

AGENDA

AQUATICS ADVISORY COMMITTEE

REGULAR MEETING
THURSDAY, JANUARY 9, 2020, AT 1:30 P.M.
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Meehan, Reynolds, Gorsuch, Prokop, Svoboda, and DiMaggio-Adams, ex-officio member
3. APPROVAL OF REPORT OF NOVEMBER 14, 2019 (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. Incident report summary through December 2019 will be provided at the meeting.
9. UNFINISHED BUSINESS
 - a. Report from Jeff Matheson on the progress at Dollar Pool regarding re-plastering and the addition of a safety rail will be provided at the meeting.
10. NEW BUSINESS
 - a. Presentation by David Pomfret, regarding shared use of the exercise pool.
 - b. Discuss potential agenda items for the joint subcommittee meeting with the FCAC scheduled for February.
11. ADJOURNMENT
12. NEXT MEETING: Thursday, March 12, 2020, at 1:30 p.m. in the Board Room at Gateway Complex.

BKS/II

cc: GRF Board

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, NOVEMBER 14, 2019, AT 1:30 PM

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 14, 2019, in the Board Room at Gateway Complex.

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

Attendance

The report of the Committee's regular meeting held on September 12, 2019, was approved as written.

Report
Approved

There were no Resident Forum speakers.

There was no Chairman's Report.

There were no Subcommittee Reports.

Correspondence from Cinda Rapp was read regarding a handrail at Dollar Pool. In the discussion that followed, the Committee recommended a rail be added as part of the current rehab of Dollar Pool. It was noted that Dollar Pool is closed for the season.

Dollar
handrail/
Dollar Pool
closed/
Pool

The Pool Attendance reports and the Incident Report summary through October 2019 was distributed and reviewed by the Committee.

Attendance
& Incident

During Unfinished Business, a discussion was held regarding the issue of lifeguard staffing for winter and spring seasons. To address the ongoing shortage of lifeguards, it was recommended by the Committee that the pools will now carry 8 full-time lifeguards and 2 part-time lifeguards.

report/
Lifeguard
shortage

The Chairman announced that the first meeting of 2020 will be held on January 9. Subsequent meetings of the Committee will be held every other month.

2020
Meeting
schedule/

During New Business, it was noted that the handicap shower heads at the Fitness Center are failing. Jeff Matheson will explore options for replacement. It was also noted that a golf cart driver used the sidewalk in front of Hillside Pool to travel from the upper to the lower parking lot, forcing residents off the sidewalk.

Fitness
Shower
heads/Golf
cart incident

There being no further business to come before the Committee, the meeting was adjourned at 2:10 p.m.

Adjournment

The next regular meeting of the AAC will be held on Thursday, January 9, 2020, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg.
1/9/20

Brian K. Stack, Chairman
Aquatics Advisory Committee

BKS/II

DRAFT