

FITNESS CENTER ADVISORY COMMITTEE AND  
AQUATICS ADVISORY COMMITTEE REPORT

SPECIAL JOINT MEETING  
WEDNESDAY, JULY 8, 2015, AT 9:30 A.M.

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 9:30 a.m. on Wednesday, July 8, 2015, in the Donner Room at the Event Center.

Present from the FCAC, in addition to the Chairman, were Carol A. Green, Attendance Catherine S. Herdering, Barbara Leonard, Edson L. Montgomery, Virginia Lee Rapp, Sherry S. Smith, and Melvin C. Fredlund, GRF Board representative and ex-officio member.

Present from the AAC were Joan R. (Jo) Jones, Chairman, Norman P. Gorsuch, E.J. Koch, Carol A. Meehan, Judith L. Morton, Dale O. Reynolds, Brian K. Stack, and Barbara S. Jordan, GRF Board representative and ex-officio member.

Also attending were Les Birdsall, President, Barbara S. Jordan, Vice President, Mary Lou Delpech, Secretary, and Geraldine Pyle, Director, GRF; Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; and several residents.

Representing The Sports Management Group (TSMG) was Lauren Livingston, President, and David Petta, Architect, ELS Architecture and Urban Design.

The following residents spoke during the Residents' Forum regarding the proposed Del Valle renovation project: Residents' Forum

James Ellett advocated on behalf of the Pickleball Club for more courts in the proposed renovation plans. He recommended covering any outdoor courts to prevent slipping and sun damage.

Jiayi Zhou made suggestions regarding pickleball courts and suggested changing the creek section to a pond.

Judith Schumacher-Jennings, representing the Water Conservation Committee, urged sustainable practices and a LEED designation.

Mary A. England voiced her concerns about the proposed Mission Statement for the Del Valle Complex.

After a discussion regarding the proposed Mission Statement and Key Objectives for the Del Valle Complex, a motion was made by Ms. Rapp and seconded by Ms. Jones to recommend to the GRF Board that it adopt the Mission Statement and Key Objectives. A vote on the motion was taken, and the motion CARRIED, with one vote against approval.

Mission Statement and Key Objectives

Ms. Livingston and Mr. Petta gave a PowerPoint presentation of space programming and desired level of renovation, including system upgrades, for the Del Valle Complex. The Committees participated in a discussion of the recommendations with points to consider provided to the consultant.

Presentation by Consultant

A motion was made by Ms. Rapp and seconded by Ms. Smith to accept the system upgrades desired in a future facility, as presented by the consultant, and to recommend to the GRF Board that it accept the system upgrades desired in a future facility. A vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Motions to Recommend Upgrades and Space Programming to GRF Board PASSED

A motion was made by Ms. Smith and seconded by Ms. Jones to accept the space programming/designs for the rooms at Del Valle, as presented by the consultant, and to recommend that the GRF Board accept the space programming/designs for the rooms at Del Valle. A vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

It was noted that there will be further consideration of design options and priorities once there is a better idea of costs.

The special joint meeting concluded with an "open mike" session during which nine residents spoke.

"Open Mike" Session

The next regular meeting of the AAC will be held on Thursday, July 9, 2015, in the Board Room at Gateway Complex.

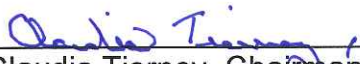
Next AAC Mtg 7/9/15

The next regular meeting of the FCAC will be held on Wednesday, August 12, 2015, in the Board Room at Gateway Complex.

Next FCAC Mtg 8/13/15

The meeting was adjourned at 11:30 a.m.

Adjournment

  
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Claudia Tierney, Chairman *PL*  
Fitness Center Advisory Committee