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, February 14, 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, E.J. Koch, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Barbara S. Jordan and Daryl A. Svoboda were excused. Also in attendance were Robert D. Kelso, President, GRF; and Timothy O'Keefe, CEO; Jeffrey P. Matheson, Director of Resident Services; and three residents.

The report of the Committee's regular meeting held on January 10, 2019, was approved as written.

During the Residents' Forum, Claire Carter requested a resolution about sharing lanes. Cheryl Patterson spoke and asked that the Committee keep the Master Swim Practice at Tice Creek on Tuesdays instead of moving it to Hillside. Lastly, Dorothy Prokof shared her concern about life guards moving lane lines before family swim due to safety reasons as they are not watching what is going on in the pool.

The Chairman brought up the subject of swimmers wearing ostomy pouches. He handed out information from the United Ostomy Association. Ostomy pouching prosthetic systems are clinically-proven products that are engineered to prevent any leakage and provide a waterproof barrier. Experts note that the risk of having an appliance fall off in the water is extremely small.

During Publicity, Mr. Reynolds acknowledged that he is seeking approval from a company called Active.com to republish one of their articles regarding lane sharing. He further stated that he is working on three other articles for lane sharing.

Mr. Stack acknowledged that the subcommittee formed to address future needs for Aquatics had its first meeting prior to today's AAC meeting. The subcommittee will meet in two weeks to discuss future needs.

Mr. Matheson presented numbers for the Tice Creek Fitness Center in a new format.

A motion was made by Mr. Stack, seconded by Ms. Meehan, and CARRIED UNANIMOUSLY to keep Hillside open hours the same for Hillside Pool until April when the hours will go back to normal.

The Chairman discussed whether to open Hillside Pool as of March 1, 2019.
A motion was made by Mr. Reynolds, seconded by Ms. Meehan, and CARRIED UNANIMOUSLY that Hillside Pool open as of March 1, 2019, with limited hours until April 1, 2019.

There being no further business to come before the Committee, the meeting was adjourned at 2:20 p.m.

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

[Signature]
Brian K. Stack, Chairman
Aquatics Advisory Committee

DOR/dr

Pool
Adjournment
Next Mtg.
3/14/19