

**UNAPPROVED MINUTES OF MEETING OF THE
Recreation Committee
Coronado Community Center
Monday, August 14, 2017 3:00 pm**

Highlights/topics of the meeting are summarized below.

The Committee heard updates on several ongoing agenda items including Pickleball, the Outdoor Pool and the Performing Arts Alliance. The site visits at the Coronado Fitness Center, Waypoint and the Outdoor Recreation Facility were reviewed. New event ideas for 2018 were discussed among the Committee.

Reminders and Calendar

Committee Members (note (absent) if member did not attend meeting)

Chairperson, Donna Aylward, Vice Chair, Holly Harck, Secretary, Tammy McCullough, Dave Gati (absent), Don Langston, Janet Kuehn, Larry Wilson, Mary McNamer, Tom Paprocki, Mickey Jordan

Ex-Officio Members

Charlie Brown substitute for Stacy Hoover, Valerie Mettler

POA Board Members

Bill Roe

Press

Jeff Meeks

Guests

Cindy McGear
Patricia McCarthy

Call to Order

Donna Aylward called the meeting to order at 2:58 pm

Agenda

The agenda was approved as submitted; motioned by Tom and seconded by Holly. Approved

Minutes

Minutes of the July meeting were approved as submitted by motion of Holly and seconded by Mickey. Approved

Reports

POA Board Liaison Report – Bill Roe - Reported on the POA board meeting.

Chairperson Comments - The Chair introduced Cindy McGear as the newest Recreation Committee member. She is awaiting confirmation at the next POA Board meeting.

Director Comments - Since Stacy Hoover was not present Charlie Brown and Donna Aylward presented Stacy's report. It was accepted as read.

Member Comments – After the recent Rock Porch event at Waypoint parking issues were mentioned. A comment was also made about being unable to see the band unless you are in front. Clarification was asked for on the new Fitness Center program of using contract trainers and if orientation was still free to members. A suggestion was made to put trash receptacles on the trails for dog waste and Valerie agreed to forward that on to the Trails Committee. The Newcomers presentation is in the process of being updated. It was asked where the future of Mini Golf stands. The answer is it is undetermined at this time.

Facility Discussion - Old and Continuing Business

PickleBall - The proposal is currently waiting on final review and revisions of POA staff before being presented to the board. It will not be on August's board agenda.

Outside Swimming Pool - The results of the pool round table discussions were reviewed by the Committee and a subcommittee was called for with 3 recreation committee members, 3 POA staff and 3 property owners in good standing. Dave Gati, Tammy McCullough and Mary McNamer volunteered as the Recreation Committee members.

Performance Arts Alliance - The subcommittee is fully formed and the first meeting is Thursday, August 17 at 9:00 am.

Facility Discussion - New Business -

Program Ideas for 2018 Events - Various ideas were discussed including changes to the Spring event making it more adult oriented, Pop Up Dinners with a theme, an event to celebrate different cultures, kayak drag racing, having a Beach Party every month in the summer and a quilt show. The quilt show was discussed in conjunction with another event or as a stand alone and also mentioned as an art installation.

Site Visits -

Coronado Fitness Center was visited on July 13. The report was accepted as read with highlights on the remaining 2017 improvements and future plans on equipment and classes.

Waypoint and the Outdoor Recreation Facility were visited on August 7. The transition of the food and beverage portion of Waypoint to the Food and Beverage Department was discussed. The marina, water sport rental and outside responsibilities remain under the Recreation Department. The Outdoor Recreation Facility is used for storage and Basecamp operations.

Comments from the Audience -

Adjourned at 4:15 by motion of Larry and seconded by Tom. Motion was approved. Next meeting: **Monday, September 11, 2017 at 3:00 pm, Coronado Center, room 3.**