

FITNESS CENTER ADVISORY COMMITTEE AND  
AQUATICS ADVISORY COMMITTEE REPORT

SPECIAL JOINT MEETING  
WEDNESDAY, AUGUST 19, 2015, AT 9:00 A.M.

A special joint meeting of the Fitness Center Advisory Committee (FCAC) and the Aquatics Advisory Committee (AAC) was called to order by the Acting Chairman, Claudia Tierney, at 9:00 a.m. on Wednesday, August 19, 2015, in the Fireside Room at Gateway Complex.

Present from the FCAC, in addition to the Chairman, were Barbara Leonard, Vice Chairman, Sherry S. Smith, Secretary, Carol A. Green, Catherine S. Herdering, Edson L. Montgomery, and Virginia Lee Rapp.

Attendance

Present from the AAC were Joan R. (Jo) Jones, Chairman, Brian K. Stack, Vice Chairman, Dale O. Reynolds, Secretary, Norman P. Gorsuch, E.J. Koch, Carol A. Meehan, and Judith L. Morton.

Also attending were Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; and several residents.

The report of the special joint meeting of the FCAC and the AAC held on July 8, 2015, was accepted as presented.

Report  
Approved

Mr. Matheson gave a PowerPoint presentation for a revised schematic A+ plan for the Del Valle Complex.

as  
Presented/  
Presentation  
of A+ Plan

The Committees then discussed and considered the recommendation to the GRF Board regarding preferred schematic design options and phasing plans for the Del Valle Complex.

Recom-  
mendation

A motion was made and seconded to recommend to the GRF Board the schematic A+ plan for the Del Valle Complex, to include relocation of the pool pump room and to include an ultra violet system for the pools as bid alternates.

to GRF  
Board of  
Preferred  
Schematic  
Design  
Option and  
Phasing  
Plan

A motion was made to amend the main motion to include pickleball courts in the schematic plan. The motion FAILED for lack of a second.

A motion was made and seconded to amend the main motion to add to the schematic plan the completion of the renovation of the locker rooms as part of Phase One. The vote on the amendment to the main motion was taken, and the motion FAILED.

The vote on the main motion was then taken, and the motion CARRIED, with 10 votes "yes", 1 vote "no", and 3 abstentions.


There being no further business, the meeting was adjourned at 10:37 a.m.

The next special joint meeting of the FCAC and AAC is to be determined.

The September meeting of the FCAC has been cancelled. The next regular meeting of the FCAC will be held on Wednesday, October 21, 2015, at 9:30 a.m. in the Fairway Room at Creekside Clubhouse.

The next regular meeting of the AAC will be held on Thursday, September 10, 2015, at 1:30 p.m. in the Board Room at Gateway Complex.

Adjourn-  
ment/  
Next Joint  
Meeting  
Date TBD/  
Next  
Regular  
Meeting  
Dates for  
FCAC and  
AAC

  
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Claudia Tierney, Acting Chairman  
Fitness Center Advisory Committee

CT/kv