

FITNESS CENTER ADVISORY COMMITTEE REPORT

REGULAR MEETING

WEDNESDAY, JANUARY 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, January 13, 2016, in the Fairway Room at Creekside Clubhouse.

Present, in addition to the Chairman, were Barbara Leonard, Vice Chairman, Sherry S. Smith, Secretary, Carol A. Green, Catherine S. Herdering, Edson L. Montgomery, and Virginia Lee Rapp. Also attending were Leslie Birdsall, President, and Mary Lou Delpach, Secretary, GRF; Tim O'Keefe, CEO, Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; and four residents, including Kathleen M. Epperson who was speaking as part of agenda item 10a. Attendance

The report of the Committee's regular meeting of November 12, 2015, was approved as presented. Report Approved

The Chairman introduced and welcomed Mr. O'Keefe, the GRF CEO. She then reported that there were 13,186 visits to the Fitness Center in December 2015. For the year 2015 there were 162,715 visits to the Fitness Center, an increase from approximately 155,500 visits for the 2014 calendar year. Chairman's Report

Ms. Henzel reported that all equipment is working well thanks to weekly maintenance. Staff Report

The decision was made to re-organize the Joint Subcommittee with the Aquatics Advisory Committee (AAC) to continue discussions regarding the implementation of a guest fee for Del Valle. The Chairman, Ms. Rapp, and Ms. Herdering agreed to be the representatives from the FCAC. Re-Organization of Joint Subcommittee with AAC/

Mr. Matheson gave an update regarding the Del Valle renovation project and provided handouts from the GRF Board meeting held on January 12, 2016. A discussion ensued during which Mr. Birdsall praised the PowerPoint presentation to the Board by Mr. O'Keefe and Mr. Matheson. Mr. O'Keefe encouraged the members of the FCAC to be good ambassadors for the renovation project. Mr. Matheson noted that the next step will be the Design Development Phase. Update on Del Valle Renovation Project

Ms. Epperson introduced a new club with which she is involved, Friends of the Rossmoor Community. She passed out handouts explaining the Club's origin and thoughts about the Del Valle renovation project. Introduction of New Club

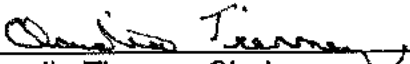
The meeting was adjourned at 10:13 a.m. Adjournment

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The next regular meeting of the FCAC will be held on Wednesday, February 10, 2016, at 9:30 a.m. in the Board Room at Gateway Complex. Next Mtg. 2/10/16



Claudia Tierney, Chairman, PS
Fitness Center Advisory Committee

SSS/kv

Attachment: Fitness Center Statistics