AGENDA
AQUATICS ADVISORY COMMITTEE

REGULAR MEETING
THURSDAY, JANUARY 14, 2016, AT 1:30 P.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Brian Stack, Chairman

2. ROLL CALL: Stack, Morton, Reynolds, Gorsuch, Koch, Meehan, and Jordan, ex-officio member

3. REPORT OF NOVEMBER 12, 2015 (Attachment)

4. RESIDENTS’ FORUM
AAC will follow Rossmoor custom and limit comments to 3 minutes.

5. CHAIRMAN’S REPORT

6. COMMITTEE REPORTS
   a. Publicity

7. CORRESPONDENCE AND ANNOUNCEMENTS

8. ATTENDANCE REPORTS
   a. December 2015 attendance. (Attachment)

9. UNFINISHED BUSINESS
   a. Consider reforming the Joint Subcommittee with the FCAC to continue discussions regarding the implementation of a guest fee for Del Valle. (Attachment)
   
   b. Update regarding the Del Valle renovation project.

10. NEW BUSINESS

11. ADJOURNMENT

12. NEXT MEETING: The next meeting of the AAC will be held Thursday, February 11, 2016, at 1:30 p.m. in the Board room at Gateway Complex.

BKS/kv
cc: GRF Board
AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, NOVEMBER 12, 2015, AT 1:30 P.M.

A regular meeting of the Aquatics Advisory Committee (AAC) was called to order by the Chairman, Brian K. Stack, at 1:30 p.m. on Thursday, November 12, 2015, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Dale O. Reynolds, Secretary, E.J. Koch, Carol A. Meehan, Judith L. Morton and Barbara S. Jordan, GRF representative and ex-officio member. Norman P. Gorsuch was excused. Also attending were Jeffrey P. Matheson, Director of Resident Services; Leslie Birdsall, President, GRF; and one resident.

A motion was made, seconded, and CARRIED UNANIMOUSLY to approve the report of the Committee's regular meeting of October 8, 2015, as presented.

Ms. Morton was unanimously elected Vice Chairman.

Mr. Stack reported on the two articles in the Wednesday, November 11th, issue of the Rossmoor News regarding pool policies and the Swimming Saves Lives Program.

Mr. Matheson discussed the Del Valle renovation. He mentioned that things were on temporary hold subject to the start of the new CEO. He said that discussion of the project will resume at the GRF Board level during the next few months.

Mr. Reynolds presented the pool numbers for October. Attendance at Dollar and Hillside pools was down 8.666% and a positive 8.53%, respectively. Del Valle pool attendance was down 6.86%. Overall, the total for all pools was down 4.53%.

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

The next regular meeting of the Committee will be held on Thursday, January 14, 2016, at 1:30 p.m. in the Board Room at Gateway Complex.

Brian K. Stack, Chairman
Aquatics Advisory Committee

DOR/kv
### ANNUAL POOL ATTENDANCE NUMBERS

**DOLLAR POOL**

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Yr-Yr % change: 12.48% -11.24% -42.57% -20.30% -25.73% -13.01% -12.50% -8.66% -23.50%

**HILLSIDE POOL**

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Yr-Yr % change: 37.57% -22.80% -49.30% -13.60% -3.25% -3.28% -18.42% 6.53% -47.18%

**DEL VALLE POOL**

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Yr-Yr % change: 2.05% 4.90% -15.17% 4.38% 5.24% 32.40% 0.50% 6.13% 0.76% -8.68% 1.05% -13.03%

**TOTAL FOR ALL POOLS**

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Yr-Yr % change: 2.05% 4.90% -3.06% -4.34% -18.16% 5.15% -6.23% 1.13% -6.51% -4.53% -8.63% -13.03%

**TOTAL**

83648 86409 95017 98744 105278 100707
SUMMARY REPORT
GOLDEN RAIN FOUNDATION
AQUATICS ADVISORY COMMITTEE

REPORT PREPARED BY:
Jeff Matheson, Director of Resident Services

REQUESTED ACTION/RECOMMENDATION:
Discussion regarding the reformation of a Joint AAC and FCAC Subcommittee to discuss guest fees for Del Valle.

BACKGROUND:

In late 2014 and early 2015, the FCAC and AAC formed a joint subcommittee to discuss the possible implementation of a guest use fee for Del Valle. A recommendation was made by the FCAC to implement a $5.00 per visit guest fee while the AAC recommended the Board implement a fee, however not at that time. The GRF Board considered the fee and decided to return the item to the Committees for further discussion.

The Joint Subcommittee held its first meeting on October 14, 2014. The Subcommittee was provided the following information concerning Guest use of Del Valle:

Guest USE:

- For both the pools at Del Valle and the Fitness Center, guests are permitted as long as they are accompanied by a resident. Both the pool rules and the fitness rules address guest policy.
- Residents may bring as many guests as they like.
- Residents may bring guests as frequent as they like.
- Residents may bring guests to classes.
- Guests may not sign-up for nor attend a class or club event without being a guest of a resident.
- Guests must leave the facility when their host resident leaves.
- Each month approximately 150-250 guests sign in to Del Valle pools and 300-400 to the fitness center.
- The current Guest Policy allows the GRF Board to charge a fee.

Consideration:

- Should a guest fee be charged?
- Are there alternatives such as allowing guests during certain times of day?
- How will a guest fee be collected (location, staffing, process)?
• Are all guests the same?
• Should residents have some annual guest passes?
• If paying should a guest still need to be with a resident host?
• Other

After some discussion the Subcommittee was in favor of recommending a guest fee be implemented. The Subcommittee discussed options such as restricting time of day, providing residents with a limited number of guest passes on an annual basis, not charging immediate family members, etc. The Subcommittee concluded that a guest fee should be collected from all guests without condition. They discussed a simple process that is the same for all would be the most effective. The Subcommittee felt implementation would need to wait until the front desk is fully staffed and a controlled access system in place.

Prior to taking formal action it is recommended that the FCAC and AAC jointly review the issues and options in order to provide one unified recommendation to the Board.

ALTERNATIVES AND OPTIONS:

Decide not to reform the Joint Subcommittee.

ATTACHMENTS:

None