

# AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING  
THURSDAY, JULY 11, 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, July 11, 2019, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol A. Meehan, Vice Chair, Dale O. Reynolds, Secretary, E.J. Koch, Dorothy Prokop, and Daryl A. Svoboda. Norman P. Gorsuch and Sue DiMaggio Adams, GRF Board representative and ex-officio member 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 June 13, 2019, was approved as written.

Report  
Approved

A motion was made, seconded, and CARRIED UNANIMOUSLY to reelect Carol Meehan as Vice Chair of the Aquatics Advisory Committee.

Vice Chair  
Reelected

A motion was made, seconded, and CARRIED UNANIMOUSLY to reelect Dale O. Reynolds as Secretary of the Aquatics Advisory Committee.

Secretary  
Reelected

There were no Resident Forum speakers.

There was no Chairman's Report.

There were no Subcommittee Reports.

Mr. Matheson received an e-mail from Katie Zaffrann, the daughter-in law of residents Kannan and Gopalan. She came to Hillside Pool unaccompanied by a resident. She did have her father-in-law's ID card. She had an interaction with a lifeguard because the guard would not let her swim because of the Guest Policy. The AAC discussed this incident and agreed to revisit the Policy with the Fitness Center.

Correspon-  
dence

Mr. Matheson reported that the pool numbers will be sent out in a separate e-mail.

Pool  
Attendance  
Reports/

Mr. Matheson brought the Committee up to date regarding lifeguard staffing. He said that there are 8-10 full-time lifeguards.

Lifeguard  
Update

Ms. Meehan wanted Mr. O'Keefe to know that his efforts to improve the custodial work at the women's locker room worked. She said that it was 100% better.

Note of  
Thanks to  
Mr. O'Keefe/

Discussion was held regarding the level of service relating to the preparation of the 2020 budget and the operating schedules for the pools. Mr. Matheson reported that the new pool covers were purchased for Dollar Pool and that new covers for Hillside Pool have been placed in the Capital Expenditure Budget to approve new covers for Hillside. This request was needed as the cost for the covers are in excess of \$5,000 and need to be approved by GRF.

Request for  
New Pool  
Covers for  
Hillside

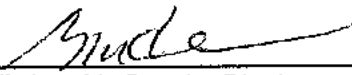
A motion was made by Mr. Stack, seconded by Ms. Koch, and CARRIED UNANIMOUSLY to let the GRF Board know that the AAC supports the need to have the expense for the pool covers approved.

Recommendation to GRF Board to Replace Hillside Pool Covers/Adjournment

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, August 8, 2019, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg. 8/8/19

  
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Brian K. Stack, Chairman  
Aquatics Advisory Committee

DR/dr