

A G E N D A

FITNESS CENTER ADVISORY COMMITTEE

REGULAR MEETING
WEDNESDAY, MAY 10, 2017 AT 9:30 A.M.
BOARD ROOM AT GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Claudia Tierney, Chairman
2. ROLL CALL: Tierney, Herdering, Smith, Green, Howard, Leonard, Rapp and Fredlund, ex-officio member
3. APPROVAL OF REPORT OF APRIL 12, 2017 (Attachment)
4. CHAIRMAN'S REPORT
 - a. Monthly attendance reports for April 2017 (Hand-out at meeting)
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. STAFF REPORTS
 - a. Equipment repair and maintenance.
 - b. Special programs report
7. SUB-COMMITTEE REPORTS
8. RESIDENTS' FORUM

FCAC will follow Rossmoor custom and limit comments to 3 minutes.
9. UNFINISHED BUSINESS
 - a. Update regarding the Fitness Center Remodel Project.
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETING: Wednesday, June 14, 2017, at 9:30 a.m. in the Board Room at Gateway Complex

CT/kv

cc: GRF Board

FITNESS CENTER ADVISORY COMMITTEE REPORT

REGULAR MEETING
WEDNESDAY, APRIL 12, 2017, AT 9:30 A.M.

A regular meeting of the Fitness Center Advisory Committee (FCAC) was called to order by the Chairman, Claudia Tierney, at 9:30 a.m. on Wednesday, April 12, 2017, in the Fairway Room at Creekside Complex.

Present, in addition to the Chairman, were Catherine S. Herdering, Vice Chairman, Attendance Sherry S. Smith, Secretary, Charlotte A. Howard, Barbara Leonard, and Melvin C. Fredlund, GRF representative and ex-officio member. Carol A. Green and Virginia Lee Rapp were excused. Also attending were Mary Lou Delpech, Secretary, and Geraldine Pyle, Director, GRF; Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; and one resident.

The report of the Committee's regular meeting of March 8, 2017, was approved as Report written. Approved

The Chairman reported that the fitness attendance numbers for the month of March totaled 5,498. Total facility attendance numbers were 11,006. Chairman's
Report

The Chairman read an email from Virginia Lee Rapp in which she noted appreciation from fitness classmates and others for the efforts to keep things going during the temporary closure of the Fitness Center. She also praised Mr. Matheson and Masha Henzel, Fitness Supervisor, for their efforts to meet the challenges of the transition. Correspon-
dence

Mr. Matheson updated the Committee on the Del Valle Complex Renovation Project. He reported that interior demolition has been going on for approximately ten days and will continue for another two weeks. There have been no major surprises yet, and getting the modulars up and running has been challenging due to a variety of issues. There will be City inspections on Thursday, April 13th, and Friday, April 14th. Providing the modulars pass the inspections, the temporary fitness facilities are scheduled to reopen in the modulars on Monday, April 17th. There will be significantly more parking spaces than the fifty that are required. Update on
Del Valle
Complex
Renovation
Project and
Temporary
Fitness
Facilities

Mr. Matheson announced that the GRF Board of Directors approved the process to consider renaming the Del Valle Complex and assigning names for the three studios in the renovated center. A joint FCAC/AAC Sub-Committee is being formed to oversee the process and put forward recommendations for the new names. Input will be solicited from residents. Representatives from the FCAC will be Chairman Tierney, Ms. Rapp, and Ms. Leonard. Procedure
to Rename
Del Valle
Complex


The Chairman adjourned the meeting at 9:50 a.m. Adjourn-
ment

Fitness Center Advisory Committee
Regular Meeting

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April 12, 2017

The next regular meeting of the FCAC will be held on Wednesday, May 10, 2017, at Next Mtg.
9:30 a.m. in the Board Room at Gateway Complex. 5/10/17



Claudia Tierney, Chairman PJ
Fitness Center Advisory Committee

SSS/kv

Attachment: Fitness Center Statistics