MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting
November 16, 2015 at 2:00 PM

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

A. Call To Order
B. Establish Quorum

In Lew’s absence, Annette assumed the role chairperson. She made the call to order at 2:03 p.m. As 5 members of the Committee were in attendance, a quorum was established. Lew was detained and joined the meeting in progress.

C. Approval of Minutes from October 19, 2015 Pool and Fitness Committee Meeting

Nessa made a motion to accept the minutes as written, seconded by Annette, and agreed upon by the rest of the Committee. Annette signed the minutes.

D. Additions or Deletions to Agenda

1. Nancy raised the issue of people coming for classes and writing in their name for people who have cancelled. This bumps them ahead of people on the wait list. After a lengthy discussion, it was decided that these instances are few enough that the current process should remain in place. If this becomes a growing issue, the box on the signup list (next to the name of someone who has cancelled) may be eliminated. We would then go to a straight signup list at the bottom of the sheet.
2. Nessa has received comments regarding the need for more yoga classes. People are already saying they can’t register for classes (wait list).
3. Nessa said residents have asked where the defibrillators are located. They are not readily visible and it not known if there are 1 or 2 available (the answer is 1). She recommended they be available after hours (when the building is closed). Scott responded that he is developing a plan for this equipment, including having an additional defibrillator and staff training.

E. Resident Input (5 minute limit per topic)

Three residents were in attendance; they did not have additional input.

F. Management Update
1. Charlie mentioned there is a real problem with staffing. Several issues have occurred that are impacting our ability to deliver fitness services. Shana has moved a different position due to an injury. Yumi is going out on maternity leave. Bob left for another position. Contractors have been brought in for some of the classes. Ricki is filling in for Yumi for Zumba. It’s tough to get new trainers as fill-ins, because most are looking for full time positions. There are also not a lot of qualified trainers available in the Venice area. Class offerings may change due the staffing issue, including not offering Saturday classes that have been held by Shana.

2. Approximately 160 people participated in classes in the past month.

3. Hoola Hoops is a strong possibility for a new class.

4. Scott said there may be an interest in massage therapy. This would have to be offered on a per person fee basis. There is probably not enough staff or demand for this service.

G. CDD Board Update

1. Barry discussed the open positions on the Committee for next year. There are actually 6 of the 7 positions that could be open. Some current members may be asked to stay over for one more year to allow a smooth transition. There are currently 10 candidates who have expressed interest in the open positions. New members will be selected in December, with a January 1, 2016 start date.

2. Barry was asked when the CDD receives the tax money for their use. It comes in between December and February.

H. Old Business

1. Booster heater for the main pool (for winter)
   The CDD Board received 2 different quotes for the equipment. The discrepancy was resolved and an install date is being scheduled.

2. New stretching machine and hybrid stepper
   Scott is prioritizing his budget list, which will include considering this new equipment. This equipment may be lower on the priority list, when he presents his budget items to the Board.

3. Newsletter with mention of rules re: children
   The newsletter was sent out to all residents, including comments provided by Nancy

4. In season class schedule
   Schedule to be discussed at December meeting

5. Resident fees for classes
   This item is being kept as a place holder for ongoing discussion. This issue will be part of a long term plan (in progress) for the community. A question to be considered is whether, as we add classes and facilities, should all residents share the cost or only those who use the amenity.

I. New Business

1. Cleaning of pool signs
   Scott will ask the maintenance man to take a look at the signs

2. Night usage of the pool
   Barry said an incident occurred at the pool (at night) when a security guard asked a resident to leave. As a result, the guards have new instructions to call the Venice police if a resident does not respond to the initial request to leave the pool area. Scott also stated that a sign would be posted at the entrance to the pool reminding residents of the hours of operation.
J. **Adjourn**

A motion for adjournment was made by Annette, seconded by Mary, and approved by the rest of the Committee. The meeting was adjourned at approximately 3:15 p.m. The next meeting will be held on December 21st at 2:00 pm at the River Club.

**Special Note:** Fitness Committee members must remember to **Always** notify the Fitness Committee in advance (Lew or Jim) if you will not be able to attend the coming meeting. The meeting **cannot** be held if there is not a quorum (at least 4 members attending).