

# AGENDA

## AQUATICS ADVISORY COMMITTEE

REGULAR MEETING  
THURSDAY, JULY 11, 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, Koch, Prokop, Svoboda, and DiMaggio-Adams, ex-officio member
3. APPROVAL OF REPORT OF JUNE 13, 2019 (Attachment)
4. ELECTION OF VICE CHAIRMAN AND SECRETARY
5. RESIDENTS' FORUM  
AAC will follow Rossmoor custom and limit comments to 3 minutes.
6. CHAIRMAN'S REPORT
7. SUB-COMMITTEE REPORTS
  - a. Publicity
8. CORRESPONDENCE AND ANNOUNCEMENTS
9. ATTENDANCE REPORTS
  - a. Attendance reports will be provided at the meeting.
10. UNFINISHED BUSINESS
  - a. Update regarding lifeguard staffing.
11. NEW BUSINESS
  - a. Discussion regarding level of service relating to the preparation of the 2020 Operating Budget.
12. ADJOURNMENT
13. NEXT MEETING: Thursday, August 8, 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, JUNE 13, 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, June 13, 2019, in the Board Room at Gateway Complex.

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

Attendance

The report of the Committee's regular meeting held on May 9, 2019, was approved as written.

Report  
Approved

There were no Resident Forum speakers.

There was no Chairman's Report.

There were no Subcommittee Reports.

There was no Correspondence.

Pool numbers were reviewed by the Committee.

Pool  
Attendance  
Reports/  
Lifeguard  
Recruitment/  
New  
Business

Mr. O'Keefe advised the Committee that Mr. Matheson was doing everything he could to recruit lifeguards. He explained that this is a universal problem.

The Chairman mentioned that the covers for the Dollar Pools were under \$5,000 and can be paid from the Operating Budget. Covers for the Hillside Pool were put on hold until the July GRF Board meeting as this will be added to the capital projects list for consideration by the Finance Committee and the GRF Board.

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

Adjourn-  
ment

The next regular meeting of the AAC will be held on Thursday, July 11, 2019, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.  
7/11/19


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Brian K. Stack, Chairman  
Aquatics Advisory Committee

DR/dr