

GRF Board Agenda for May 28, 2015

Following are the agenda items for the GRF Board regular meeting on Thursday, May 28, at 9 a.m. in Peacock Hall. A copy of the complete agenda package is available in the Board Office at Gateway starting Monday, May 25.

1. Consider Finance Committee's recommendation that the Board approve setting the membership transfer fee at \$7,000 and increasing the membership transfer fee amount to \$8,000, with the \$8,000 amount becoming effective for all escrows closed/transactions requiring payment of a membership transfer fee occurring after Aug. 31, 2015.
2. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 102.1.4, Membership Transfer Fee, as also recommended by the Finance Committee. First reading.
3. Consider Policy Committee's recommendation that the Board approve new Rule R115.0, Garden Rules. Deferred April 30, 2015.
4. Consider approving, as recommended by the president, Board representative and Board committee appointments.
5. Presentation by the Sports Management Group of its finding and recommendations regarding the programming and operations of the Del Valle Complex.
6. Consider approving an expenditure up to \$160,000 from the Trust Estate Fund to install a variable refrigerant flow (VRF) HVAC system serving the Multi-purpose, Sewing and Ceramics rooms at Gateway complex and authorizing the CEO to execute a contract with K&S Mechanical for the work.