

## Recreation Committee Minutes

August 19, 2024 | 4:00 p.m.

POA Conference Room

**Committee Members Attended:** Kevin Thayer, Bob Whiteside, Cherie Fitzpatrick, Janie Schrufer, Allison Peacock, Natassia Wright

**Committee Members Absent:** Jude Donahue, Kathy Mulcahy, Gina Hipsak

**Chairperson:** Kevin Thayer

**Board Liaison:** Greg Doherty

**Staff Liaisons:** Steve Schneider, Jose Montano, Tiffany Crib

**Guests:** Steve Libring

Welcome, Roll Call, Verification of Quorum

- **Call to Order 4:03pm**
- **Approval of the minutes – from 6-11-2024**
  - First Janine, and Cherie second, all in favor of approved minutes
- **Chairman Communications**
  - Welcome new committee members
    - Alison Peacock – Lived here less than a year, Insurance Investigator by profession, uses a lot of the amenities (Golf, Pickleball, and Boating)
    - Natassia Wright – 10-year resident, involved in the Mermaids and the little league. Uses a lot of the amenities.
- **Public Comments**
  - Steve Libring suggestions – swim up inflatable play station for the summer, he did some research and found that they can be around \$8,000 (small size)
    - Issues: Insurance? Do we need supervision?
    - Committee Comments:
      - How big?
        - We have a lot of kids and may need a large piece
      - How deep should the water?
        - Might be an issue because people jump off or dive
      - What happens at night?
        - Do we deflate it?
        - Could be dangerous as night
    - Board Liaison Questions:
      - Where would this go?

- Roadrunner, Indian Beach, Happy Camp
  - Roadrunner has less things to do for the kids
    - Might entice people to come to this park
  - Holiday Harbor has the area set aside already
- Insurance issues – POA insurance is high
  - Coverage could be issue
  - More liability equals more money
- Lake Elsinore had one and we can look into how they did it
- End: Steve Libring is going to look further into it and approach the board or the committee again.
- **Additional Dog Clean-up Stations**
  - It is not feasible to place them every few blocks
    - Cannot place on people’s property
    - Must place on POA property
  - According to the clean-up station map
    - Possibly could place them at the parks even if not dog friendly
    - 28 of them exist in the community
      - None are on Continental
    - Motion by Kevin Thayer to put at mailboxes in front of Indian Beach
      - **Cherie Fitzpatrick seconds the motion, all members present are in favor**
      - **Recommendation will be made to the Board for the new station**
- **Walkway to swimming area at Happy Camp**
  - Campground manager – recommended moving the buoy line more diagonal to add additional room for swimming
  - Recommendation for sign to “swimming access” near the walkway
  - Recommendation from Steve Schneider
    - Split rail fences to define campgrounds near the swim area and create a path.
      - 5 ft pathway
      - Stairs
        - Keep them above the water level
        - Maintained easily
      - Greg Doherty – ADA concerns
  - Seasonal Trash enclosure at Happy Camp

- Rearrange or place in a different place to add more spaces for parking
- Costs:
  - About \$20,000 for the improvement
    - 2 Concrete Pathways at swim areas
    - Fences
    - Signage
    - Move
  - Motion by Alison Peacock for improvement to the walkway/swimming access area at Happy Camp
    - 2 Concrete Pathways to swim areas
    - Fences to define campgrounds near the pathways
    - Signage for “swim access”
    - Move buoy line to add space for swimmers
  - Kevin Thayer second, all members present are in favor
- **Benches at Roadrunner Park by Horseshoe Pits**
  - Add benches, flat benches with no back in this area
    - People can buy a bench to donate them
  - Motion by Kevin Thayer to place two six-foot flat benches against the wall near the restrooms and cornhole game at Roadrunner
    - Cherie Fitzpatrick seconds the motion, and all members present are in favor
- **Staff liaison**
  - POA asks for support for the newly created Recreation Department
    - Review Rec Opportunities document
      - Send Jose Montano ideas for events or activities
      - Wakeboard event possibly
        - Learn to Ride – Cancelled due to lack of volunteers
- **Next Meeting on October 8<sup>th</sup>, 2024, 4pm**
- **Meeting adjournment at 5:45pm**
- **Respectfully submitted by: Kevin Thayer**
- **Committee Chairman Signature:**

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Kevin Thayer, Chairman