A special joint meeting of the Fitness Center Advisory Committee (FCAC) and the Aquatics Advisory Committee (AAC) was called to order by the Acting Chairman, Claudia Tierney, at 9:00 a.m. on Wednesday, April 15, 2015, in the Donner Room at the Event Center.

Present from the Fitness Center Advisory Committee, in addition to the Chairman, were Barbara Leonard, Vice Chairman, Nancy Gracey Moschel, Secretary, Catherine Herdering, Edson L. Montgomery, and Virginia Lee Rapp. Sherry S. Smith was absent.

Present from the Aquatics Advisory Committee were Joan R. (Jo) Jones, Chairman, Norman P. Gorsuch, Marilyn Mansfield, Judith L. Morton, Dale O. Reynolds, Brian K. Stack, and Melvin N. Wall, GRF representative and ex-officio member.

Also attending were Diane C. Guilfoy, President, Geraldine Pyle, Vice President, Barbara S. Jordan, Secretary, Kenneth W. Haley, Treasurer, and Mary Lou Delpech and Leslie Birdsall, Directors, GRF; Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; and nineteen residents.

Representing The Sports Management Group consultants (TSMG) were Lauren Livingston, President, and Nancy Jensen, Project Manager, TSMG; and David Petta, Architect, ELS Architecture and Urban Design.

The report of the FCAC’s meeting of March 11, 2015, was accepted with the correction of attendance to 12,514. The report of the AAC’s meeting of March 12, 2015, was accepted as presented.

The FCAC Chairman reported there were 14,099 visits to the Fitness Center in March 2015. The AAC Chairman reported there were 12% more visits to the Dollar Pool, 27% more visits to the Hillside Pool, and fewer visits to the Del Valle Pool in March 2015.

Ms. Henzel reported that a couple of pieces of equipment were being repaired.

Ms. Rapp (FCAC) reported that publicity had begun on gift certificates to the Fitness Center. The AAC Chairman expressed thanks to Maureen O'Rourke, Editor of the Rossmoor News, for her help with publicity about the pool openings.
During Residents' Forum, Kathleen M. Epperson reviewed her offers to help with consensus building and stressed getting resident input; Roxanne Stallings said there was a need for focus and to create consensus; Joyce S. Curry expressed the need for resident input and mentioned several minor concerns about the facilities; Barbara Whittingham Ruvolo explained the charge of the prior Ad Hoc Task Force for Community Input regarding the Del Valle Clubhouse/Fitness Center Upgrade Project; Jiayi Zhou expressed a desire for attention to trends, senior features, and input from residents while reducing design costs; and Patricia M. Zuker wants to go beyond the information gathered by the Task Force and get resident input. She also stressed the need for long-term thinking and vision.

The two Chairmen then reviewed ways residents can give input, including speaking at Committee and GRF Board meetings, writing or emailing the Committees and the GRF Board, and contacting Mr. Matheson.

The joint Committees participated in a discussion with The Sports Management Group concerning its vision for the Del Valle Renovation Project, and points were recorded by the consultants. The discussion concluded with an open forum for residents to express their views, at which about ten residents spoke.

The next Joint Special Meeting of the Fitness Center Advisory and Aquatics Advisory Committees will be on Wednesday, May 13, 2015, in the Fairway Room at Creekside Clubhouse.

The meeting was adjourned at 10:35 a.m.

Claudia Tierney, Chairman
Fitness Center Advisory Committee

NGM/kv