AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, April 13, 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, April 13, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Dale O. Reynolds, Secretary, Norman P. Gorsuch, Barbara S. Jordan, E.J. Koch, Carol A. Meehan, Judith L. Morton, and Mary Lou Delpech, GRF Board representative and ex-officio member. Also attending were Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; Hideyo Routh, Head Lifeguard; and one resident.

A motion was made, seconded, and CARRIED UNANIMOUSLY to approved the report of the Committee's regular meeting of March 9, 2017, as written.

During the Residents' Forum, Annette Fairbanks expressed her concern that there were not enough hours for lap swimming at Hillside given the Del Valle pool's closure. Mr. Stack responded by saying that the AAC has thought long and hard about how to accommodate residents. Ms. Fairbanks also expressed her concern about the lack of response to previous e-mails she sent. Ms. Meehan told her that when the AAC receives written comments, they are not discussed until the next meeting. Hence, there will always be a delay. Mr. Reynolds commented that the Committee makes decisions on what it knows, not on what it doesn't know. If the Committee finds that its decisions are not working, it will review and adjust to the circumstances.

Mr. Reynolds presented the pool numbers for March. Dollar pool numbers were up 21%; Hillside pool numbers were up 42%; and Del Valle pool numbers were up 13%. Overall, pool numbers were up by 13%. The Del Valle pool closed on April 3rd and is expected to re-open by July 1st.

Mr. Matheson brought the Committee up to date regarding the Del Valle Complex Renovation Project. He reported that demolition work has been started on the Fitness Center. Work on the pool will begin soon and is expected to be completed in 5-6 weeks. Mr. Matheson also reported that the modular buildings are in place and are awaiting permit approval from the City of Walnut Creek.

An AAC sub-committee was established to work with the FCAC sub-committee to discuss names for the new Del Valle Complex. Mr. Matheson will arrange a meeting for the joint sub-committees. Representatives from the AAC will be Mr. Reynolds, Ms. Koch, and Ms. Jordan.
The being no further business to come before the Committee, the meeting was adjourned at 2:30 p.m.

The next regular meeting of the AAC will be held on Thursday, May 11, 2017, at 1:30 p.m. in the Board Room at Gateway Complex.

Brian K. Stack, Chairman
Aquatics Advisory Committee

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