MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT

Pool and Fitness Committee Meeting
March 16th, 2015 at 2:00 PM

In Attendance:
Lew Perry (Chairman)
Jim Summers (Secretary)
Georgean Babey (Committee Member)
Nancy Butler-Rogers (Committee Member)
Annette Dwyer (Committee Member)
Nessa Kleinglass (Committee Member)
Mary Piaseczynski (Committee Member)
Barry Snyder (VCDD Board Representative)
Charlie Sandomenico (River Club Director of Fitness and Tennis)
Josh Grant (River Club General Manager)

A. Call To Order
B. Establish Quorum

The call to order was made by Lew at 2:02. As all members of the Committee were in attendance, a quorum was established.

C. Approval of Minutes from February 16, 2015 Pool and Fitness Committee Meeting

Annette made a motion to accept the minutes as written, seconded by the rest of the Committee members. Lew signed off on the minutes.

D. Additions or Deletions to Agenda

There were no additions to the agenda

E. Resident Input (5 minute limit per topic)

1. It was mentioned that residents have been asking questions related to the transition of River Club staff. Barry said he would speak to that as part of his CDD remarks.
2. Nancy said people have asked about a centrifuge in the locker rooms to dry out swim suits. Barry stated that might be a request to include in next year’s budget.
3. Residents attending individualized training have asked that a curtain be installed so people could not look in through the glass door. There was a discussion re: putting up a curtain or possibly having a darker tint added to the door. Josh recommended putting blinds on the door. This recommendation was presented as a motion to the Committee (by Annette) and seconded by the rest of the Committee. Josh will pursue having the blinds installed.
F. Management Update

1. A small group of residents are still requesting a change to the online class signup time.
2. We have been averaging 142 attendees in classes this year, which is approximately the same as last year.
3. Fit Fest was fairly well received. There were approximately 80-90 attendees.
4. When the time comes to replace equipment in the fitness room we may go to a different type of stepper or another elliptical instead. We may replace the rower also.
5. The additional rigid floor mats are still under order.
6. The new pool furniture is in.
7. The issue of night access related to the pool cards/gate was discussed. Josh will verify whether the gate does lock at 11 p.m.

G. CDD Board Update

1. A CDD meeting was scheduled to take place immediately after the Fitness Committee meeting to discuss the River Club transition. Members of the Fitness Committee expressed their concerns that existing staff keep their jobs. The CDD has talked to possible vendors and the list of candidates has been reduced.
2. The pool temperature is an ongoing issue. The trial of putting an overnight film on the pool did not help maintain the temperature. It is possible that another unit may be added to circulate more heat. We are still trying to fine tune the equipment to help with this issue. A report will be received by the CDD re: the fine tuning. Another possibility related to the pool temperature would be to just move the class time for deep water aerobics to later in the morning. This would require a cost/benefit analysis.

H. Old Business

See comments above under Management Update

I. New Business

A suggestion was made that we look into getting an inversion table. Management will consider this possibility for next year’s budget. One issue is finding the space in the Fitness Room.

J. Adjourn

A motion for adjournment was made by Lew, seconded by the rest of the Committee. The meeting was adjourned at 3:10 PM. The next meeting is scheduled for Monday, April 20th at 2:00 pm at the River Club.