Hidden Hills Parks and Recreation January 14, 2020 11:30 am

Present at the meeting were: Deb Spelman, Michelle Goldstein, Olivia Plouffe, Katie Rothman, Liz Moses, Maggan Nord, Jennifer Zuiker, Board Liaison Mitch Jacobs, resident guest Lilian Holt and representatives of the Amazing Kid Company.

December 2019 Meeting Minutes- Jennifer made a motion to approve the December 2019 meeting minutes and Liz seconded the motion with the exception that the typo be fixed under summer BBQ's budget to be corrected from \$4,800.00 to \$48,000.00.

Camp (Amazing Kid Company)- Eric and staff from the Amazing Kid Company attended the meeting to discuss the upcoming spring and summer camps. Eric informed the committee that he needs to raise tuition from \$55.00 per day to \$65.00 per day; a \$10.00 increase and he will honor the sibling discount of \$45.00 per day. The Committee asked if the residents buy in bulk may they get a discount. Eric said if they purchase 4 week sessions he will offer last years price of \$55.00 per day, but the 4 weeks must be consecutive. Max said this summer they introduced a new routine from the past years. They begin the day with the "word of the day" and base the day on the word. They write in journals in the morning, do activities related to the "word of the day", have snack, swim, do arts and crafts, theater activities and then sum up the "word of the day' by journaling how they implemented the word to their day. Jill said that her kids loved camp. Eric advised the Committee that he will also have to increase the price for lifeguards. Last year he honored the same prices Sports N More charged \$22.00 per hour but he cannot get lifeguard for less than \$55.00 per hour. Jenn said that she and Shannon have discussed this issue and are working on a solution. It was decided by the Committee and AKC staff that 2 lifeguards and 1 counselor in the pool is sufficient supervision. Olivia suggested they provide a sign in/out sheet for the parents every day and she'd like to make sure that the children are escorted to the restroom preferably by a female. Jackie advised Olivia that she may give the counselors specific requests and the crew will honor them. Jackie invited AKC co attend the kid's summer kick of party on June 25th to meet new families and welcome last years campers. Eric accepted and will submit a contract for the spring and summer camp of 2020.

Winter Social Recap- Jennifer announced that 387 tickets were sold, 200 of those included smores, the others were activities only. Jackie said that 74 guests did not claim their tickets. The Committee has received nothing but compliments except for the request for real ice for the skating rink. The Committee would like to add a smaller jumper for the little kids, restrooms with more stalls and no face painting because it was too dark. The food trucks were at hit and the polar bear rental company was amazing. They had 4 attendants who were very professional and great with the kids. The Committee will ask the

Board for an increase from \$25,000.00 to \$32,000.00 accommodate more guests. Mitch congratulated the Committee for putting on such a successful event and asked the Committee to forward the pictures to the Board and post them on the Hidden Hills website. Lilian said she always gives the HOA a DVD with pictures of the events she attends. Jackie will forward the pictures to the Board and the web designer.

Welcome party Caterer and Rentals Review- Maggan and Deb both submitted proposals from Miss. Hellen's Catering and BSC catering. The Committee was impressed by both menus. Miss Helen's proposal included tax and gratuity, where BSC did not. The Committee aske Deb to resubmit the proposal to include gratuity and tax so the Committee could compare them apples to apples. Deb submitted a proposal from 204 events for the rentals. According to the spread sheet the company was charging twice for delivery and set up. Deb will ask 204 events for clarification. Jill Also obtained bids for rentals but she realized she was missing linens. Jill will also ask for a revised bid. Katie submitted a bid for bartenders and Jen said the band that played at Halloween is available and agreed to play.

Upcoming Events- McQueen Event is on February 1st, February romance movie nights on 1st, 8th and 29th, March Hitchcock movie nights on 7th, 21st and 28th, April crime movie nights on the 4th, 11th and 18th, May military movie nights on the 2nd, 9th, and 23rd, Welcome Party on May 16th, June Coppola movie nights on the 13th, 20th, and 27th, Kid's Summer Party June 15th, BBQ's start on June 18th for 8 weeks and the theme is "Passport to Summer". July is Disney movie nights on the 4th and 18th. Possible Drag Queen Bingo in September, Kid's Halloween Party will be on Sunday October 25th 4:00 to 8:00 pm, Paint Night November 5th, January 9th Winter Social, March 13th 2021 St. Patrick's Day celebration. The Committee is also planning a concert in the park, The Youth Orchestra and is a free BYOB event. Olivia said her husband would like to get a running club going and Shannon Griefer agreed to help. Jill would like to have a Turkey Trot and Jenn said residents asked for a country western night in the Survey Monkey.

BBQ's- Deb is planning a Jamaican theme, Maggan a Moroccan theme, Liz will plan an Italian theme, Olivia chose an Asian theme, Katie German theme, Michelle will take us to Mexico and Jill will explore Greece.

The meeting was adjourned at 1:30 pm