



Special Recreation Committee

Agenda

Monday, February 12, 2018

Administration Conference Room, 3:00 p.m.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
 - a. Introduction of Guests and Staff
 - Rocco M. Campanozzi, Mission Landscape Architecture
 - Linda Stone, GRF President
 - Randy Ankeny, Executive Director
 - Terry DeLeon, Recreation Director
 - Thomas Fileto, Recreation Manager
 - Corina Mancilla, Assistant to the Executive Director
 - b. Rules of Order
 - c. Chair's Report
- 4. Shareholder/Member Comments – Agenda Items Only**

(Limited to 3 minutes per person)
- 5. Correspondence**
- 6. Unfinished Business**
- 7. New Business**
 - a. LW Swimming Pool
- 8. Policies**
- 9. Sub-Committees**
 - a. Entertainment/Movie Sub-Committee
 - b. Golf Course Sub-Committee
 - c. Swimming Pool Sub-Committee
- 10. Staff Reports**
- 11. President's Comments**
- 12. Shareholders/ Members Comments**

(Limited to 3 minutes per person)



Special Recreation Committee

13. Committee Members Comments

14. Next Meeting

March 7, 2018, 1:00 p.m.

Administration Conference Room

15. Adjournment

Aquatic Center



General Information:

- Constructed in 1960's
- Monthly usage – 4500 - 6000 Members
 - General exercise
 - Swimming
 - Water aerobics
 - Physical therapy
 - Group sports (water volleyball)
 - Social interaction
 - General enjoyment

General Goals:

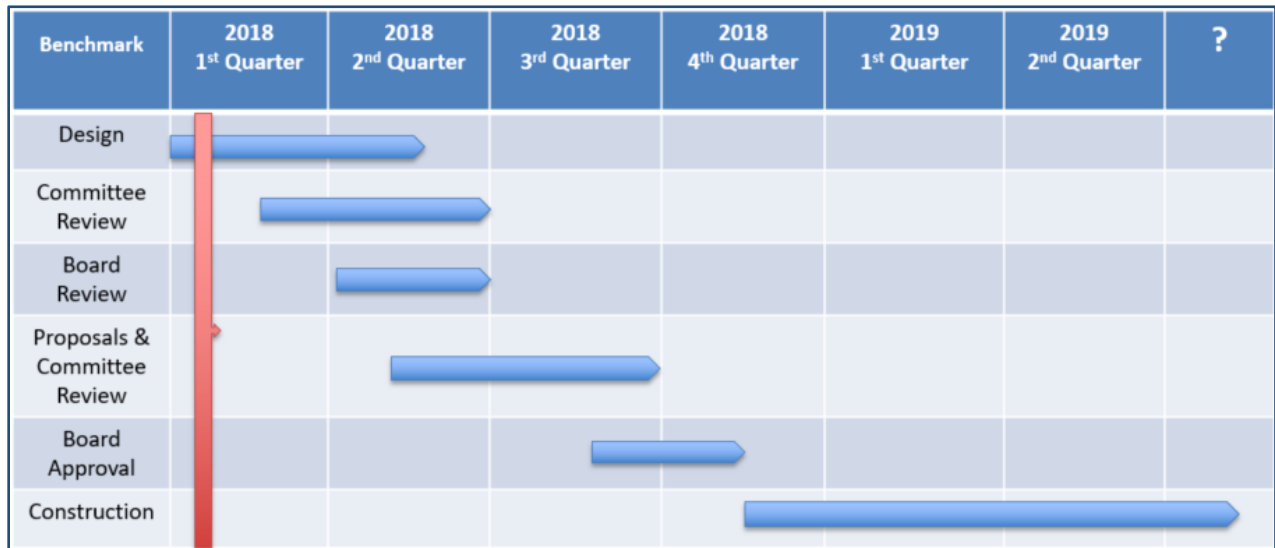
- Energy efficiency
- Access (for Members with restricted or limited mobility)
- Expansion
 - Additional swim lanes
 - Larger multiuse area
- Depth suitable for swimming and water sports
- Shade structure

- Exterior showers

Funding:

- \$25,000 (Capital)
 - General survey
 - Professional services
 - Design
 - Plans
- \$1,000,000 (Capital)
 - Demolition (as determined)
 - Replacement of:
 - Pool
 - Spa
 - Decking
 - Wall (as needed)
 - Landscape
 - Addition of:
 - Exterior Showers (at least two)
 - Shade

Proposed Timeline:



February 2018