

A G E N D A

AQUATICS ADVISORY COMMITTEE

REGULAR MEETING
THURSDAY, JANUARY 11, 2018, 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, Reynolds, Svoboda, and DiMaggio-Adams, ex-officio member
3. APPROVAL OF REPORT OF NOVEMBER 9, 2017 (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 2017 attendance (Hand-out at meeting)
9. UNFINISHED BUSINESS
 - a. Update regarding the Tice Creek Renovation Project
 - Opening schedule
 - Access control registration
 - Review of locker rooms
10. NEW BUSINESS
 - a. Introduction of new Facility Manager hired by Active Wellness
11. ADJOURNMENT
12. NEXT MEETING: Thursday, February 8, 2018, at 1:30 p.m. in the Board Room at Gateway Complex

BKS/dr
cc: GRF Board

REGULAR MEETING
THURSDAY, NOVEMBER 9, 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, November 9, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol A. Meehan, Vice Chairman, Dale O. Reynolds, Secretary, Barbara S. Jordan, Norman P. Gorsuch, E.J. Koch, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Daryl Svoboda was excused. Also in attendance was Jeffrey P. Matheson, Director of Resident Services and three residents.

Attendance

The report of the Committee's regular meeting held on October 12, 2017, was approved as written.

Report
Approved

Ms. Louise Venetucci asked the Committee to keep both the Dollar and the Hillside pools open until the Tice Creek Fitness Center locker rooms were open. She had concerns that the foregoing might not be open for a month or more. And it was important for a 35 year old group to have access to the Dollar pool, particularly coming into the holidays. Many of the members in the group use this pool group as a support. Although, they did not speak, she was supported by Joan Wise and Carol Dade.

Residents'
Forum

Mr. Reynolds reported that Dollar pool numbers were up 127% and the Hillside pool numbers were up 148%. The Del Valle pool was still closed. Overall, the total for all pools was down 12%. Mr. Reynolds wanted to note for the record that he will be working on a new Excel statistic format, which will commence at the end of first quarter of 2018.

August
Pool
Attendance

Mr. Matheson reported that the Tice Valley Fitness Center is on schedule and within budget notwithstanding some unexpected surprises. He is optimistic that the Fitness Center and pool will be available for inspection approval between mid and end of December. He is looking for a soft-opening in mid-January.

Pool
Attendance
Reports

Discussion was held regarding item 9b on the agenda for the meeting, as to the closing of Dollar and Hillside pools. Mr. Matheson stated that it costs approximately \$10,000 per month to keep them open. This expense was not budgeted, and he felt that the GRF Board would not authorize this additional expense

Unfinished
Business

There being no further business to come before the Committee, the meeting was adjourned at 2:18 p.m.

Adjourn-
ment

The next regular meeting of the AAC will be held on Thursday, January 11, 2018, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.
1/11/18

Brian K. Stack, Chairman
Aquatics Advisory Committee