

AGENDA

FITNESS CENTER ADVISORY COMMITTEE

REGULAR MEETING

WEDNESDAY, FEBRUARY 14, 2018 AT 9:30 A.M.
BOARD ROOM AT GATEWAY CLUBHOUSE

1. MEETING CALLED TO ORDER: Claudia Tierney, Chairman
2. ROLL CALL: Tierney, Green, Herdering, Howard, Leonard, Rap, Smith and Fredlund, ex-officio member
3. APPROVAL OF REPORT OF JANUARY 10, 2018 (Attachment)
4. CHAIRMAN'S REPORT
 - a. Monthly attendance reports for January 2018 (Hand-out at meeting)
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. STAFF REPORTS
 - a. Class and small group training schedule
7. SUB-COMMITTEE REPORTS
 - a. New Wall of Fame review
8. RESIDENTS' FORUM

FCAC will follow Rossmoor custom and limit comments to 3 minutes.
9. UNFINISHED BUSINESS
 - a. Review of soft opening and suggestions from residents
 - b. Update on access control system implementation
10. NEW BUSINESS
 - a. Review of Ribbon Cutting Ceremony
 - b. Discussion regarding music in the main fitness area
11. ADJOURNMENT
12. NEXT MEETING: Wednesday, March 14, 2018, at 9:30 a.m. in the Board Room at Gateway Complex.

FITNESS CENTER ADVISORY COMMITTEE REPORT

REGULAR MEETING

WEDNESDAY, JANUARY 10, 2018, AT 9:40 A.M.

A regular meeting of the Fitness Center Advisory Committee (FCAC) was called to order by the Chairman, Claudia Tierney, at 9:40 a.m. on Wednesday, January 10, 2018, in the Fairway Room at Creekside Complex.

Present, in addition to the Chairman, were Catherine S. Herdering, Vice Chairman, Sherry S. Smith, Secretary, Barbara Leonard, and Virginia Lee Rapp. Carol A. Green, Charlotte A. Howard, and Melvin C. Fredlund, ex-officio member and GRB representative, were excused. Also attending were Geraldine Pyle, President, Stephen D. Roath, Vice President, Mary K. Neff, Treasurer, and Leslie Birdsall, Director, GRF; Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; Julie Van Deusen, Fitness Supervisor; and one resident.

Attendance

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

Report
Approved

The Chairman reported that the fitness attendance numbers for the month of December totaled 6,003. It was noted that the temporary modulars closed on December 22, 2017.

Chairman's
Report

Mr. Matheson announced two corrections on the agenda. The meeting today was inaccurately scheduled for the Board Room at Gateway Complex, and there will be no tour of the fitness center on the date of the Committee's next regular meeting, February 14, 2018.

Staff
Report

Mr. Matheson provided an update on the Tice Creek Fitness Center Renovation Project. The tentative target date for opening the fitness center is January 22, 2018. FCAC members will have a role as "ambassadors" during the initial period. Presently, much of the parking lot is closed off as the modulars are in the process of being dismantled, after which the parking lot will be repaired and re-striped. The equipment has arrived and is in place. Staff has already started training. The number one goal will be to get key tags for the access control registration to users of the fitness center. Users will sign in initially until the system is fully implemented.

Update on
Tice Creek
Fitness
Center
Renovation
Project

Per Mr. Matheson and Mr. O'Keefe, there have been many concerns expressed by residents regarding the renovation. The two most expressed issues have been the tile floors, with concerns about slipping, and the lack of sufficient hooks for hanging clothes in the women's locker room, both of which have been addressed. Also, in the locker rooms there is a slot floor drain that has accounted for many questions. The locker rooms are still a work in progress and are the only areas to which residents now have access.

Fitness
Center
Renovation
Concerns

Mr. Matheson announced that the GRF Board approved the recommendation for a guest user's fee. A guest will be able to use ten passes for free before being charged \$10 per visit.

Update re.
Guest Fee

Mr. Matheson introduced the new Fitness Center Supervisor, Julie Van Deusen. She was hired via a contract management system with Active Wellness. Ms. Van Deusen spoke briefly about her background in fitness management with Chevron.

New Fitness Center Supervisor

The Chairman adjourned the meeting at 10:50 a.m.

Adjournment/ Next Mtg. 2/14/18

The next regular meeting of the FCAC will be held on Wednesday, February 14, 2017, at 9:30 a.m. in the Board Room at Gateway Complex.

Claudia Tierney, Chairman
Fitness Center Advisory Committee

SS/dr

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