MEETING MINUTES
VENETIAN COMMUNITY DEVELOPMENT DISTRICT
Recreational Advisory Committee Meeting
March 4, 2019
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Members:
Joy Wolf, Chair (absent)
Pam Perry, Co-chair
Dick Foster, Secretary
Mary Abbruzzese, Member
Jill Pozarek, Member
Susan Rector, Member
Bettye Smith, Member

Management:
Susie Lentile, VCDD Board
Charlie Sandomenico, Director of Tennis and Fitness
Denise Payton, River Club Manager

1. Call to Order/Roll Call/Establish Quorum
   a. Meeting was called to order March 4, 2019 at 2:05 pm.
   b. Quorum was established; 6 committee members were present.

2. Introduction of New Committee Member
   a. Suzie Lentile introduced Jill Pozarek as a new committee member. Jill is replacing Pat Appolonia, who resigned recently.

3. Additions and Adjustments to Agenda
   b. Meeting agenda was reviewed, and additions made.

4. Next VCDD Board Meeting Representation
   a. Pam Perry will represent the Recreational Committee at the March 25, 2019 VCDD Board meeting.

5. Resident Input
   a. Trish DiPierro requested a directory of tennis players with their tennis ratings so residents could find others to play tennis. Mr. Sandomenico reported that he has a tennis directory, but it is not publicly available because residents have not given permission to share their information. Discussion ensued about benefits of matching players of similar skill level, especially new residents. When requested, Mr. Sandomenico provides suggestions to tennis players interested in finding other players with similar skills. Committee would like to have an online directory of residents “looking for a tennis game.” **Action item:** Mr. Sandomenico will send an email to resident tennis players asking if they are willing to be included in a “looking for a tennis game” list that will be available on River Club website.
   b. Virginia Keller requested that the Water Aerobics class on Friday be put back on the schedule. The class was recently cancelled due to change in availability of the instructor. Also, Ms. Payton indicated that there is a lack of budget. Fitness class schedules are continually adjusted based on resident input and participation. Committee will evaluate adding a Friday water aerobics class in the future.
   c. Darlene Schimberg also provided support for reinstating the Friday water aerobics class.
   d. Barbara S. asked if it’s possible to increase the budget for fitness classes. The committee does not make budget decisions but does make recommendations to the VCDD board.

6. VCDD Board Update
   a. Ms. Lentile reported that the VCDD Board will be discussing next year’s budget in the next few months. She recommended that the Committee provide any budget requests to the Board as soon as possible.
   b. Ms. Payton distributed templates for VCDD Committee agendas and minutes, which was provided by the VCDD Board. The goal is for all Committees to follow the same format. Discussion ensued and questions...
were raised about inconsistencies between the two templates. **Action Item:** Ms. Payton will ask for clarification about the inconsistencies.

c. Several Committee members attended the Sunshine Law meeting lead by the VCDD attorney. However, Bettye Smith was not able to attend. Ms. Lentile provided a copy of the meeting handout to Ms. Smith.

7. Management Update
   a. Tennis and Fitness Director, Charlie Sandomenico
      - Tennis Tuesday and Fitness Friday email blasts are going out on a regular schedule. Typically, each email includes two items so it’s a quick read. The email open rate continues to be good. Pam Perry provided suggestions for email content. **Action item:** Provide ideas for content to Mr. Sandomenico.
      - Tennis court usage in February was similar to January. There were only 4 days with no open courts during prime time, which is good. There were two outside guests in February.
      - Tennis court reservations – Mr. Sandomenico distributed feedback from seven other tennis clubs in the area. Five of the seven clubs take reservations. We are the only club that requires four names for doubles reservations. Only a few residents are not following our requirements and Mr. Sandomenico will continue to work with those residents. Following discussion, the committee agreed with Mr. Sandomenico’s recommendation to keep the current reservation requirements.
      - Mr. Sandomenico discussed the extensive tennis and fitness information that is currently available on the River Club website. Unfortunately, many residents are not aware of the website information. Mr. Sandomenico reported that the website will be enhanced during the summer months.
      - Bone Builder demo day was a success with 35 participants. A Bone Builder class is now a weekly class and the attendance is very good.
      - Line Dancing class/dinner was very well received with 110 attendees. Most people participated in the Line Dancing. The instructor was very engaging, and residents enjoyed the event. More events will be scheduled.
      - Zumba class participation has increased over the past month, so we will continue to offer the class.
      - Cardio Sculpt class participation is dropping. Mr. Sandomenico will continue to monitor.
      - A new Partner Stretching demo day is scheduled for March 16. Stretching class was one of the top requests from last year’s Fitness Survey.
   b. Pool Update / Denise Payton
      - Pool attendee’s responsibilities include cleaning the pool area, straightening chairs, folding fitness room towels, drying chairs in mornings. Also, we’ve been able to expand tennis ball machine hours. Not too much time required to monitor pool rules. Well received by residents.
   c. Comments in the “Comment Box” / Charlie Sandomenico
      - Line Dancing class without dinner was requested. Will evaluate for later in the year.
      - Clean the fitness equipment. Mr. Sandomenico reported that we have a new cleaning company and they are doing a very good job of cleaning equipment, floors, etc. in the fitness room and throughout the River Club.
      - Provide comment box at tennis courts. Mr. Sandomenico reported that the central location of the comment box in the River Club is working well. No plans to add comment box at tennis courts.
   d. Cleaning Vent Ducts / Denise Payton
      - Air vent ducts in the entire River Club will be cleaned and sealed in April or May after new A/C units are installed. An air purification system will also be installed. The River Club will be closed for a few days during the air duct cleaning work.
8. Business Administration
   a. Consideration of minutes from prior Committee meeting
      • Following review, Mary Abbruzzese moved, and Bettye Smith seconded, to approve the February 4, 2019 committee meeting minutes. Motion passed.

9. New Business Requests and Comments
   a. Fitness class unique users
      • 192 in February 2019; 178 in February 2018. This is good that participation continues to increase year over year. Participation also increased from last month’s 174 unique users.
   b. New Fitness Equipment
      • FitRev quote of $54,992 for purchase and installation of 14 pieces of Precor strength training equipment and trade in of existing equipment was discussed. **Action item:** Mr. Sandomenico will obtain quotes from two other suppliers and present at the April committee meeting.
   c. Flooring options for Gym
      • Discussion about removing the gym carpeting, which is 14+ years old. What material – carpeting, wood, rolling rubber, or hybrid of two materials. Goal is for anti-microbial material and to minimize dust issues. Rolling rubber is very common in fitness facilities and recommended by one fitness equipment supplier. Mr. Sandomenico recommended that new flooring be installed at the same time the new strength training equipment is installed. **Action item:** Mr. Sandomenico to get cost estimate for gym flooring material options prior to the April committee meeting.
   d. Committee budget recommendations
      • Ms. Lentile recommended the committee provide the VCDD Board with very specific recommendations for next year’s budget. **Action item:** Pam Perry to request time on the April 8, 2019 VCDD board meeting to discuss committee budget requests.
   e. Tennis Court Maintenance
      • Mr. Sandomenico reported that funds for tennis court maintenance are in the reserve study, so no action needed by the committee.
   f. Lap Pool Cleaning/Resurfacing
      • Ms. Payton will contact the pool service company to obtain recommendations regarding deep cleaning and possible resurfacing of the lap pool.
   g. Ideas for Wellness Fair
      • **Action item:** Event time frame is delayed until the fall.
   h. Tennis Rules
      • Tennis rules have been distributed to all committee members for review.

9. Adjournment
   • Motion made and passed to adjourn at 4:00 pm.

Next meeting: April 1, 2019
Submitted by: Dick Foster, secretary