

**Approved October 11, 2022
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
September 13, 2022 – 8:30 a.m.**

PRESENT: Max Allen, Jim Schulz, Norma Apodaca, Dina Lawther, Ron Laumann Kathy Fernandez, Kim Mraz (Members)
Jan Lawlor (Recreation Centers Manager)

ABSENT: Karen Jones (General Manager)

HOMEOWNERS:

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:

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 – July 12, 2022

Corrections will be made if necessary, and the Minutes will be resubmitted for file.

MOTION by Mr. Schulz, second by Ms. Lawther, to accept the Minutes of the July Meeting as presented. Carried with Ms. Mraz abstaining as she was not in attendance at the meeting..

RECREATION MANAGER’S REPORT

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

OLD BUSINESS

Facilities Usage Report: Reports for June 1 through June 30, July 1 through July 31, and August 1 through August 29, 2022 were included in the packet for review and discussion.

Vistas Pool Update: Work continues and is on schedule.

Horseshoe Location Update: Due to concerns expressed about the location originally selected, a new location is being sought at this time.

NEW BUSINESS - None

COMMITTEE REPORTS

Arts & Crafts: Update provided by Ms. Lawther.

Cards & Games: Ms. Fernandez had no report.

Service, State and Social Clubs: Mr. Laumann had no report.

Performing Arts Council: Ms. Apodaca reported on upcoming events, activities, and ticket sales for each of the performing groups. She stated there are several people who are guest performers who come to WVA to perform with the various PAC groups. She is requesting the number of ID cards available for guest performers be increased to fifteen cards. Ms. Lawlor will follow up to determine if this would have to go to the Board for approval.

Sports: Ms. Mraz provided a brief update.

Physical Fitness: Mr. Schulze reported Orientation Sessions will be limited to ten people each session.

FOR THE GOOD OF THE ORDER

- The streetlights have been out at the entrance on 83rd Avenue; Mr. Schulz is working to get these lights back on. The lights are off due to continuing work being done in the intersection.

Next Meeting – October 11, 2022, 8:30 a.m., FALC

There being no further business to come before the Committee, the Meeting was adjourned at 8:51 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE