

APPROVED MAY 13, 2025
WESTBROOK VILLAGE ASSOCIATION
RECREATION COMMITTEE MEETING MINUTES
April 8, 2025

PRESENT: Max Allen, Marcy Reneau, Norma Apodaca, Ron Laumann, Ray Jansen, Jim Schulz, Kathy Fernandez (Members)
Denise Murphy (Recreation Centers Manager)
Karen Jones (General Manager)
Jody Snider (Assistant General Manager)

ABSENT:

HOMEOWNER COMMENTS

Residents are given the opportunity to address concerns 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.

CALL TO ORDER

Max Allen, Chair, called the meeting to order at 9:00 a.m. and confirmed there was a quorum with all seven (7) members in attendance.

MINUTES – March 11, 2025

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

MOTION by Ms. Reneau, second by Ms. Apodaca to accept the Minutes of the March 11, 2025, Meeting as presented. Carried unanimously.

RECREATION MANAGER’S REPORT

The Recreation Manager’s Report for March 2025 was included in the Committee binders for review and discussion.

UNFINISHED BUSINESS

Facilities Usage Report: The Report for February 24, 2025, through March 23, 2025, was included in the Committee binders for review and discussion.

NEW BUSINESS

Opening for Committee members: Four (4) open positions. Positions are Fitness, Cards and Games, Social and State and Sports. Mr. Allen, Mr. Jansen and Ms. Apodaca will interview applicants and make recommendations to the Board of Directors.

MOTION by Ms. Reneau, second by Mr. Jansen, to accept Mr. Allen, Mr. Jansen and Ms. Apodaca to interview applicants and make recommendations to the Board of Directors. Carried unanimously.

COMMITTEE REPORTS

Arts & Crafts: No Report

Cards & Games: No Report

Service, State and Social Clubs: Mr. Laumann reported on upcoming events and social club activities.

Performing Arts Council: Ms. Apodaca reported on upcoming events and shows for the various performing groups in PAC.

Sports: Ms. Reneau reported on Water Volleyball updates.

Physical Fitness: Mr. Schulz reported that at this month's Long Range Planning Committee meeting, Wednesday, April 16, 2025, there will be discussion on the Fitness Center Refresh.

FOR THE GOOD OF THE ORDER

Ms. Jones gave a reminder that Water Aerobics schedule will change May 1, 2025, and the State of the City address from Mayor Beck will be held April 9, 2025, in the Lakes Ballroom at 10:00 am.

Next Meeting – Tuesday, May 13, 2025, FALC Assembly Room 9:00 a.m.

There being no further business to come before the Committee, the meeting was adjourned at 9:35 a.m.

Barbara Peot
Minute Keeper

