UNAPPROVED MINUTES OF MEETING OF THE
Recreation Committee
Coronado Community Center
Monday, September 11, 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. Events planned for 2018 were discussed among the Committee.

Committee Members (note (absent) if member did not attend meeting)
Chairperson Donna Aylward, Vice Chair Holly Harck, Secretary Tammy McCullough, Dave Gati, Don Langston, Janet Kuehn, Larry Wilson, Mary McNamer, Tom Paprocki, Mickey Jordan, Cindi McGear, Staff Liaison Stacy Hoover, Board Liaison Bill Roe

Press
Mary Eliades, Village Voice reporter

Guests
Rhonda Haynes

Call to Order
Donna Aylward called the meeting to order at 3:00 pm

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

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

Reports
POA Board Liaison Report – Bill Roe - Reported on the POA board meeting. Clarification on the Comprehensive Master Plan was given on how it will affect current and future Recreation Projects. The answer was that it will lay out what goes where, when it will happen and how it will be funded.

Chairperson Comments – None

Director Comments – Written report received. The evening Newcomers Coffee is on the same night as the Governance Village Values but it was decided to leave it as is since it is already arranged, staffed and advertised. An answer on the previous month’s question about free orientation at the Fitness Center was given. A simple orientation on the weight room and Fitness Center is free however there is a small fee if a more in depth and personal use orientation is desired. There have been some requests for croquet and table tennis in the Village. The seating price changes at the Woodlands were explained in more detail. It is the decision of the show
producer if they want different ticket prices for different seats and how they want to break it down.

**Member Comments** – The Recreation Committee gave a Thank You to Charlie Brown’s Department for their work on the installation of the agility equipment at the Dog Park and the Beach Patrol’s efficiency in checking cars at Balboa Beach for correct tags and passes. Cindi noted several maintenance issues and a difference on the posted sign listed rental fees and what is on the website. The maintenance issues are on the schedule and the listed fees will be corrected to reflect current fees. Cindi also asked about access to the Balboa Pavilion outside bathroom without having to walk around to the sidewalk and was informed that it was deliberate due to drainage issues. A question about the Balboa dock and posts for boat tie up will be passed to the Lakes Manager. Clubs are being offered the opportunity to supply the food choice at the Newcomers Coffee. In exchange for their signup, the club/organization will be given a separate table to talk about themselves.

**Facility Discussion - Old and Continuing Business**

**PickleBall** - The proposal is on the Board’s agenda for September 20.

**Outside Swimming Pool** - The subcommittee has been formed and consists of Stephanie Heffer, Stacy Hoover, Deb Johnson, Tammy McCullough, Dave Gati, Mary McNamer, Mary McCullough, Ann Bowman, and Donna Sintich. The first meeting is 9 am on September 12 at the Coronado Center.

**Program Discussion**

**Performance Arts Alliance** - The subcommittee is taking a step back to make sure the problem they are trying to solve is fully identified before proposing solutions. The next meeting is on September 28, at 9 am in the Ouachita meeting rooms. After going to the Arts Midwest Conference, Stacy has identified new music licensing issues that have to be complied with and will impact the subcommittee’s solutions.

**Program Ideas for 2018 Events** – A handout of events planned for 2018 was passed out to the committee and each event was briefly explained.

**Budget/Capital Discussion**

**2018 Budget Planning Update** - The Board will be discussing the budget at the September Board meeting and voting in October.

**Facility Discussion - New Business**

**Visits** - none

**Comments from the Audience** – None

Adjourned at 4:45 by motion of Don and seconded by Tom. Motion was approved. Next meeting: **Monday, October 9, 2017 at 3:00 pm, Coronado Center, room 3.**