VENETIAN COMMUNITY DEVELOPMENT DISTRICT
VENETIAN RIVER CLUB
502 VENETO BOULEVARD
NORTH VENICE, FLORIDA 34275
FACILITIES ADVISORY COMMITTEE
MAY 2, 2017

Attending Members: Jerry Flood, Steven Kleinglass, Phil Knight, Steve Wright, Boris Yoffe; Scott Kissell, General Manager, VRC.

Absent: Terry Becraft and David Lusty, VCDD Liaison to the Facilities Advisory Committee

Discussion Topics:

A. Call to Order: Chairman Kleinglass called the meeting to order at 1:01 P.M. Before proceeding with the agenda items Mr. Kleinglass noted that Mr. Lusty was unavailable to attend as he was on vacation in Italy. He further remarked that Ms. Ireland had resigned from the committee and that he would be sending a communication to Ms. Ireland, on behalf of the committee, to thank her for her service to the committee. A replacement candidate will be sought.

B. Additions or deletions to the Agenda: Mr. Knight referenced a communication Mr. Lusty had made to a resident pertaining to matters germane to the VRC. He wanted to discuss that letter during the meeting. Mr. Yoffe wanted to discuss the use of the lap pool. Mr. Kleinglass noted that he contacted the chair of the Pool and Fitness Committee about planning a joint session of the two committees to review and discuss the current smoking policy at the VRC. The Facilities Advisory Committee is to take up the matter with no joint meeting planned.

C. Approval of the April 3, 2017 meeting minutes: Mr. Yoffe made a motion to approval the minutes as presented. Mr. Knight seconded and the minutes were approved by unanimous vote.

D. Old Business:
   a. Interior Design Updates: Mr. Kissell provided the following remarks on the topic. 1) An interior designer has been contacted. He had discussed the primary components of the proposed updates to the VRC. 2) He noted two phases of the project as being the planning phase and the implementation phase. 3) A “Master Plan” concept is to be followed. 4) Residents can always attend Facilities Advisory Committee meetings to learn about the project or offer comments. 5) Mr. Kissell to recommend a designer to develop the Master Plan. Funding availability is to be considered and cost estimates are to be developed. Project to include lighter paint colors, replace dining room furniture, consider new draperies and window treatments and consider artwork for the VRC. 6) Painting to be first step in the plan. The 2018 reserve plan envisioned replacement of dining room tables and chairs. 7) Designer
to act as the general contractor and to establish milestone dates as to how the Master Plan is to be developed and implemented. 8) There is no reserve for painting. A line item in the budget should be considered or a reserve needs to be established.

b. Smoking Recommendation: Mr. Kleinglass remarked that he contacted the Fitness and Pool Committee regarding smoking near the pool area. That committee suggested that smoking be eliminated near the pool. Mr. Flood noted that the POA Board voted to have three signs placed near the walkway behind the VRC to notice, “No Smoking”.

The Facilities Committee is being called upon to make a recommendation to the VCDD Board on smoking policy. Discussion ensued regarding enforcement of any new rules pertaining to smoking. Following input from all committee members it was the consensus of the committee that smoking be abolished near the pool areas. Further, the committee favored designating a smoking area at the south side of the club. The discontinuance of smoking near the pool area includes all types of tobacco and e-cigarettes. Mr. Wright made a motion to adopt the foregoing policy changes. Mr. Flood seconded and the motion to abolish smoking near the pool areas and restrict smoking only to a designated area on the southside of the VRC. The motion passed by unanimous vote. A second motion, to be brought to the VCDD Board, was discussed. Mr. Flood made a motion to propose to the VCDD that two tables and chairs be procured and placed in the newly designated smoking area. Mr. Knight seconded, and that motion also passed. The foregoing two motions are to be presented to the VCDD Board for consideration. Mr. Kissell stated that loss of Club privileges could be one of the penalties considered when enforcing a new smoking policy.

E. Management Report: Mr. Knight shared some photos of the signs posted near the entrance of the pool. He commented on the significant number of pool rules and the size of printed rules. He suggested that fewer rules be noted and that the print size be increased. Mr. Kissell remarked that bids were recently received for new signs with pool rules and to meet disability posting requirements. Mr. Kissell agreed to review the signage to assure state of Florida mandated compliance. Mr. Kissell will make recommendations as to placement and content of such new signs.

Mr. Knight next referenced a lengthy communication from a resident, to Mr. Kissell, pertaining to the community and the VRC. Mr. Lusty had replied to this resident and offered thanks for the thoughtfully crafted comments.

Mr. Kissell distributed and reviewed a Pool/Water Analysis Data Sheet. He noted some pool resurfacing requirements and acid wash protocols. Mr. Kissell also discussed pricing for 25 new sling chaise lounge chairs for the pool. Finally, Mr. Kissell observed a recent decision by the VCDD Board as to use of the lap pool and the fact that pool, “walkers” had the same rights as lap swimmers in the lap pool. A rules and regulation update, and proper signage for the lap pool, is forthcoming.

F. VCDD Report: No report as Mr. Lusty could not attend the meeting.
G. New Business: No new business was brought forth. It was noted that the next VCDD Board meeting was scheduled for May 22, 2017 at 9:30 A.M. It was hoped that the Facilities Advisory Committee’s recommendations on smoking policy could be addressed by the VCDD during that meeting.

H. Next Meeting: The next meeting of the Facilities Advisory Committee is scheduled for Monday, June 5, 2017 at 9:00 A.M. (VRC).

I. Adjourn: Mr. Kleinglass adjourned the meeting at 2:34 P.M. and noted a campus walk would follow the meeting.

Respectfully submitted by Stephen R. Wright, Secretary.