

# AGENDA

## AQUATICS ADVISORY COMMITTEE

### REGULAR MEETING THURSDAY, JANUARY 12, 2017, AT 1:30 P.M. **BOARD ROOM – GATEWAY COMPLEX**

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Gorsuch, Jordan, Koch, Meehan, Morton, Reynolds, and Delpech, ex-officio member
3. APPROVAL OF REPORT OF NOVEMBER 10, 2016 (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. December 2016 attendance. (Attachment)
9. UNFINISHED BUSINESS
  - a. Update on the Del Valle Renovation Project. (Attachment)
  - b. Consider recommendation to the GRF Board regarding guest fees. (Attachment)
10. NEW BUSINESS
  - a. Consider proposal from Lisa Ward regarding the initiation of swim lessons.
11. ADJOURNMENT
12. NEXT MEETING: Thursday, February 9, 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, NOVEMBER 10, 2016, 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, November 10, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Judith L. Morton, Vice Chairman, Dale O. Reynolds, Secretary, Barbara S. Jordan, E.J. Koch, Carol A. Meehan, and Mary Lou Delpech, GRF Board representative and ex-officio member. Norman P. Gorsuch was excused. Also attending were Jeffrey P. Matheson, Director of Resident Services; Fred Ponce, Construction Project Manager for the Del Valle Complex Renovation Project; and Hideyo Routh, Head Lifeguard.

A motion was made, seconded, and CARRIED UNANIMOUSLY to approve the report of the Committee's regular meeting of September 8, 2016, as written. Report Approved

Mr. Reynolds presented the pool numbers. He said that the pool numbers were on an annual running rate of approximately 100,000 visits compared to 100,707 for 2015. Pool Numbers

The Committee once again discussed the need to consider using UV Water Treatment System in the pools sooner rather than later. Mr. Matheson indicated that this was previously approved but needed to wait until the renovation project because of electrical issues. UV Water Treatment System

The Committee then discussed recognition for the lifeguards aside from the GRF traditional employees' holiday luncheon in December. It was agreed that Mr. Reynolds, along with Ms. Jordan, would look into gift cards from Starbucks. Lifeguard Recognition

Mr. Matheson presented an update to the Committee on the status of the Del Valle Complex renovation project, including color samples for flooring, walls, tiles, etc. Del Valle Complex Renovation Project

There being no further business, the meeting was adjourned at 2:40 p.m. Update/

The next regular meeting of the ACC will be held on Thursday, January 12, 2017, at 1:30 p.m. in the Board Room Gateway Complex. Adjournment/ Next Mtg. 1/12/17

  
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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
2010			158	1095	1294	1802	2335	2171	1915	1539		
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	
Yr-Yr % change			-35.12%	8.02%	51.84%		24.50%	3.79%				

**HILLSIDE POOL**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010				282	1378	2046	2491	2089	1933	1278		
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	
Yr-Yr % change			-43.86%	25.35%	74.33%		58.70%	36.88%				

**DEL VALLE POOL**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	5858	4813	4356	4467	5280	4981	4852	4488	5366	4850
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
Yr-Yr % change			-3.11%	-27.27%	-21.31%		-9.37%	-13.81%				

**TOTAL FOR ALL POOLS**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2010	5404	5127	6016	6190	7028	8315	10106	9241	8700	7305	5366	4850
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
Yr-Yr % change			-17.48%	-12.02%	3.97%		14.96%	2.46%				

2015 Cum to Mo	6818	13433	21696	30273	38288	48505	59070	70390	79796	88715	95,307	100707
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
% Incr/Decr			-11.14%	-11.39%	-8.17%		-0.76%	-0.24%				-2.55%

**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**  
83648  
86409  
96617  
98744  
105,278  
100,707  
98,134

\*NUMBERS INCLUDE GUESTS AND CAREGIVERS

# DEL VALLE POOL

1/5/2017

## DECEMBER 2016

	DEC	6:00	7:00	8:00	9:00	10:00	11:00	12:00	1:00	2:00	3:00	4:00	5:00	6:00	7:00	8:00	TOTALS	Last 30 min.
THU	1	0	0	0	0	16	2	7	18	20	17	23	14	11	4	0	132	4
FRI	2	19	20	11	14	22	21	16	4	20	16	20	7	22	4	0	216	0
SAT	3	18	5	8	21	11	11	26	6	17	22	14	10	0	0	0	169	12
SUN	4	17	3	7	7	8	10	16	11	9	12	10	6	0	0	0	116	7
MON	5	15	25	12	19	29	27	11	11	15	24	21	6	28	8	0	251	4
TUE	6	17	7	25	22	11	6	11	7	14	10	23	10	10	3	0	176	2
WED	7	23	23	14	25	23	17	13	7	14	15	17	10	32	0	1	234	1
THU	8	0	0	0	0	24	5	6	12	11	17	25	14	3	1	0	118	3
FRI	9	24	6	15	36	21	23	12	9	8	21	17	12	23	2	1	230	3
SAT	10	15	8	16	15	15	10	18	12	11	22	14	5	0	0	0	161	6
SUN	11	20	10	7	16	10	9	12	10	15	11	22	4	0	0	0	146	7
MON	12	24	23	14	26	23	28	21	8	15	27	20	10	27	10	0	276	2
TUE	13	18	8	34	11	7	14	4	14	7	17	18	3	3	4	0	162	3
WED	14	20	19	14	37	3	0	0	0	18	27	18	7	17	3	2	185	0
THU	15	0	0	0	0	33	7	6	10	10	13	12	8	3	9	0	111	4
FRI	16	25	20	15	30	15	25	13	7	18	15	7	5	5	6	0	206	2
SAT	17	13	6	11	12	4	13	12	9	12	10	12	2	0	0	0	116	15
SUN	18	10	9	5	6	9	9	8	15	9	7	11	3	0	0	0	101	2
MON	19	8	18	5	9	6	10	8	6	8	11	17	9	5	3	2	125	3
TUE	20	12	6	17	6	3	4	5	5	8	15	12	7	2	4	0	106	0
WED	21	14	18	5	9	10	2	6	7	11	11	11	6	12	5	1	128	3
THU	22	0	0	0	0	12	3	4	6	11	25	9	5	3	3	0	81	3
FRI	23	11	4	4	10	16	7	9	7	12	19	8	4	2	1	0	114	1
SAT	24	12	3	8	8	6	10	12	4	9	5	0	0	0	0	0	77	6
SUN	25	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
MON	26	8	3	6	4	10	5	11	7	10	9	8	5	7	0	0	93	1
TUE	27	10	2	13	5	8	4	6	7	5	17	8	9	3	3	0	100	2
WED	28	11	3	8	3	10	6	3	5	16	9	10	8	3	2	1	98	0
THU	29	0	0	0	0	11	5	14	14	9	6	15	5	11	2	1	93	4
FRI	30	17	7	1	6	14	16	11	10	7	15	7	9	8	3	4	135	10
SAT	31	18	3	16	11	17	7	23	11	17	7	0	0	0	0	0	130	7
<b>TOTAL</b>		<b>399</b>	<b>259</b>	<b>291</b>	<b>368</b>	<b>407</b>	<b>316</b>	<b>324</b>	<b>259</b>	<b>366</b>	<b>452</b>	<b>409</b>	<b>203</b>	<b>240</b>	<b>80</b>	<b>13</b>	<b>4386</b>	
<b>GUESTS:</b>			<b>149</b>															
<b>CAREGIVERS</b>			<b>24</b>															

**From:** Masha Henzel  
**Sent:** Tuesday, January 03, 2017 7:55 AM  
**To:** Kim Von Striver  
**Subject:** Dec 2016 H2O stats

## AQUATICS CLASSES STATS

### DECEMBER 2016

#### Monday

* 8:00am class	total = 47	avg = 16	
*10:00am class	total = 57	avg = 29	
11:00am class	total = 53	avg = 27	
12:00pm class	total = 46	avg = 23	
1:30pm class	total = 10	avg = 5	10 total DEC (pool out/holiday)
7:00pm class	total = 54	avg = 27	

#### Tuesday

5:00pm class	total = 39	avg = 14	
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#### Wednesday

* 8:00am class	total = 37	avg = 19	
*10:00am class	total = 55	avg = 28	
11:00am class	total = 61	avg = 31	
12:00pm class	total = 43	avg = 22	
1:30pm class	total = 8	avg = 4	8 total DEC (pool out/holiday)
7:00pm class	total = 44	avg = 22	

#### Thursday

5:00pm class	total = 25	avg = 8	64 total DEC (pool out/holiday)
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#### Friday

* 8:00am class	total = 16	avg = 16	100 total DEC* (pool out/holiday)
*10:00am class	total = 78	avg = 26	190 total DEC* (pool out/holiday)
11:00am class	total = 89	avg = 22	203 total DEC (pool out/holiday)
12:00pm class	total = 30	avg = 8	119 total DEC (pool out/holiday)
7:00pm class	total = 43	avg = 14	141 total DEC (pool out/holiday)

#### Saturday

1:00pm class	total = 61	avg = 15	61 total DEC (pool out/holiday)
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**TOTAL = 896\***

**\*290 are in classes taught by independent contractors**

**606 are in classes taught by fitness staff**

*Masha Henzel*

Del Valle Aquatics, Sports & Fitness Complex  
 1751 Tice Creek Drive  
 Walnut Creek, CA 94595  
 925-988-7850 front desk  
 925-988-7851 office

Agenda Item: 9a  
 Subject: Del Valle Renovation  
 Meeting Date: January 12, 2017

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

**REPORT PREPARED BY:**

Jeff Matheson, Director of Resident Services

**REQUESTED ACTION:**

Update regarding the Del Valle Renovation Project.

**BACKGROUND:**

Throughout 2016 the community has provided input into the development of a program and the creation of a design for the full renovation of the Fitness Center at Del Valle. The renovation plans have been completed and the project is in the final stages of design and building permit review by the City. A select number of prequalified General Contractors has been provided with an invitation to bid the project and staff, with our consultant team, has conducted two tours of the facility for contractors and their potential subs. Bids for construction are due January 26<sup>th</sup>.

During the final permit review process, the City requested updated information on the existing accessible parking and path of travel from the parking lot to the front entry. As existing, this area was previously not considered part of the scope of the project. Upon evaluation of these areas it was discovered the existing parking stalls and path of travel do not meet the current building code for accessibility. The cost to redesign these areas and the anticipated additional cost to the project has made it necessary to eliminate the concept of adding additional parking at the existing turnaround location as well as vehicle charging stations. These items may be considered at a later date as separate items.

**Schedule:**

January 26, 2017:	Bids Due from General Contractors
February 14, 2017:	Present bids to the GRF Board Present contract for modular buildings
March 1, 2017:	Close Fitness Center and set-up modular buildings
March 20, 2017:	Open Fitness Center in modular buildings and begin construction

Beginning March 1, 2017, fitness classes will be relocated. Most classes will be moved to the temporary modular and begin the week of March 20<sup>th</sup>. Other classes will be relocated to other clubhouse facilities and begin on March 1<sup>st</sup>. Instructors are being notified of their new locations and a schedule will be published in February.

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Aquatics classes may be temporarily moved to Hillside once it is determined the impact construction will have on operation of the pools. The pools are planned to remain open during the majority of construction.

Future Items:

- Review of fitness technology
- Naming of the facility and rooms
- Fundraising options
- Review of rules and procedures for the facility

**ATTACHMENTS:**

None

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

**REPORT PREPARED BY:**

Jeff Matheson, Director of Resident Services

**REQUESTED ACTION:**

Consider recommendation to the GRF Board regarding guest fees to be applied once the new facility is open.

**BACKGROUND:**

The FCAC and AAC appointed a joint subcommittee to consider options for guest fees for the Del Valle Complex. The Joint Subcommittee met several times over the past few years. The Subcommittee reviewed current practice, the impact of guest use, classes and club led programs, and the policies of other similar active senior communities.

During the last meeting the Subcommittee was also briefed on the project for implementing a new access control/member management system. The concept with this system is to issue all Members a new "smart" card for access to the fitness center and potential other GRF facilities. The smart card could be used to preload services such as an allotment of annual guest passes. For example, each Member could be provided with 10 free guest passes on an annual basis. When a member brings a guest the number of available guest passes would be reduced accordingly. Additional guest passes could be purchased and loaded on the card.

After considerable discussion, the Subcommittee voted to recommend that each Member be provided with 10 free guest passes each year. The guest passes would not roll over from year to year. A fee of \$10/visit would be charged for additional guest passes. Additional passes could be purchased in groups or on an individual basis.

Rules regarding use of the facility by guests were also discussed. The Subcommittee did not recommend any changes to the current rules. Guests will still be required to be accompanied by a resident while at the facility.

**ALTERNATIVE OPTIONS:**

The AAC can accept the recommendation and forward it to the GRF Board or the AAC can direct the Subcommittee to continue to meet to consider additional alternatives.

**ATTACHMENTS:**

None