

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING THURSDAY, AUGUST 10, 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, August 10, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Norman P. Gorsuch, Barbara S. Jordan, Attendance E.J. Koch, Carol A. Meehan, Daryl Svoboda, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Dale O. Reynolds was excused. Also attending were Jeffrey P. Matheson, Director of Resident Services; and Hideyo Routh, Head Lifeguard.

The report of the Committee's regular meeting held on May 11, 2017, was Report approved as written. Approved

By unanimous consent, Carol A. Meehan was elected Vice Chairman Vice Chair of the AAC. Elected

Since the current Secretary, Mr. Reynolds, was not at today's meeting, the Election of Committee deferred election of a new Secretary to its September meeting. Secretary

The Chairman reported on correspondence received from resident Shaoping Moss Deferred/ regarding her concerns that residents were not following sanitary procedures for Corres- use of the pools. Mr. Matheson and the Chairman both responded to Ms. Moss via pondence email. The AAC then discussed locker room cleanliness and sanitation issues and raised by Ms. Moss and Committee members. The Committee also discussed the General 30 minute limit on lap lane usage at Hillside pool when residents are waiting. The Discussion time limit change has been deemed successful, as there have been few complaints and residents have seemed to accept the change. Lane sharing has been commonplace and has helped to alleviate long waits. It was suggested that in the future, the Committee consider recommending an upgrade to the Hillside pool area. During discussion, the Committee agreed that it would like to add four lap lanes, a hot tub, and outdoor showers to Hillside pool.

Mr. Matheson updated the Committee on the progress of the Del Valle Renovation Update on Project and the pool improvements. He reported that the Del Valle pool is expected DV Complex to reopen in early September. Renovation

The Committee discussed the draft proposed 2018 Aquatics Operating Budget. Project/ Draft 2018

By unanimous consent, the Committee approved recommending to Aquatics the GRF Board that the draft proposed 2018 Aquatics Operating Operating Budget be adopted as presented. Budget & Recom- mendation to GRF Board

Mr. Matheson reported on the results of the AAC and FCAC Subcommittees, which were convened to recommend names for the rooms in the renovated Fitness Center. Suggestions for room names came from a resident survey. The Subcommittee recommended the following names:

Main Complex: Del Valle Fitness Center
Multi-Use A: Dance Studio
Multi-Use B: Aerobics Studio
Gymnasium: Gymnasium
Pilates: Pilates Studio
Current Shasta Room: Serenity Room
Pools: Del Valle Pools

AAC and
FCAC
Subcom-
mittee's
Room
Names

By unanimous consent, the Committee agreed to recommend to the GRF Board of Directors that the room names be adopted as recommended by the AAC and FCAC Subcommittee.


Recom-
mendation
to GRF
Board re.
Room
Names

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, September 14, 2017, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.
9/14/17



Brian K. Stack, Chairman
Aquatics Advisory Committee