

**Approved November 9, 2021
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
October 12, 2021 – 8:30 a.m.**

PRESENT: Max Allen, Steve Merkovich, Jim Schulz, Norma Apodaca, Dina Lawther,
Ron Laumann, Marti Harper (Members)
Jan Lawlor (Recreation Centers Manager)
Karen Jones (General Manager)

ABSENT: Marti Harper

HOMEOWNER COMMENTS

Residents are given the opportunity to address concerns to and ask questions of the Committee prior to the start of the business portion of the meeting. These comments/discussions are not included in the Minutes of the meeting. Issues included:

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 8:30 a.m.

There was a quorum with all members in attendance.

MINUTES

MOTION by Mr. Schulz, second by Ms. Lawther, to accept the Minutes of the September Meeting as presented. Carried unanimously.

RECREATION MANAGER'S REPORT

The Recreation Manager's Report was included in the Committee binders for review and discussion.

OLD BUSINESS

Abacus Report: The Abacus Report – August 23 – September 19, 2021 was included in the Committee binders for review and discussion.

NEW BUSINESS

December Bingo Discussion: There has been a request for a "make up" Bingo in December since the September Bingo was canceled. Because the ballrooms in both recreation center are in use in December, neither facility is available for Bingo on the regular night.

PAC Presentation: Bill Wolfe, PAC President, gave a presentation on PAC's "vision" for the Vistas Ballroom. The presentation included:

Current Configuration

Options: Option #1 – Minor Renovation

- Option #2 – Relocate Platform East Wall (negative is having
Access to the ballroom through the kitchen
- Option #3 – Relocate Platform West Wall (negative is having to
Raise the ceiling in Rooms A, B and C

There was discussion on the use of the Vistas ballroom vs. the Lakes ballroom. It was stated there is a need for two multi-purpose facilities for larger events in order to generate revenue for WVA.

COMMITTEE REPORTS

Arts & Crafts: No Report

Cards & Games: There have been complaints the room used for Bunco is too crowded; it may be necessary to have a morning and evening sessions. Adjustments will continue.

Service, State and Social Clubs: Mr. Laumann reported on recent events and future Club events currently being planned, adding that things are returning to more normal operation.

Performing Arts Council: In addition to the PAC Presentation Ms. Apodaca provided an update on upcoming events for the Players, Village Voices, Musicians and Desert Dancers. It was requested that the stage floor be painted after the November 14 performance, and before the Follies. Ms. Jones will get this on the schedule; Mr. Allen will talk with the Players.

Sports: Mr. Merkovich reported there will be a drawing for several prizes at the Pickleball event on Saturday. There will be a world class player at the event. Raffle tickets will be sold to for the opportunity to play her with all proceeds going to Breast Cancer. Three people will play against the pro; the player with the most points will win a world class paddle.

Physical Fitness: Mr. Schulz reported on upcoming activities. Fitness center equipment was ordered as requested.

FOR THE GOOD OF THE ORDER

The Vistas has been painted and is brighter and cleaner. The new lobby furniture has been well-received.

There will be a Turkey Drive this year – information to follow.

Reminder to get Garth Brooks tickets.

Next Meeting – November 9, 2021, 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 9:50 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE