

AQUATICS ADVISORY COMMITTEE REPORT

REGULAR MEETING
THURSDAY, OCTOBER 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, October 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, Barbara S. Jordan, E.J. Koch, Daryl A. Svoboda, and Sue DiMaggio Adams, GRF Board representative and ex-officio member. Also in attendance were Timothy O'Keefe, CEO; and Jeffrey P. Matheson, Director of Resident Services.

Attendance

The report of the Committee's regular meeting held on September 6, 2018, was approved as written.

Report
Approved

There were no Resident Forum speakers.

There was no Chairman's Report.

No Subcommittee reports were presented.

There was no correspondence and no announcements.

Mr. Matheson presented a new report format for the three pools.

Attendance
Reports

Mr. Matheson gave an update on the approved Operating Budget for 2019.

Mr. Matheson presented information to the Committee for consideration regarding discussion about Guest Usage Policy 304.1. This was given to Committee members to review and discuss at a future meeting.


Policy
304.1

There being no further business to come before the Committee, the meeting was adjourned at 2:10 p.m.

Adjourn-
ment

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

Next Mtg.
11/8/18



Brian K. Stack, Chairman
Aquatics Advisory Committee