

**LEISURE WORLD COMMUNITY CORPORATION
EDUCATION AND RECREATION ADVISORY COMMITTEE**

**November 3, 2009 – 9:30 a.m.
Montgomery Room – Clubhouse I**

MEMBERS PRESENT: Billie Saunders, Chair; Yolanda Hunt, Vice Chair; Barbara Spath (MM); Bertie Firestone, (M6C); Barbara Barnes, (M12); Ruth Carlson, (M15); Joan Allston, (M16); Gerry Kaufman, (M17B); Phil Marks, (M20B); Sandy Rubin, (M23); and Leonard Cohen,(M27)

MEMBERS ABSENT: William Strahon, (M10); Rita Penn, (M20A) and Estelle Goldberg, (M26).

FOR MANAGEMENT: Kevin B. Flannery, General Manager; Dee Martynuska, Assistant Director of Education and Recreation Department and Joan Griffin, Trust Assistant

VISITORS: Paul M. Bessel (M13); Jackie Rabinow, (M14); Herbert Block, (M17B) and Sylvia Goodstein, (M26).

1. **Call to Order** – Mrs. Saunders called the meeting to order at 9:30 a.m. She announced that Stacy’s mother was in the hospital and she will purchase a card for all members of this Committee to sign.

Mrs. Saunders reported that Rita Penn has requested that she announce the Travel Sub-Committee will hold their next meeting November 18th at 9:30 a.m. in Harbor Room of Clubhouse I.

2. **Approval of the Agenda** - The agenda was approved with the following addition:

Under 8 – New Business – b. Fees for Classes

3. **Approval of Minutes of the Meeting held October 6, 2009** – The minutes of the meeting held October 6, 2009, were approved as presented.

4. **Remarks – Billie Saunders, Chair, Education and Recreation Advisory Committee**

Mrs. Saunders noted that she had made her remarks at the beginning of the meeting.

5. **General Manager’s Report** – Mr. Flannery presented the General Manager’s Report for the month of November, responding to questions by the members of the Committee.

Specific questions regarding the Medical Center and Comcast were answered.

6. **Director’s Report** – In the absence of the Director, Mr. Flannery reported.

Locker Room – Clubhouse II - It has been reported that even though the tile for the locker room is designed to be “no skid”, there are still slippery areas. Management is looking at purchasing a specific type of rubber mats for these areas. He stated that the schedule for

housekeeping moping, could be rearranged so that they come several times during the day, after the users have been in that area, to clean up the water, instead of just in the mornings..

Pools – All systems have balanced out and are working well. In one pool the temperature is a little higher than the targeted temperature needed, this will be adjusted.

The constant air flow and the sound, needs to be reviewed.

Fitness Room – Mr. Flannery stated when the time changes, there are persons who would like the Fitness Room opened earlier. He noted that he was not opposed to opening earlier, but all persons would have to understand that they were using the room without supervision. Even though there is a telephone in the room, he will put an article in the Leisure World News, suggesting that they bring a cell phone with them, in their exercise bag. In the next few weeks there could be an announcement on the TV announcing that the time will shift from 7:00 a.m. to 6:00 a.m. This is an FYI for the Committee.

Clubhouse I, Lobby Remodeling – The remodeling of the Lobby of Clubhouse I, is scheduled to start early in January. This will be a 2 week project and will be done mostly at night.

7. **Old Business**

a. **Document Review “Leisure World Organizations, Groups or Clubs”**

Mrs. Saunders noted there were revisions, things that were omitted, she asked for the reasoning for these revisions and if they could be put back in and if not why.

She reviewed the revisions in detail, items 5 and 6, under Membership.

Mr. Flannery suggest the members just work from the Revised, October 6, 2009, document, reviewing any suggested changes or questions.

Mr. Flannery reviewed the Revised October 6, 2009 document. He stated that in the review of this topic that once the group demonstrates that that there is establishment of the group, there need not be any further reporting of members. The Education and Recreation Department is not business of policing their rosters. Upon request you may obtain a list of all participants in that Organizations, Groups or Clubs, residents and non-residents, which will be listed separately. It is on the honor system.

Mr. Marks made the suggestion that upon request, a club would provide its roster of current members, to the Education and Recreation office.

Mr. Flannery would put this as a final paragraph, under c. and would draft it, stating, “Groups and Originations should be aware that upon request they may be asked for a current listing of membership their group by the Education and Recreation Department.”

Mrs. Saunders referred to Page 3, the Failure To Comply, which Mr. Flannery stated that there was no need for the last two paragraphs, if there was a problem it would be worked out.

After discussion, with a review and explanation by Mr. Flannery, a motion duly made by Linda Reba, was seconded by Phil Marks, to approve the Revised, October 6, 2009, Education and Recreation Policy.” Leisure World Organizations, Groups, or Clubs” this document as amended by the resolution, that was inserted.

There were three objections to the motion, Billie Saunders, Yolanda Hunt and Ruth Carlson.

Mr. Flannery then stated that there was no reason for this to go to the Executive Committee or the Board of Directors but it should be posted, go public, go to each organization and a article be placed in the Leisure World News.

b. Sub-Committee Reports:

Entertainment – Ruth Carlson stated that she could use a greeter for the movie “The Soloist” on Thursday, November 19th at 1:00 p.m., the greeter needs to be there at 12:25 p.m. She also needs one more person for the “Big Olney Band” on Sunday, November 29th.

- c. Fitness Center** – Mr. Cohen reported that there are 125 photos from the photo contest, 100 are useable and this number will be reduced to 50, by a three (3) person panel from the Camera Club. After the 50 are chosen, they will then reduce the number to 24/30 pictures, which will be shown for residents to vote on, in a room in Clubhouse I. The final selected photos of 8 to 12, poster sized, will be mounted in the gym

He also commented on the Health Care debate next Monday, November 8th at 2:30 p.m. in the Crystal Ballroom of Clubhouse I. The panel will be made up of prominent officials. No tickets are required. This is sponsored by the INFORCE Club of Leisure World.

- d. Travel** – Mrs. Saunders gave the Travel report earlier in the meeting.

At this time, Mrs. Martynuska reported that this Thursday, November 5th, Eyre Travel will have a program at 2:00 p.m. in the Crystal Ballroom of Clubhouse I. Everyone is invited.

- e. Pool** – Gerry Wintermyer suggested that anyone walking in the pool area, should have swim shoes.

The group of evening swimmers has been complaining of being chilly. She talked to the lifeguard, who measured the temperature and all pools are 85/89 degrees. The air that is blowing in is cool.

8. New Business

- a. Lockers - Comments from Residents** – Mrs. Saunders stated that she had only received one letter from a resident regarding the lockers. Mr. Flannery stated that this resident asked why there were so many lockers.

- b. **Classes** - Mrs. Martynuska explained the Non Resident Surcharge, stating that the amount of \$4.00 would be charged for outsiders to attend a class. This is plus the regular charge for the class.

After discussion, after motion duly made and seconded, the members of the Committee agreed to accept the Non Resident Surcharge of \$4.00 for outsiders attending classes, in addition to the regular charge, as proposed by the Education and Recreation Department.

There was one vote against the Non Resident Surcharge, - Len Cohen.

9. **Open Forum**

Ms. Rabinow suggested that heaters be placed in the pool area to warm the air.

Gerry Kaufman reminded the members that the opening night of “Pajama Game” is being presented by “Fun and Fancy” on December 1st at 9:30 p.m. Attendees are invited to join the performers to enjoy wine and cheese, after the show. Tickets will be sold in the Clubhouse I Lobby.

10. **Adjournment** The Education and Recreation Advisory Committee meeting adjourned at 10:25 a.m.

The next regular meeting of the Education and Recreation Advisory Committee will be held December 1, 2009, at 9:30 a.m., in a room to be announced later. Mrs. Saunders, Mrs. Hunt and the Education and Recreation Department will provide donuts, bagels and coffee.

Billie Saunders, Chair
Education and Recreation Advisory Committee