

A G E N D A

JOINT FITNESS CENTER ADVISORY COMMITTEE AND AQUATIC ADVISORY COMMITTEE

SPECIAL MEETING
APRIL 15, 2015, AT 9:00 A.M.

DONNER ROOM AT THE EVENT CENTER

1. MEETING CALLED TO ORDER: Claudia Tierney, Acting Chairman
2. ROLL CALL: **FCAC:** Tierney, Herdering, Leonard, Montgomery, Moschel, Smith, Rapp, and Lau, ex-officio member - **AAC:** Jones, Chiang, Gorsuch, Mansfield, Morton, Reynolds, Stack, and Wall, ex-officio member
3. APPROVAL OF REPORTS OF MARCH 11 AND 12, 2015 (Attachment)
4. CHAIRMAN'S REPORT
 - a. Monthly attendance reports for March 2015.
5. CORRESPONDENCE AND ANNOUNCEMENTS
6. STAFF REPORTS
7. SUB-COMMITTEE REPORTS
8. RESIDENTS' FORUM

The special joint meeting will follow Rossmoor custom and limit comments to 3 minutes.
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - a. Discussion with representatives from The Sports Management Group regarding the Del Valle Complex study.
11. ADJOURNMENT
12. NEXT MEETING:

A second joint meeting of the FCAC and the AAC is scheduled for Wednesday, May 13th, to receive the draft programming report from The Sports Management Group. The meeting is scheduled for 9:30 a.m. in the Fairway Room at Creekside Clubhouse.

cc: GRF Board