
RESOLUTION PROPOSAL

DATE: August 27, 2009

SUBJECT: Amend PM 6.01 Recreation Facilities & Activities, 6.09 Clubhouse & Associated Facilities, 6.10 Facility Reservation & Use, and 8.04 Use of Clubhouse & Other Facilities to consolidate rules and eliminate duplicate policies

SPONSOR: Meg Gore, Asst. Sec. for Policy Review

BACKGROUND INFORMATION:

The proposed changes to the Policy Manual are administrative and do not affect LMOA policies.

Several places in the Policy Manual deal with rules and regulations on the use of LMOA facilities. Policies for a facility can be found in different sections of the Policy Manual which makes it difficult to have a complete understanding of the use of a facility. In one case there are conflicting rules.

The proposal reorganizes the following sections of the Policy Manual:

- 6.01 Recreation Facilities & Activities
- 6.03 Swimming Pool
- 6.09 Clubhouse & Associated Facilities
- 6.10 Facility Reservation & Use
- 8.04 Use of Clubhouse & Other Facilities

The purpose of the changes is to consolidate rules, eliminate duplicate policies and eliminate contradictory policies.

The most significant change in the proposal is to move all policy text from PM 8.04 to PM 6.01 and delete PM 8.04. Attached is a chart for PM 8.04 identifying where the text will be moved. A chart for PM 6.01 shows where the new code will be entered.

As changes are made to the Eagles Nest, additional changes to the policy will be needed but making the changes will be easier if the policies are reorganized as recommended by this proposal.

Following the charts are the proposed policies with the changes noted.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT: NA

PROPOSED SOURCE OF FUNDING: NA

STRATEGIC PLAN REFERENCE: NA

POSSIBLE MOTION: (First Reading)

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager