

FITNESS CENTER ADVISORY COMMITTEE REPORT

REGULAR MEETING

WEDNESDAY, JULY 13, 2016, 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, July 13, 2016, in the Fairway Room at Creekside Clubhouse.

Present, in addition to the Chairman, were Barbara Leonard, Vice Chairman, Sherry S. Smith, Secretary, Catherine S. Herdering, Carol A. Green, and Virginia Lee Rapp. Charlotte A. Howard was excused. Also attending were Leslie Birdsall, President, Mary Lou Delpech, Secretary, and Geraldine Pyle, Director, GRF; Timothy O'Keefe, CEO; Masha Henzel, Fitness Supervisor; and three residents.

Attendance

The report of the Committee's regular meeting of June 8, 2016, was approved as presented.

Report
Approved

Ms. Herdering was elected Vice Chairman and Ms. Smith was re-elected Secretary of the FCAC.

Officers
Elected

The Chairman announced that Charlotte A. Howard has been appointed to the Committee.

Announce-
ments

The Chairman reported that there were 19,505 visits to the Del Valle Complex in June, representing combined numbers for fitness and pool users.

Chairman's
Report

Ms. Henzel reported that Treadmill #7 is not working at this time. She also said that there will be adequate coverage of the front desk during the two weeks of Mary Hardy's absence.

Staff Report

Ms. Rapp and Ms. Green reported that the subcommittee to review the Fitness Center rules met on June 17, 2016, and will schedule another meeting as soon as possible.

Subcom-
mitte
Report

Mr. O'Keefe presented an update on the Del Valle Complex Renovation Project. The Committee members reviewed handouts showing the proposed updated plans and listing the four options that have been eliminated from consideration at this time, as well as additional alternates that may be considered by the GRF Board. He stressed that the options eliminated for now may be added back, depending on the outcome of the estimated costs of the project. Discussion ensued, and Mr. O'Keefe addressed concerns and answered questions.

Update on
Del Valle
Complex
Renovation
Project

Regarding the budget for 2017, Ms. Henzel recommended minimal changes over this year's budget. A detailed Budget Narrative was available for the Committee's consideration.

2017
Budget
Discussion

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The Chairman adjourned the meeting at 10:37 a.m.

Adjourn-
ment/

The next regular meeting of the FCAC will be held on Wednesday, August 10, 2016, at 9:30 a.m. in the Board Room at Gateway Complex.

Next Mtg.
8/10/16



Claudia Tierney, Chairman (P)
Fitness Center Advisory Committee

SSS/kv

Attachment: Fitness Center Statistics