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 Tlerney, 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, 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 presented.

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

Ms. Henzel reported that all equipment is working well.

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

Mr. Matheson provided an update on the Del Valle Complex schematic design options. He presented a slide show of a proposed phasing plan. There will be community presentations this afternoon at 3:00 p.m. and on August 19th at 6:00 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 budget for the Fitness Center.

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

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

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.

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

Claudia Tierney, Chairman
Fitness Center Advisory Committee

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Attachment: Fitness Center Statistics