A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Joan R. (Jo) Jones, at 1:30 p.m. on Thursday, July 9, 2015, in the Board Room at Gateway Complex.

Present, in addition to Chairman, were Norman P. Gorsuch, E.J. Koch, Carol A. Meehan, Judith L. Morton, Dale O. Reynolds, and Brian K. Stack. Also attending were Warren T. Salmons, CEO; Leslie Birdsall, President, and Mary Lou Delpech, Secretary, GRF; and two residents.

The Chairman acknowledged the two new Committee members: Ms. Koch and Ms. Meehan.

Mr. Stack and Mr. Reynolds were unanimously elected to the office of Vice Chairman and Secretary, respectively.

Mary Anne Clark gave a three minute presentation on the merits of considering a salt water pool given the future work to be done at Del Valle Complex. She mentioned the Richmond Plunge as an example. Mr. Gorsuch added that he has investigated new technology out of Colorado and gave the information to Mr. Matheson.

Mr. Reynolds reviewed the pool numbers. He noted the decline in numbers for Dollar and Hillside pools between April and June 2015. He also noted that, even with the decline, there was an overall increase for all pools by 5.15%. He further noted that month-to-month figures between April and June, 2015 were up for Dollar and Hillside pools.

A motion was made by Mr. Reynolds and seconded to have Mr. Matheson add a line item for month-to-month figures to give the AAC insight into what is happening month-to-month. A vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Mr. Reynolds volunteered to notify Mr. Matheson of the Committee’s vote.

The Committee discussed the draft 2016 Aquatics Operating Budget. It was agreed to defer further discussion until the August meeting.

During discussion of the operating budget, Mrs. Morton brought up that the Committee ensure adequate space for salt water equipment when the pool equipment room is redesigned if it is decided that salt water is the direction to go. Because an aquatics specialist will be looking at the aquatics facility at the complex, correspondence needs to be made immediately so that it is part of the study.
The Committee then discussed the temperature for the spa. The Chairman handed out a report from the Consumer Product Safety Commission regarding hot tub temperatures. It was agreed that: 1) the spa is operating within the guidelines, and 2) residents have to take personal responsibility for their time in the spa.

There being no further business, the meeting was adjourned at 2:35 pm.

The next meeting of the AAC will be held on Thursday, August 13, 2015, at 1:30 p.m. in the Board Room at Gateway Complex.

Joan R. Jones, Chairman
Aquatics Advisory Committee

DOR/kv