

# AGENDA

## AQUATICS ADVISORY COMMITTEE

### REGULAR MEETING

THURSDAY, SEPTMEBER 12, 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 AUGUST 8, 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. Attendance reports will be provided at the meeting.
  - b. Incident report summary will be provided at the meeting.
9. UNFINISHED BUSINESS
  - a. Update regarding budget workshop and proposal to add swim lesson as a new program.
10. NEW BUSINESS
  - a. Update regarding pool plaster schedule for Dollar Pool.
11. ADJOURNMENT
12. NEXT MEETING: Thursday, October 10, 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, AUGUST 8, 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, August 9, 2019, in the Board Room at Gateway Complex.

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

Attendance

The report of the Committee's regular meeting held on July 11, 2019, was approved as written.

Report  
Approved

There were no Resident Forum speakers.

There was no Chairman's Report.

There were no Subcommittee Reports.

Mr. Matheson told the Committee about a letter from a resident with a request to extend Family Swim to 2:00 p.m. A discussion was held on issues surrounding Family Swim and lap swimming.

Correspon-  
dence

The lifeguard Incident Report will be available at the next regular meeting. This report will contain information regarding categories of incidents submitted by lifeguards at all pools.

Lifeguard  
Incident  
Report

During Unfinished Business, a discussion was held regarding consideration to recommend to the GRF Board initiating a Swim Lesson Program.

Recomm-  
endation to  
GRF Board  
to Approve  
Swim  
Lessons

A motion was made, seconded, and CARRIED, with Ms. Koch abstaining, to recommend that the GRF Board approve initiation of private swim lessons at Tice Creek Fitness Center.

The Chairman introduced line item 10a, consider modifying the annual meeting schedule to make meetings every other month on the second Thursday at 1:00 p.m. Discussion followed.

A motion was made by the Chairman, seconded by Ms. Meehan, and CARRIED UNANIMOUSLY that the AAC will meet every other month at 1:30 p.m. on the second Thursday of the month, to begin January 2020.

New 2020  
Meeting  
Schedule for  
AAC

The Chairman lastly introduced line item 10b, consider the formation of a joint subcommittee with the FCAC to meet every other month, as needed, on an ongoing basis. Discussion followed.

A motion was made, seconded, and CARRIED UNANIMOUSLY to form a joint subcommittee with the FCAC to meet every other month, as needed, to begin January 2020.

Formation of  
Joint  
Subcomm-  
ittee with  
FCAC/  
Adjourn-  
ment

There being no further business to come before the Committee, the meeting was adjourned at 2:30 p.m.

The next regular meeting of the AAC will be held on Thursday, September 12, 2019, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.  
9/12/19

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Brian K. Stack, Chairman  
Aquatics Advisory Committee

CM/dr

DRAFT