

# AGENDA

## AQUATICS ADVISORY COMMITTEE

REGULAR MEETING  
THURSDAY, SEPTEMBER 6, 2018, AT 1:30 P.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Meehan, Reynolds, Gorsuch, Jordan, Koch, Svoboda, and Adams, ex-officio member
3. APPROVAL OF REPORT OF AUGUST 9, 2018 (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
  - a. Petition received from residents concerning lap swim on the weekend. #50 residents signed the petition, which is on file in the Board Office.
8. ATTENDANCE REPORTS
  - a. Attendance report will be provided at the meeting.
9. UNFINISHED BUSINESS
  - a. Consider recommendation to the GRF Board regarding the option to sell a limited number of non-resident sponsored memberships for the Tice Creek Fitness Center. (Attachment)
10. NEW BUSINESS
11. ADJOURNMENT
12. NEXT MEETING: Thursday, October 11, 2018, at 1:30 p.m. in the Board Room at Gateway Complex

BKS/dr  
cc: GRF Board

## AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING  
THURSDAY, AUGUST 9, 2018, 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 9, 2018, in the Board Room at Gateway Complex.

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

Attendance

The report of the Committee's regular meeting held on June 14, 2018, was approved as written.

Report  
Approved/

On a motion made, seconded, and CARRIED UNANIMOUSLY, Carol Meehan was reelected Vice Chairman of the Aquatics Advisory Committee.

Vice  
Chairman  
Elected

On a motion made, seconded, and CARRIED UNANIMOUSLY, Dale O. Reynolds was reelected Secretary of the Aquatics Advisory Committee.

Secretary  
Elected

Mr. Matheson provided an update on the modifications of the Tice Creek locker rooms. Most items have been completed. The new banks of lockers are expected by the end of August.

Fitness  
Center  
Project  
Updates/

A discussion was held regarding the review of the Family Swim modifications implemented for the 2018 summer season. Lifeguards are positive. Users with children are happy. Mr. Matheson received three resident complaints about lack of lap lanes. He also received one letter wanting to know why the two lane lines are left in during Family Swim on weekdays. The resident would prefer they be removed as on the weekend Family Swim.

Family  
Swim  
Modific-  
ations

The budget discussion regarding the 2019 Aquatics Operating Budget will continue at the next regular Committee meeting in September.

2019  
Budget

The discussion regarding the option to sell a limited number of non-resident sponsored memberships for the Tice Creek Fitness Center will continue at the next regular Committee meeting in September. Initial reaction was not positive regarding the impact on the pool.

Non-  
Resident  
Sponsor-  
ships

The discussion regarding hours of operation for the Tice Creek Fitness Center will continue at the next regular Committee meeting in September.

Hours of  
Operations

A discussion regarding pool temperature on hot days was held and noted that Hillside gets up to 90 degrees. Mr. Matheson will verify the temperature settings at this pool.

Pool  
Temper-  
ature

There being no further business to come before the Committee, the meeting was adjourned at 2:32 p.m.

Adjourn-  
ment

The next regular meeting of the AAC will be held on Thursday, September 6, 2018, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.  
9/6/18

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Brian K. Stack, Chairman  
Aquatics Advisory Committee

DOR/dr

DRAFT

Meeting Date: September 6, 2018

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

**REPORT PREPARED BY:**

Jeff Matheson, Resident Services Director

**REQUESTED ACTION/RECOMMENDATION:**

Consider recommendation to the GRF Board regarding the option to sell a limited number of non-resident sponsored memberships for the Tice Creek Fitness Center.

**BACKGROUND:**

During the August meeting of the AAC, the concept of selling non-resident sponsored memberships to the Tice Creek Fitness Center was introduced. The AAC agreed to continue the discussion at its September meeting and make a recommendation to the GRF Board. In addition to initial feedback from the Committee during the August meeting, FCAC member Rapp, provided some additional comments for consideration.

**Proposal:**

- Non-resident memberships would be capped to a maximum of 100.
- Non-resident members would need to be sponsored by a member.
- Non-resident members would need to be 55 or older.
- Non-resident members would enjoy all the same privileges as GRF members including access to classes, personal training, and two free assessments per year.
- The monthly fee would be \$75.00
- There would be an initiation fee of \$100 to cover the cost of an RFID tag, key fob, and to cover the expense of creating the membership and processing the monthly invoices.

**FCAC Committee member Rapp further suggested:**

- The initiation fee is \$175 instead of \$100.
- The monthly fee is at least \$75.00.
- There only is one free intake/orientation session with no annual free training sessions offered.
- Resident members would have priority where class attendance is limited.

- Non-resident members may bring guests at the \$10/guest fee, but no free guest passes will be provided.

Should all 100 memberships be sold for \$75.00/month, the revenue potential is \$90,000, plus \$10,000 in initiation fees at \$100/membership.

**ALTERNATIVES AND OPTIONS:**

The non-resident membership proposal will be included as a new program in the draft 2019 Operating Budget. The recommendation from the FCAC and AAC will be presented with the item. The Committee can modify the proposal or the Committee can recommend the proposal not be implemented.

**ATTACHMENTS:**

None