

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. Attendance
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 Report
approve the report of the Committee's regular meeting of March 9, Approved
2017, as written.

During the Residents' Forum, Annette Fairbanks expressed her concern that there Residents'
were not enough hours for lap swimming at Hillside given the Del Valle pool's Forum
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 Pool
21%; Hillside pool numbers were up 42%; and Del Valle pool numbers were up Attendance
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 Update on
Renovation Project. He reported that demolition work has been started on the Del Valle
Fitness Center. Work on the pool will begin soon and is expected to be completed Complex
in 5-6 weeks. Mr. Matheson also reported that the modular buildings are in place Renovation
and are awaiting permit approval from the City of Walnut Creek. Project

An AAC sub-committee was established to work with the FCAC sub-committee to Subcom-
discuss names for the new Del Valle Complex. Mr. Matheson will arrange a mittee to
meeting for the joint sub-committees. Representatives from the AAC will be Mr. Discuss
Reynolds, Ms. Koch, and Ms. Jordan. Names for
Del Valle
Complex

The being no further business to come before the Committee, the meeting was Adjourn-
adjourned at 2:30 p.m. ment

The next regular meeting of the AAC will be held on Thursday, May 11, 2017, at Next Mtg.
1:30 p.m. in the Board Room at Gateway Complex. 5/11/17



Brian K. Stack, Chairman
Aquatics Advisory Committee

DOR/kv