MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Committee Meeting November 21, 2016

In attendance:

Jim Summers, Chair
Harriet Ambrose, Member
Joy Wolf, Member
Charlie Sandomenico, River Club Director of Fitness and Tennis
Barry Snyder, VCDD Board of Representatives
Scott Kissell, General Manager of Amenities
Nancy Butler, Secretary
Peggy Palmer, Member

A. Call to Order
B. Establish Quorum:

Jim made the Call to Order at 2:00 pm. Five members of the Committee were present.

C. Approval of the Minutes of June 20, 2016

Peggy motioned to approve Minutes with one change to paragraph three under Old Business. Line to read, “Jim made a motion to postpone the in-class survey … Joy approved the motion.

D. Resident Input

Two residents were in attendance. Nancy Dezelan and Morena McCormack
Nancy said voting on the charge for fitness class in June was undemocratic because so many snow birds were not in Florida. She said they purchased in the Venetian partly because of the free fitness classes and she was only able to enjoy them for two years. Nancy also said water aerobics should have a fee like the other classes.

Barry responded by saying that the VCDD Board spent several years discussing the issue and that the new Board will renew the discussion.

E. Additions to Agenda

Joy would like a discussion of pool fees.
Jim said pool cleanup was not adequate—chairs need to be reset and glasses picked up. He also asked about heating of pool showers. Scott said that Ron, who did the maintenance, was out and he will double check.
F. Management Update
Scott reported that the landscaping was completed and the gutters were being installed. The falling wires are the mosquito repellent and they will be back up when the gutters are completed. The motor for the main pump was replaced as well as the lap pool motor and pump system.

Marina said people complained that the hot tub was too hot. Scott will check it and make sure the temperature is reset at 102 degrees. Scott said that he will check the pool showers as well.

Scott reported that seven new video camera were installed around the pool and Tiki Bar area. He also said that a resident survey would go out in February after the FOD Program is implemented.

Peggy reminded Scott about a bench in the woman's shower and Scott and Charlie will review the issue.

Charlie provided an update on resident participation in all classes (see attached). He compared October 2015 with 638 participants to October, 2016 with 299 participants.

Joy asked why not cancel the classes that have low participation. Scott responded they want to give residents more time. Peggy recommended that the 11:00 am. Body Sculpt be switched to 9:00 am and Charlie said he would look into making the change.

G. VCDD Board Update
Barry commented that three years ago when the Fitness Committee was organized the members asked “What else can we add?” Now Fitness Committee members ask “Should we be offering these classes?” When the Venetian will be complete there will be 1367 households. Now there are 1200. The average household has 1.26 people on average. Barry commented that there is no push to combine the Tennis Committee with the Fitness Committee. He suggested that the liaison be rotated to all Committees.

In response to Joy's question, Barry responded the cost of the FOD was $7,000 and a two-year agreement costing $200 per month. Charlie said employee training will be week of November 28 and roll out in December. Harriet requested that the Venetian web site show the FOD classes.

H. New Business
Scott will send list of proposed FOD classes to Board Members before next meeting. 1. Pool fees; 2. New Members; and 3. Life Fitness Equipment discussion.

J. Adjourn  Nancy motioned to adjourn at 4:00 pm. and Joy seconded it.
Next Meeting is December 19