

GRF Board Agenda for Jan. 28, 2010

Following are the Board agenda items for the GRF Board meeting on Thursday, Jan. 28, 2010 at 9 a.m. in the Board Room at Gateway:

1. Consider opening Dollar pool on Saturday, March 27, at a temperature of 88 degrees to accommodate family swim through Easter vacation, and leaving family swim at Dollar pool until the opening of Hillside pool, with all family swim eventually moving back to Hillside pool.
2. Consider approving a request to hold the Transbay Junior Championship on the Dollar Ranch Course on Monday, April 19.
3. Consider approving a request from the Bentley High School golf team to use the Dollar Course on Tuesday afternoons from February through April 2010 and the waiver of fees.
4. Consider recommendation regarding GRF's contribution to the employees proposed amended 401(k) plan.
5. Consider Policy Committee's recommendation that the Board approve a revised Rule R105.2, Dollar Pool Access, and Use, to reflect the recommendation of the Aquatics Advisory Committee that the Dollar pool maximum operating temperature be lowered to 88 degrees so that the pool can accommodate a broader spectrum of users. First reading.
6. Consider approving draft Policy 201.5, Process for Approving New Rules.
7. Consider approving the Calendar of Events for the 46th Annual Meeting of Members of GRF to be held on Monday, May 10.
8. Consider approving the appointment of Rita Fredlund as the Board representative to the Ad Hoc Long-Range Planning Task Force, effective immediately, to replace Ron Moschel, the current Board representative, who resigned effective Jan. 28.
9. Consider awarding a contract to perform the pool resurfacing work at Hillside pool and authorizing the CEO to execute the contracts necessary to complete the work.
10. Consider approving an agreement for the Creekside kitchen equipment and authorizing the CEO to execute the agreement.
11. Consider approving an agreement for the Creekside Pro Shop fixtures.

A copy of the complete agenda package is available in the GRF Board Office starting Monday, Jan. 25.