

FITNESS CENTER ADVISORY COMMITTEE REPORT

REGULAR MEETING
WEDNESDAY, AUGUST 12, 2015, AT 9:30 A.M.

A regular meeting of the Fitness Center Advisory Committee (FCAC) was called to order by the Chairman, Claudia Tierney, at 9:30 a.m. on Wednesday, August 12, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Barbara Leonard, Vice Chairman, Attendance
Sherry S. Smith, Secretary, Carol A. Green, Catherine S. Herdering, Edson L. Montgomery, Virginia Lee Rapp, and Melvin C. Fredlund, GRF Board representative and ex-officio member. Also attending were Mary Lou Delpech, Secretary, and Richard E. Hurley and Geraldine Pyle, Directors, GRF; Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; Joan R. (Jo) Jones, Chairman, Aquatics Advisory Committee; and several residents.

The report of the Committee's regular meeting of July 8, 2015, was approved as Report
presented. Approved

The Chairman reported that there were 14,212 visits to the Fitness Center in the Chairman's
month of July. Report

Ms. Henzel reported that all equipment is working well. Staff
Report/

During the Residents' Forum, Mary A. England advocated for the involvement of Residents'
the Finance Committee in helping determine what GRF can afford regarding the Forum
renovation of the Del Valle Complex.

Mr. Matheson provided an update on the Del Valle Complex schematic design Schematic
options. He presented a slide show of a proposed phasing plan. There will be Design
community presentations this afternoon at 3:00 p.m. and on August 19th at 6:00 Options
p.m., both in the Fireside Room at Gateway Complex. Drawings of the proposal
will also be displayed at the Fitness Center.

Discussion ensued regarding a recommendation to the GRF of the 2016 operating 2016
budget for the Fitness Center. Operating

A motion was made by Ms. Rapp and seconded by Ms. Herdering to Budget for
request no additional money in the coming year for the Fitness Fitness
Center. A vote on the motion was taken, and the motion CARRIED, Center
with one no vote.

After discussion of the revised Mission Statement and Key Objectives, it was Mission
decided to reconvene the Joint Subcommittee of the FCAC and the AAC to Statement
continue to develop a Mission Statement and Objectives to present to the GRF for and Key
approval. Objectives

Fitness Center Advisory Committee
Regular Meeting

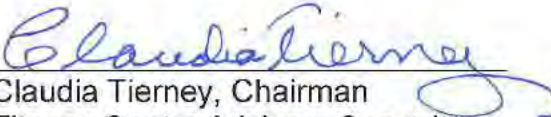
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August 12, 2015

There will be a joint meeting of the FCAC and the AAC on Wednesday, August 19, 2015, at 9:00 a.m. in the Fireside Room at Gateway Complex.

Next Special
Joint Mtg.
8/19/15/
Adjourn-
ment

The meeting was adjourned at 10:55 a.m.


Claudia Tierney, Chairman
Fitness Center Advisory Committee

SSS/kv

Attachment: Fitness Center Statistics