

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 Amendment to Pool Rules Deferred

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

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