

AGENDA

AQUATICS ADVISORY COMMITTEE

REGULAR MEETING THURSDAY, MARCH 9, 2017, AT 1:30 P.M. **BOARD ROOM – GATEWAY COMPLEX**

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Morton, Reynolds, Gorsuch, Jordan, Koch, Meehan, and Delpech, ex-officio member
3. APPROVAL OF REPORT OF FEBRUARY 9, 2017 (Attachment)
4. RESIDENTS' FORUM

AAC will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT
6. SUB -COMMITTEE REPORTS
 - a. Publicity
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. ATTENDANCE REPORTS
 - a. February, 2017 attendance (Attachment)
9. UNFINISHED BUSINESS
 - a. Update of the Del Valle Renovation Project.
 - b. Discussion regarding possible closure schedule for the Del Valle Pools during renovation.
10. NEW BUSINESS
 - a. Discussion regarding the renaming of the Del Valle complex and pools (Attachment)
11. ADJOURNMENT
12. NEXT MEETING: Thursday, April 13, 2017, at 1:30 p.m. in the Board Room at Gateway Complex

BKS/kv
cc: GRF Board

AQUATICS ADVISORY COMMITTEE REPORT
 REGULAR MEETING
 THURSDAY, FEBRUARY 9, 2017, 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, February 9, 2017, 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 Mary Lou Delpech, GRF Board representative and ex-officio member. Barbara S. Jordan was excused. Also attending were Timothy O'Keefe, CEO; Leslie Birsdall, President, GRF; and Jeffrey P. Matheson, Director of Resident Services. Attendance

The report of the Committee's meeting held on January 12, 2017, approved as written. Report
Approved

The Chairman reported that he is drafting an article for the Rossmoor News regarding the family swim season. He will ask the Rossmoor News to run the article every two weeks through April, and then once a week thereafter. Chairman's
Report

Mr. Reynolds presented the attendance report for January. Pool usage for Del Valle during the month of January was down 9.93%. Pool
Numbers

Mr. Matheson brought the Committee up to date regarding the Del Valle Complex Renovation Project. Three bids were received and all of them came in under \$10M. Construction should begin in early March. Del Valle
Complex
Renovation
Project

The Committee discussed whether or not the AAC should approve reducing the age for guests from eighteen to sixteen, as recently discussed and voted on by the Fitness Center Advisory Committee (FCAC). After additional discussion, the Committee decided to meet with the FCAC in April to discuss its recommendation to the GRF Board. Therefore, the decision on this matter was deferred to the April meeting. Update/
Discussion
on Amend-
ment to
Pool Rules
Deferred

There being no further business to come before the Committee, the meeting was adjourned at 2:40 p.m. Adjourn-
ment

The next regular meeting of the AAC will be held on Thursday, March 9, 2017, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg.
3/9/17



 Brian K. Stack, Chairman
 Aquatics Advisory Committee

ANNUAL POOL ATTENDANCE NUMBERS

DOLLAR POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011				1247	1326	1595	1751	1754	1883	1742		
2012				1241	1785	1824	2238	2190	1964	1559		
2013			780	1774	2033	2057	1627	1423	1661	1612	1043	
2014			1362	1771	2,180	2516	2,489	2,505	2,191	1916	1034	
2015			1532	1,572	1,252	2012	1,849	2,179	1,907	1,750	791	
2016			994	1,698	1,901	2436*	2,302	2,266	1,965	1,372	904	
2017												

Yr-Yr % change

HILLSIDE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011				1042	1369	1975	2958	2431	2199	1403		
2012				1371	1762	2344	2719	2768	2895	1604		
2013			561	1734	2109	2645	2863	2803	2027	1593	539	
2014			1243	1855	2,290	2890	2,951	2,778	2,247	1885	922	
2015			1710	1,432	1,161	2497	2,855	2,869	1,833	2,008	487	
2016			960	1,795	2,024	3978*	4,531	3,927	2,897	1,023	887	
2017												

Yr-Yr % change

DEL VALLE POOL

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	5609	5135	6004	4591	3802	5142	5617	5301	4625	4480	5901	5305
2012	6160	6062	6418	5014	4921	5154	5863	6301	5431	5182	6191	5656
2013	6506	6021	6206	5545	4746	5367	6257	5934	5195	5166	5209	5708
2014	6681	6,306	5919	5339	5,323	4311	5,832	5,910	5,623	5541	5259	6209
2015	6818	6,615	5021	5,573	5,602	5708	5,861	6,272	5,666	5,161	5314	5,400
2016	6,245	6,215	4865	4,053	4,408	4902*	5,312	5,406	4,649	5,257	4621	4,386
2017	5,625	5,399										

Yr-Yr % change

-9.93% -13.13%

TOTAL FOR ALL POOLS

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2011	5609	5135	6004	7102	6497	8712	10326	9486	8707	7625	5901	5305
2012	6160	6062	6418	7626	8468	9322	10820	11259	10290	8345	6191	5656
2013	6506	6021	7547	9053	8,888	10069	10747	10160	8883	8371	6791	5708
2014	6681	6306	8524	8,965	9,793	9717	11,272	11,193	10,061	9,342	7215	6209
2015	6818	6615	8,263	8,577	8,015	10,217	10,565	11,320	9,406	8,919	6592	5400
2016	6,245	6215	6,819	7,546	8,333	11,316	12,145	11,599	9,511	7,607	6412	4386
2017	5,625	5,399										

Yr-Yr % change

-9.93% -13.13%

2016 Cum to Mo	6,245	12,460	19,279	26825	35,158	46,474	58,619	70,218	79,729	87,336	93,748	98,134
2017 Cum to Mo	5,625	11,024										
% Incr/Decr	-9.93%	-11.52%										

COLOR CODES

- DOLLAR AND HILLSIDE CLOSED FOR
- HS and Dollar pools opened March 15,
- Dollar Pool closed for construction of Event Center 7/22-8/2/2013 & 8/19-8/25/2013,
- HS closed Nov 15
- DV closed 6/23-29
- DV closed 3/23-3/27
- HS closed 9/17-9/22
- HS closed 7 days
- Began use of Keytag
- Exercise heater down

TOTAL

86409
96617
98744
105,278
100,707
98,134
11,024
-23.06%

*NUMBERS INCLUDE GUESTS AND CAREGIVERS

Agenda Item: 10a
Subject: Naming of the Del Valle
Complex
Meeting Date: March 9, 2017

***SUMMARY REPORT
GOLDEN RAIN FOUNDATION
AQUATICS ADVISORY COMMITTEE***

REPORT PREPARED BY:

Jeff Matheson, Resident Services Director

REQUESTED ACTION/RECOMMENDATION:

Discussion regarding the possible renaming of the Del Valle complex including the pools.

BACKGROUND:

As the Del Valle Clubhouse is renovated it provides an opportunity to consider the naming of the facility and the interior spaces including the pools. The Clubhouse previously served different functions including dinner/dances, concerts, meeting spaces, etc. With the renovation the Clubhouse will only serve fitness and aquatics. The name should identify the function of the facility.

Currently, the interior rooms either have no name except Multi-Use Room A and Multi-Use Room B, or the name does little to describe the room's function (Sierra Room and Shasta Room). The interior room's name should describe the room's function and follow a theme.

It is important to decide on names for the building and interior spaces prior to completion of the building. It is difficult to change names once the facility is in use. Also, the renovation will include new signage which should be added before the facility is open.

Deciding on names of the facility will be at the discretion of the GRF Board; however, the AAC and FCAC can provide recommendations regarding a process to decide on names.

ALTERNATIVE/OPTIONS:

- The Committee can discuss options for a process to rename the facility and interior spaces.

ATTACHMENTS:

- Floor plans for renovated facility



