

FITNESS CENTER ADVISORY COMMITTEE AND
AQUATICS ADVISORY COMMITTEE REPORT

SPECIAL JOINT MEETING
WEDNESDAY, MAY 13, 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, May 13, 2015, in the Fairway Room at Creekside Clubhouse.

Present from the Fitness Center Advisory Committee, in addition to the Chairman, Attendance were Barbara Leonard, Vice Chairman, Nancy Gracey Moschel, Secretary, Catherine Herdering, Edson L. Montgomery, Virginia Lee Rapp, and Sherry S. Smith.

Present from the Aquatics Advisory Committee were Joan R. (Jo) Jones, Chairman, Norman P. Gorsuch, Marilyn Mansfield, Judith L. Morton, Dale O. Reynolds, and Brian K. Stack.

Also attending were Leslie Birdsall, President, May Lou Delpech, Secretary, and Robert D. Kelso, Director, GRF; Jeffrey P. Matheson, Director of Resident Services; Masha Henzel, Fitness Supervisor; and seventeen residents.

Representing The Sports Management Group consultants (TSMG) were Lauren Livingston, TSMG President, and David Petta, Architect, ELS Architecture and Urban Design.

The report of the FCAC's meeting of the joint AAC and FCAC meeting on April 15, 2015, was accepted as corrected to note that, during the Residents' Forum, Patricia M. Zuker was referring to the need for additional operational input, not resident input. Report
Approved
as
Corrected

During Residents' Forum, Kathleen M. Epperson reviewed her previous offers to help with consensus building. Patricia M. Zuker was concerned that management may have been present during staff meetings, which might inhibit candor. She also would like to see a master plan concept. Mary A. England distributed information on technology to measure fitness program progress. Roxanne Stallings asked if small group training statistics were included with personal training statistics, and said she felt they should be separate. She also said small group training may not have sufficient ongoing attendance to warrant continuing and feels there is inequality between independent contractors and small group training. Diane C. Mader said that pool comments were superficial and incomplete especially as regard to A/C and shade, and pointed out that many residents take medications that are compromised by sunlight. Lastly, Jiayi Zhou commented that the women's locker room needs to be 2 or 4 times as large as the men's locker room. Residents'
Forum

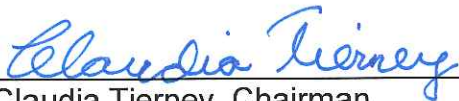
The Committees participated in a discussion with The Sports Management Group concerning the draft report for the Del Valle Renovation Project and topics of discussion were recorded by the consultants. The discussion concluded with an open forum for residents to express their views, during which four residents spoke. Renovation Project Discussion

The next regular meeting of the Aquatics Advisory Committees will be held on Thursday, May 14, 2015, in the Board Room at Gateway Complex. Next AAC Mtg 5/14/15

The next regular meeting of the Fitness Center Advisory Committee will be held on Wednesday, June 10, 2015, in the Board Room at Gateway Complex. Next FCAC Mtg 6/10/15

The meeting was adjourned at 11:55 a.m.

Adjournment



Claudia Tierney, Chairman
Fitness Center Advisory Committee