1. Call to Order/Roll Call/Establish Quorum
   a. Meeting was called to order January 7, 2019 at 2:05 pm.
   b. Quorum was established; 6 of 7 committee members were present.

2. Additions and Adjustments to Agenda
   a. Meeting agenda reviewed, and additions made.

3. Nominations/election of Committee Chair, Co-chair, and Secretary
   a. Following discussion, the following committee officers were elected by unanimous vote of committee members present.
      - Chair – Joy Wolf
      - Co-chair – Pam Perry
      - Secretary – Dick Foster

4. Next VCDD Board Meeting Representation
   b. Dick Foster will represent the Recreational Committee at the January 28, 2019 CDD Board meeting.

5. Resident Input
   a. No residents were present.

6. VCDD Board Update / Susie Lentile
   a. Ms. Lentile reported that the permanent liaison to the Recreational Committee would be decided at the January 14, 2019 VCDD board meeting.
   b. Establish committee meeting schedule
      - Following a discussion, the committee members agreed that the Recreational Committee would meet the first Monday of each month throughout the year. **Action item:** Dick Foster will provide this schedule to the VCDD district manager for publication.
   c. Recreational Committee email portal status
      - Committee members reported that they have received access to their committee email accounts. Members were reminded that to comply with Florida Sunshine Law this committee email account must be the only method used for all committee-related correspondence. Also, committee members must not respond to emails from other committee members. Committee issues can only be discussed during scheduled committee meetings.
      - **Action item:** Following a discussion, Ms. Lentile was asked to request the VCDD attorney to discuss the requirements of the Florida Sunshine Law with this and other VCDD committee members.
d. Review of Recreational Committee Charter
   - The committee discussed the committee charter created by the VCDD board. Since this new Recreational Committee was formed to replace the Pool and Fitness Committee and the Tennis Committee, Ms. Lentile discussed some of the reasons the VCDD board made the decision. Reasons included: existing committees are too narrowly focused; combining committees would facilitate exchange of ideas; Tennis Committee does not meet year-round; better for one committee to deal with all recreational activities. VCDD board voted to create the Recreational Committee on July 9, 2018 and the committee’s charter was approved on July 23, 2018.

e. Terms of Recreational Committee members
   - Based on research of the CDD board meeting minutes and discussion with Ms. Lentile, the term length of committee members has not been established. We discussed how other CDD advisory committees are structured. Based on our discussion, the committee agreed to recommend to the CDD board that four members serve a two-year term and three members serve a one-year term, and after the first year all new committee members would serve a two-year term. This would allow a partial turnover of committee members each year, which is consistent with the setup of other CDD advisory committees.

7. Management Update
   a. Swimming Pool / Charlie Sandomenico
      - New lighting has been installed at the swimming pools.
      - New landscaping has been completed at the swimming pools.
      - Leaks in the lap pool have been fixed after several repairs. Staff will continue to monitor water usage (meter) in the lap pool.
   b. New Fitness Videos / Charlie Sandomenico
      - Mr. Sandomenico and staff are planning to create customized fitness videos. The first video was about the Hula class and was announced in the November 16, 2018 Fitness Friday email newsletter.
      - **Action item:** Mr. Sandomenico will announce videos in email blasts and include link on the River Club website.
      - **Action item:** Committee members were asked to send Mr. Sandomenico ideas for future video topics.
   c. Weekly emails / Charlie Sandomenico
      - Tennis Tuesday emails will announce/publicize tennis-related activities.
      - Fitness Friday emails will announce/publicize pool and fitness-related activities.
      - Email open rate has been good especially when emails include images and videos.
      - **Action item:** Committee members asked to provide ideas for special topics to be included in the email blast.
   d. Wellness Fair / Charlie Sandomenico
      - Mr. Sandomenico discussed the possibility of offering a Wellness Fair that would serve the entire Venetian community. Could include exhibits and presentations by our staff as well as external vendors, such as tennis activities, fitness activities, BP check, tennis elbow relief, massage therapist, sports medicine, personal training, etc.
      - **Action item:** Members were asked to be prepared to discuss ideas about a Wellness Fair and/or some other new project at the next committee meeting.
e. 911 Phones / Denise Payton
   - 911 phone at the swimming pool has been repaired is now working.
   - 911 phone line at the tennis court is now active and a new phone will be installed.
   - 911 phone in the gym is working.

f. CPR course / Denise Payton
   - River Club staff members, including those involved in fitness, pool, and tennis, have recently been
     trained in CPR, first aid, and use of the defibrillator machines.
   - **Action item:** Staff will send email blast to announce the availability of the 911 phones, defibrillator
     machines, and that staff has received CPR and first aid training.

h. Tennis Court Signage / Charlie Sandomenico
   - Tennis Rules Sign has been moved to the right side of message board to be more visible. **Action item:**
     Mr. Sandomenico to confirm that the rules on the sign are accurate.

i. Reserve Study Update in 2019 / Denise Payton
   - Ms. Payton provided an overview of the current River Club Reserve Study created 4 or 5 years ago by
     an outside firm. The CDD board is expected to have the Reserve Study updated in 2019. Currently gym
     equipment and gym carpeting are line items in the reserve study.
   - Some of the gym equipment has been replaced in the past 2 years. **Action item:** Mr. Sandomenico
     has proposals for new and replacement equipment, which he will send to all members of the committee.
   - The carpeting in the gym is 14 years old and has never been replaced, only cleaned regularly. There
     are other types of flooring that may be better suited for some or all the gym area.
   - Discussion about creating a prioritized list, with costs, for new gym equipment and flooring options
     for the CDD board to consider including in the updated reserve study. Perhaps replace flooring at
     same time as next upgrade to gym equipment.
   - **Action item:** Goal is to present recommendation to the CDD board in next few months.
   - **Action item:** Committee members to look at flooring options – cork, rubberized mats, carpeting,
     etc. Review what are other clubs using, Discuss at the next committee meeting.

j. Comments in the “comment box”
   - Water from the hall water fountain is not cold. This will be repaired.
• Ghost ants in the aerobics studio. Current problem has been addressed. Long term solution is in the works.
• There was one comment submitted by a tennis player who is unhappy with the number of times that she plays in Tennis League matches. Discussion ensued. **Action item:** Mr. Sandomenico will meet with team captains at the end of the season to discuss creating team guidelines moving forward and will consider putting some rules in writing.

8. Business Administration
   a. Consideration of minutes from prior Pool and Fitness Committee meeting
      • Following review and discussion, Pam Perry moved, and Mary Abbruzzese seconded, to approve the November 19, 2018 committee meeting minutes. Motion passed.
   b. Consideration of minutes from prior Tennis Committee meeting
      • Following review and discussion, Mary Abbruzzese moved, and Pat Appolonia seconded, to approve the November 5, 2018 committee meeting minutes. Motion passed

9. New Business Requests and Comments
   a. Pool and Fitness Survey results discussion / Charlie Sandomenico
      • The Pool and Fitness Survey results dated October 2018 were initially discussed at the November 2018 Pool and Fitness Committee meeting. 236 residents responded to the survey. Based on survey results and committee discussions, Mr. Sandomenico will implement the following initial action plan.
         o Offer Ballroom Dance Class and Line Dancing in coordination with the Food and Beverage team event.
         o Offer new Stretching Class.
         o Add a second Golf Fitness Class.
         o Incorporate Balance (core) exercises with the Bone Builder Class.
      • Discussion of adding a Tennis Fitness Class.
      • Discussion of Balance Class for aging community or integrate with Yoga Classes.
      • Dick Foster distributed a summary of survey results for review.
      • **Action item:** Mr. Sandomenico will email copy of the entire survey results with all the open-ended comments to all committee members.
   b. Demo Days / Charlie Sandomenico
      • Based on the large turnout at the previous Demo Day focused on machines at the gym, Mr. Sandomenico is planning additional Demo Days on various topics.
      • Topics being considered are self-defense, bocce ball, and bone builder class.
   c. **Action item:** Mr. Sandomenico will email a written report of his action plan that includes the items described above and any other planned activities.
   e. Compliance with Court Reservation rules – discussed in item 6g above.

10. Adjournment
    • Motion made and passed to adjourn at 4:08 pm.

Next meeting: February 4, 2019
Submitted by: Dick Foster, secretary