MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Pool and Fitness Advisory Committee Meeting
April 17, 2017
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Members:
Joy Wolf, Chair     Scott Kissell, River Club Manager
Lisa Plotkin, Vice Chair/Absent   Charlie Sandomenico, Dir. Of Tennis and Fitness
Gwen Mengel, Secretary   Harry Orenstein, VCDD Board/Absent
Harriet Ambrose, Member
Peggy Palmer, Member
Tisha Washington, Member
Dick Foster, Member

1. Call to Order/ Roll Call/Establish Quorum
   a. Meeting called to order April 17th, 2017 at 2pm
   b. Quorum established
   c. Review and Approve Minutes from March 20, 2017

2. Additions and Adjustments to Agenda / Proceed with agenda

3. Resident Input / No residents at meeting

4. VCDD Board Update – Harry Orenstein / Board representative not at meeting

5. Management Update / Scott Kissell and Charlie Sandomenico
   a. VCDD Board Actions and Comments
      1. CDD Board accepted Mission Statement of Pool and Fitness Advisory Committee
   b. Management Updates
      1. Review of Fitness Class registration and cost policies
      2. Review of Fitness Class participation compared to prior year
      3. Review of Fitness Class cancelation policies

6. Business Administration
   a. Committee Reports and Comments
      1. Discussed guidelines used to determine scheduling of private instructor classes
      2. Discussed the need to review Guest Policies to maintain participation levels to maintain stability of classes for residents and for instructors
         Manager Kissell will prepare a proposed update for the Guest Policy
      3. Discussed Accounting Reports to monitor and review Fitness Class participation
         Committee requested more information on availability of attendance reports
   b. Review Director of Tennis Fitness Job Description
      1. Committee suggested that Director Sandomenico prepare an outline of the functions of the job for the Committee to review and discuss
7. New Business Requests and Comments
   a. Committee discussed update on signage and a suggestion box
   b. Discussion regarding Fitness on Demand
      1. Program is free and provides a personal evaluation
      2. Committee discussed that the program is not popular
         Residents prefer “live” fitness instructors
   c. Discussion of the Committee’s request for a Pool and Fitness No Smoking policy
      1. Concerns about smoking in designated Non-Smoking Area
      2. Discussion regarding need for a policy
      3. Discussion regarding resident complaints
   d. Comments regarding Facility renovations. Committee agreed to the need for a Master Plan
   e. Comments regarding a Smart Phone App for class registration.

8. Adjournment
   a. Motion made at 4:20pm and approved to adjourn meeting

9. Next Meeting May 15, 2017