUDY

Thirty years after starring in "The Wizard of Oz," beloved actress and singer Judy Garland arrives in London to perform sold-out shows at the Talk of the Town nightclub. While there, she reminisces with friends and fans and begins a whirlwind romance with musician Mickey Deans, her soon-to-be fifth husband. Stars Renee Zellweger, Finn Wittrock, Rufus Sewell and Michael Gambon. Runtime: 1 hour, 58 minutes. Rated PG-13.

MONDAY, JANUARY 27

Clubhouse 5 Ballroom
5:30 p.m.



BRISKET DINNER

Clubhouse 5 Ballroom at 5:30 p.m. Jolanda's menu includes vegetable soup, green garden salad, sliced brisket of beef, mashed potatoes and dessert (sugar-free ice cream on request). Tickets are on sale at Clubhouse 5 for \$15. The deadline to purchase tickets is noon the day before the dinner. Please pay by check or credit/debit card. For more information, call 949-597-4382.

FRIDAYS, ONGOING

Clubhouse 7
1 TO 2:15 p.m.



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STAFF REPORT

DATE: January 9, 2020
FOR: Community Activities Committee
SUBJECT: 2020 Recreation Policy Update – Equestrian

RECOMMENDATION

Recommend pricing policy updates to reflect fee changes that will take effect in the first quarter of 2020.

BACKGROUND

On June 10, 2019 the GRF Board held a special fee review as part of the business planning process, for the purpose of determining adequacy of fees and including non-assessment revenue assumptions in the 2020 Business Plan. All recreational fees were reviewed and proposals were made to adjust fees in the areas of Room Rentals and Exception Rates, Equestrian, Garden Centers, and the Bridge Room.

On September 12, 2019 at the Community Activities Committee meeting a motion was made and carried by a vote of 7-1 to recommend pricing policy updates to reflect fee changes that will take effect on January 1, 2020.

On October 23, 2019, at the Finance Committee meeting a motion was made and carried unanimously to recommend the Board approve the updated pricing policy to reflect fee changes that will take effect January 1, 2020.

On December 3, 2019, by consensus, the GRF Board recommended that the proposed Equestrian pricing policy be routed back to the committees for additional review.

DISCUSSION

Below is a list of revisions that are reflected in the redlined GRF Pricing Policy (ATT 1):

- Increase Trail Rides fee to a 50/50 split between user fees and shared costs
- Increase Private Lesson fee to a 50/50 split between user fees and shared costs
- Add a 10% Administrative Fee to all options listed on a Stable Feed Menu
- Discontinue Horse Transportation Services at the Equestrian Center
- Horse Trailer Storage Fees will be 50% of RV Lot Rental Fee
- Allow emergency veterinarian transportation services at members expense.

FINANCIAL ANALYSIS

Revenue assumptions for these various fee changes have been incorporated into the 2020 Business Plan.

Prepared By: Brian Gruner, Recreation and Special Events Director

Reviewed By: Betty Parker, Chief Financial Officer

Committee Routing: Community Activities Committee
Finance Committee

ATTACHMENT(S)

ATT 1: GRF Equestrian Pricing Policies – Redlined

RESOLUTION 90-19-XX**Equestrian Center Pricing Policy**

WHEREAS, according to Resolution 90-12-132, which established guidelines for shared costs and fees, certain fees can be imposed upon users of various recreational facilities in order to control crowding, to minimize over-usage, and to recover operating costs.

WHEREAS, the board periodically reviews fees as part of the business planning process to determine adequacy of revenues and shared costs and their adoption of the 2020 Business Plan included certain fee changes.

NOW THEREFORE BE IT RESOLVED, December 3, 2019, that the Board of Directors of the Corporation hereby adopts a revised GRF Pricing policy relative to the Equestrian Center:

Horse Boarding and Horse Feed Fees

- A Horse Boarding Fee shall be charged, monthly, to residents who wish to board their horse(s) at the Equestrian Center.
- The fee, rounded up to the nearest dollar, shall be based on the estimated monthly cost to board a resident's owned or leased horse, and 65% shared (subsidized) by the community at large.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, and percentage shared by the community at large.
- The GRF Board of Directors will periodically review the estimated monthly cost of boarded horses and determine what shared percentage to apply in order to maintain an equitable and reasonable division between the user and the monthly assessment (per Resolution 90-12-132, Guidelines for Shared Costs and Fees).
- The cost of feed will be fully absorbed by the resident based on their selection from the menu of options with the addition of a 10% Administrative Service Fee.

Horse Trailer Storage

- If space allows, residents may store their horse trailers at the Equestrian Center. The fee to store a horse trailer shall be 50% of the charge for a recreational vehicle in the RV Storage Lots.
- Emergency veterinarian transportation services only will be offered at member reimbursement.

Trail Ride Fees

- A separate fee shall be charged for trail rides for residents and their guest(s).
- The fees, rounded up to the nearest dollar, shall be based on: the



estimated hourly cost of labor and the cost of the horse used to lead the trail ride; and

- for residents, 50% shared (subsidized) by the community at large
 - for guests, 25% mark up.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, percentage shared by the community at large for residents, and percentage mark up for guests.

Lesson Fees

- Fees shall be charged for individual and group lessons for residents and their guest(s).
- The fees, rounded up to the nearest dollar, shall be based on: the estimated hourly cost of labor and the cost of the horse used to provide the lesson; and
 - for residents, 50% shared (subsidized) by the community at large
 - for guests, 25% mark up.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, percentage shared by the community at large for residents, and percentage mark up for guests.

Horse Rental Fee

- A resident fee and a guest fee shall be charged for the use of a GRF owned horse for lessons and trail rides.
- The fees, rounded up to the nearest dollar, shall be based on the estimated hourly cost of a GRF owned horse; and
 - for residents, 50% shared (subsidized) by the community at large
 - for guests, 25% mark up.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, percentage shared by the community at large for residents, and percentage mark up for guests.

RESOLVED FURTHER, that this resolution shall be effective January 1, 2020, at which time Resolution 90-15-02 adopted January 6, 2015, is hereby superseded and canceled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

November Initial Notification

Should the board endorse the proposed revisions, staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

RESOLUTION 90-14-58

COMMUNITY ACTIVITIES COMMITTEE CHARTER

WHEREAS, a Community Activities Committee has been established pursuant to Article 7, Section 7.1.1 of the Bylaws of this Corporation:

NOW THEREFORE BE IT RESOLVED, October 7, 2014 the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees."
2. Develop programs and procedures utilizing advice and assistance from the Recreation Department and make appropriate recommendations to the GRF Board.
3. Review the capital requirements, service levels, and projected revenue related to Recreation Department operations and recommend appropriate action to the GRF Business Planning Committee.
4. Review all unbudgeted requests for programs, equipment, etc. and recommend appropriate action to the GRF Board.
5. Review and evaluate existing rules and policies, and recommend changes of the Recreation Department, as appropriate, to the GRF Board.
6. Evaluate and respond to suggestions and/or complaints regarding the use, modifications, or expansion of facilities designed to meet the recreational and social needs of the community. If said modification or expansion requires additional facilities, major reconstruction or potential relocation, all suggestions shall be forwarded to the appropriate committee for consideration and prioritization.
7. Consider recommendations and encourage the participation of residents in the diverse recreational, social, educational, and cultural activities and programs provided and/or sponsored by this corporation.
8. Establish ad hoc and/or sub committees and/or study groups of CAC, as needed and consider their requests and recommendations.
9. Review on a regular basis the Community Facilities Utilization Reports and summarize same as requested by the Board.
10. Review, analyze, and develop information and proposals regarding the need for fees for use of the community facilities by residents, guests, and outside organizations.
11. Evaluate and recommend procedures to ensure safe, clean and attractive recreation facilities.

RESOLVED FURTHER, that Resolution 90-11-149 adopted December 6, 2011 is hereby superseded and canceled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Community Fitness Center Saturday usage 1/1/18 – 12/31/18

11 a.m. – 1 p.m. Average user 22 total users 3878

12 noon Average user 25 total users 1440

1 p.m. Average user 14 total users 778

8 a.m. Average user 28 (27.813) total users 1641

Community Fitness Center Sunday usage 1/1/18 – 12/31/18

11 a.m. – 1 p.m. Average user 17 (16.5639) total users 2849

12 noon Average user 17 total users 979

1 p.m. Average user 12 (11.934) total users 549

8 a.m. Average user 18 (17.849) total users 946

Community Fitness Center Monday – Friday evenings 1/1/18 – 12/31/18

7 p.m. Average user 5 (4.558) total users 1290

8 p.m. Average user 3 (2.257) total users 570

Clubhouse 1 Fitness Center Monday – Friday evenings 1/1/18 – 12/31/18

7 p.m. Average user 15 (14.539) total users 3693

8 p.m. Average user 5 (5.36) total users 1346

Community Fitness Center Monday – Friday opening hours 1/1/18 – 12/31/18

5 a.m. Average user 11 (10.598) total users 2639

Clubhouse 1 Fitness Center opening hours 1/1/18 – 12/31/18

5 a.m. Average user 8 (7.9007) total users 1991

Community Fitness Center Saturday usage 1/1/19 – 12/17/19

11 a.m. – 1 p.m. Average user 22 (22.366) total users 3819

12 noon Average user 30 (30.408) total users 1490

1 p.m. Average user 16 (16.020) total users 785

8 a.m. Average user 34 (34.265) total users 1679

Community Fitness Center Sunday usage 1/1/19 – 12/17/19

11 a.m. – 1 p.m. Average user 18 (17.85) total users 3054

12 noon Average user 22 (22.081) total users 1082

1 p.m. Average user 14 (14.244) total users 698

8 a.m. Average user 24 (24.244) total users 1188

Community Fitness Center Monday – Friday evenings 1/1/19 – 12/17/19

7 p.m. Average user 6 (5.744) total users 1436

8 p.m. Average user 3 (2.633) total users 669

Clubhouse 1 Fitness Center Monday – Friday evenings 1/1/19 – 12/17/19

7 p.m. Average user 13 (12.70) total users 3442

8 p.m. Average user 5 (5.22) total users 1317

Community Fitness Center Monday – Friday opening hours 1/1/19 – 12/17/19

5 a.m. Average user 11 (10.684) total users 2575

Clubhouse 1 Fitness Center opening hours 1/1/19 – 11/19/19

5 a.m. Average user 9 (8.92) total users 2230