

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, APRIL 14, 2016, 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, April 14, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Judith L. Morton, Vice Chairman, Dale O. Reynolds, Secretary, Norman P. Gorsuch, E.J. Koch, Carol A. Meehan, and Barbara S. Jordan, GRF Board representative and ex-officio member. Also attending were Leslie Birdsall, President, Mary Lou Delpach, Secretary, and Robert D. Kelso, Director, GRF; and Jeffrey P. Matheson, Director of Resident Services.

The report of the Committee's regular meeting of March 10, 2016, was approved as presented. Report Approved

Mr. Matheson commented on the pool numbers. Dollar Pool was down 35.12%; Hillside was down 43.86%; Del Valle was down 3.11%; and overall pool numbers were down 17.48%. Mr. Matheson thought Dollar and Hillside were down because of the weather in March as it was our first rainy March in many years. He commented that the Del Vale pool numbers might be skewed because people were checking in at the Fitness Center front desk as opposed to going directly into the Del Valle pool area. Pool Numbers

Mr. Matheson gave a presentation to the Committee regarding the schematic plans for the Del Valle renovation project. Del Valle Renovation Project/

Following discussion, a motion was made by Ms. Meehan and seconded by Ms. Morton to recommend that the GRF Board approve the schematic plans for the Del Valle renovation project, including the alternate options, to the extent the items are within the overall target budget of \$10 million. The vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Recom-
mendation
to GRF
Board re.
Del Valle
Schematic
Plans/
Adjourn-
ment

There being no further business, the meeting was adjourned at 2:30 p.m.

The next regular meeting of the ACC will be held on Thursday, May 12, 2016, in the Board Room Gateway Complex. Next Mtg. 5/12/16



Brian K. Stack, Chairman PJ
Aquatics Advisory Committee