

AQUATICS ADVISORY COMMITTEE REPORT
REGULAR MEETING
THURSDAY, JANUARY 12, 2017, AT 1:30 P.M.

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, January 12, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Judith L. Morton, Vice Chairman, Dale O. Reynolds, Secretary, Norman P. Gorsuch, Barbara S. Jordan, E.J. Koch, and Mary Lou Delpech, GRF Board representative and ex-officio member. Carol A. Meehan was excused. Also attending were Timothy O'Keefe, CEO; and Jeffrey P. Matheson, Director of Resident Services.

A motion was made, seconded, and CARRIED UNANIMOUSLY to approve the report of the Committee's regular meeting of November 10, 2016, as written. Report
Approved

Mr. Reynolds presented the pool numbers for December and year end. He stated that because there were issues with the exercise and Jacuzzi pools being partially closed, the numbers were down in December. Year-end numbers came in at 98,134, which was a 2.55% decline from year-end 2015. Pool
Numbers

Ms. Morton addressed, again, the need to consider using a UV Water Treatment system in the pools sooner than later. Mr. Matheson indicated that the work will be done as part of the Del Valle Complex Renovation Project. UV Water
Treatment
System

Mr. Reynolds and Ms. Jordan brought the Committee up to date regarding recognition for the Lifeguards aside from the GRF's traditional employees' holiday luncheon in December. Mr. Reynolds stated that he thought a gift card was more appropriate than a Starbuck's gift card. The Committee discussed whether or not it would be appropriate to do something for the Lifeguards. Mr. Matheson said that he would look into it and get back to Mr. Reynolds. Lifeguard
Recog-
nition

Mr. Matheson brought the Committee up to date regarding the Del Valle Complex Renovation Project. He said that bids have been requested from an unidentified group of general contractors who have worked on Rossmoor buildings or who have expertise with fitness centers. Bids are due by January 26th, but the deadline date may be moved to February 2nd. A bid may be awarded by the GRF Board of Directors on February 14th. Del Valle
Complex
Renovation
Project
Update

The Chairman presented correspondence from an individual who was complaining about the Del Valle pools being closed for repairs during December. Mr. Stack said that he would respond. Corres-
pondence

A presentation was made by Lisa Ward, Silver Bullets Coach, to implement a Swimming swimming lesson program for Rossmoor residents. She thought she could do this Lessons on Tuesdays and Thursdays between 1:30 p.m. and 2:30 pm. There would be a fee Presen- for this program. Mr. Matheson said that he will work with Ms. Ward regarding a tation contract and further details.

The Committee discussed the recommendation from the AAC and FCAC Joint Discussion Subcommittee regarding implementation of a new guest fee once the renovation to re. Guest Del Valle Complex is completed. The Subcommittee recommended that each Passes member be provided with 10 free guest passes each year. The guest passes would not roll over from year to year. A fee of \$10/visit would be charged for additional guest passes. Additional passes could be purchased in groups or on an individual basis.

A motion was made by Mr. Stack, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to recommend to the GRF Board that it accept the recommendation of the AAC and FCAC Joint Subcommittee regarding guest fees.

Recom-
mendation
to GRF
Board re.
Guest
Passes
Adjourn-
ment/
Next Mtg.
2/9/17

There being no further business, the meeting was adjourned at 2:35 p.m.

The next regular meeting of the ACC will be held on Thursday, February 9, 2017, at 1:30 p.m. in the Board Room at Gateway Complex.



Brian K. Stack, Chairman
Aquatics Advisory Committee

DOR/kv