MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
March 21, 2016 at 2:00 PM

In Attendance:

Jim Summers (Committee Chairperson)  Scott Kissell (River Club General Manager)
Harriet Ambrose (Committee Member)    Barry Snyder (VCDD Board Representative)
Peggy Palmer (Committee Member)        Lisa Plotkin (Committee Member)
Joy Wolf (Committee Member)             Nessa Kleinglass (Committee Member)
Nancy Butler (Committee Secretary)      Charlie Sandomenico (River Club Director of Fitness and Tennis)

A. Call To Order
B. Establish Quorum

Jim made the Call to Order at 2:00 pm. With all members of the Committee in attendance, a quorum was established.

C. Approval of Minutes from February 15, 2016 Pool and Fitness Committee Meeting

Jim corrected #1 under New Business to read, “Joy asked to see previous surveys and recommended that residents be surveyed to determine what classes residents want.” Joy made a motion to accept the minutes as corrected, seconded by the rest of the Committee members. Jim signed off and Nancy will forward them to Kari Hardwick.

D. Additions to Agenda

There were no additions to the agenda

E. Resident Input (five minute limit per topic)

No residents were in attendance, but Lisa advised a resident said that she signs up for more than five classes a week. Committee members agreed the problem had been discussed many times and decided to review it in the Fall. Charlie will ask the Instructors to announce the sign-up system in the Fall and Scott will put the rules in the Newsletter in late September.

Lisa said that she misses the TRX classes, echoed by Peggy and Nancy. Charlie said he will look for an instructor. Amy, the hula-hoop instructor was mentioned. Charlie said the cost to purchase six TRXs would be $1200.00. Scott asked if a TRX video would work. Barry asked if we should spend $1200 for a small number of residents who take the class.

Nessa recommended we purchase a spin bike and said previously a decision was made to do so when current bikes needed to be replaced, which was recently done. Lisa mentioned maintenance is necessary on spin bikes. Jim mentioned evaluating fitness equipment which prompted Scott to say fitness equipment changes regularly.
Lisa and Nancy recommended purchasing three and five pound weights. Scott said the weights were stolen.

Peggy asked for clarification about the length of classes. Charlie responded classes are 50 minutes. Peggy also asked that instructors leave the room as they found it. At times the stretch tubes are tied, not left loose.

**F. Management Update**

1. Scott advised that the pool gate will shut if it is opened fully and that the pool shower must drain the cold water before the water heats.
2. Scott said he will send out parking memos in the fall when large meetings take place and will have the chairs put in the hall near the exercise room.
3. Scott changed the On-line Fitness-class Registration to read: 
   Class registration is for the two-week period starting one week from this coming Monday. Fitness-class registration opens every two weeks on Sunday at 9:00 pm.

**G. CDD Board Update**

1. Barry said that the CDD workshop went well and advised we have reserves to use for targeted repairs without requesting an assessment. The Board will have a budget by September 30.

**H. Old Business**

1. Joy created a Fitness Class Survey which was appreciated and prompted a discussion about the intent of a survey, what to measure and who is the target audience. Joy and Charlie will get together before the next Fitness Committee Meeting to provide a sample for discussion.

**H. Adjourn**

Nancy made a motion for adjournment, seconded by Nessa and Lisa, and approved by the rest of the Committee. The meeting was adjourned at approximately 3:40 pm. The next meeting will be held on April 18, at 2:00 pm at the River Club.

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