

# AGENDA

## AQUATICS ADVISORY COMMITTEE

REGULAR MEETING  
THURSDAY, FEBRUARY 14, 2019, 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 DiMaggio-Adams, ex-officio member
3. APPROVAL OF REPORT OF JANUARY 10, 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
  - b. Committee assessing future needs for Aquatics
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. ATTENDANCE REPORTS
  - a. Attendance report will be provided at the meeting.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. Discussion regarding the opening of the outdoor pool's March 1, 2019.
11. ADJOURNMENT
12. NEXT MEETING: Thursday, March 14, 2019, at 1:30 p.m. in the Board Room at Gateway Complex

BKS/dr  
cc: GRF Board

## AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING  
THURSDAY, JANUARY 10, 2019, 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, January 10, 2019, in the Board Room at Gateway Complex.

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

Attendance

The report of the Committee's regular meeting held on November 8, 2018, was approved as written.

Report  
Approved

There were no Resident Forum speakers.

There was no Chairman's Report.

No subcommittee reports were presented.

There was no correspondence.

Mr. Matheson reported that the attendance reports would be provided at the next regular Committee meeting.

Attendance  
Reports

The Committee reviewed the general pool rules drafted for sharing and decided they would remain as in effect. It was decided that Mr. Reynolds would work on writing an article for the Rossmoor News regarding lane sharing.

General  
Pool Rules

Discussion was held regarding operation of the pools during periods of poor air quality. The Chairman mentioned that public pools were closed when the air quality reached 100 on the Air Quality Index. Rossmoor closed the pools when air quality reached 150 on the index.

Poor Air  
Quality

Discussion was held regarding the future of Aquatics programs and facilities to serve the residents. A subcommittee was created to address this subject. Mr. Stack, Ms. Koch and Mr. Reynolds agreed to be on the subcommittee.

Creation of  
Subcomm-  
ittee

There being no further business to come before the Committee, the meeting was adjourned at 2:40 p.m.

Adjourn-  
ment

The next regular meeting of the AAC will be held on Thursday, February 14, 2019, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.  
2/14/19

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Brian K. Stack, Chairman  
Aquatics Advisory Committee