

# AGENDA

## AQUATICS ADVISORY COMMITTEE

REGULAR MEETING  
THURSDAY, FEBRUARY 8, 2018, AT 1:30 P.M.  
BOARD ROOM – GATEWAY COMPLEX

1. MEETING CALLED TO ORDER: Brian Stack, Chairman
2. ROLL CALL: Stack, Gorsuch, Jordan, Koch, Meehan, Reynolds, Svoboda, and DiMaggio-Adams, ex-officio member
3. APPROVAL OF REPORT OF JANUARY 11, 2018 (Attachment)
4. RESIDENTS' FORUM  
  
AAC will follow Rossmoor custom and limit comments to 3 minutes.
5. CHAIRMAN'S REPORT
6. SUB -COMMITTEE REPORTS
  - a. Publicity
7. CORRESPONDENCE AND ANNOUNCEMENTS
8. ATTENDANCE REPORTS
  - a. January 2018 attendance (Hand-out at meeting)
9. UNFINISHED BUSINESS
10. NEW BUSINESS
  - a. Grand opening for the Tice Creek Fitness Center scheduled for February 15<sup>th</sup>
  - b. Discussion regarding hours of operation for Hillside and Dollar pools for the month of March
  - c. Discussion regarding family swim schedule at Hillside Pool
11. ADJOURNMENT
12. NEXT MEETING: Thursday, March 8, 2018, at 1:30 p.m. in the Board Room at Gateway Complex

BKS/dr  
cc: GRF Board

## AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING  
THURSDAY, JANUARY 11, 2018, 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 11, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Carol A. Meehan, Vice Chairman, Dale O. Reynolds, Secretary, Norman P. Gorsuch, E.J. Koch, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Barbara S. Jordan and Daryl Svoboda were excused. Also in attendance was Jeffrey P. Matheson, Director of Resident Services; and one resident.

Attendance

The report of the Committee's regular meeting held on November 9, 2017, was approved as written.

Report  
Approved

During the Residents' Forum, Ms. Louise Venetucci expressed her concerns that the women's locker room needs more lockers and benches, more coat hooks, and that the mats are not needed on the floors. She further expressed that the doors from the pool are heavy and hard for handicapped people to open.

Residents'  
Forum

Mr. Matheson provided an update of the Tice Creek Fitness Center Renovation Project. The tentative target date for a soft-opening of the fitness center is January 22, 2018. He also addressed residents' concerns regarding the locker rooms.

Unfinished  
Business

Mr. Matheson introduced the new Fitness Center Supervisor, Julie Van Deusen. She was hired via a contract management system with Active Wellness.

New  
Business

There being no further business to come before the Committee, the meeting was adjourned at 2:20 p.m.

Adjourn-  
ment

The next regular meeting of the AAC will be held on Thursday, February 8, 2018, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.  
2/8/18

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Brian K. Stack, Chairman  
Aquatics Advisory Committee

DOR/dr