BOCA WEST
COUNTRY CLUB

MINUTES

MEETING:	Fitness, Aquatics, and Spa Committee
DATE:	May 9, 2023
MEMBERS PRESENT:	Charlie Wolf, Chairman; Steve Roth, Vice Chair; Teri Cox; Susan Davis; Andrea Goldfarb; Michael Mirotznik; Freda Solomon; Robin Pearl; Ben Zeltner;
MEMBERS ABSENT:	With Notice: Joe Barone (Director of Fitness, Spa, and Aquatics); Jodi Borash; Myra Slepnoy;
PARTICIPANTS:	Stephen Gerber (Assistant Director of Fitness, Spa and Aquatics)
ISSUE DATE:	May 31, 2023

Meeting was called to order at 3:00 pm.

1. C. Wolf asked for approval of previous meeting notes.

2. S. Roth suggested Zoom meeting for next meeting in June.

3. C. Wolf explained that the completion dates for the renovation project would not be discussed and the purpose of the meeting today was to showcase all new programs for the Lifestyle and Wellness Center.

4. S. Gerber gave a 20 minute Power Point presentation on all the new programs to be offered with the new facilities.

5. There was a request to tour the new facilities.
    a. C. Wolf explained that this is an active construction site and not safe to perform tours at this time.

6. C. Wolf reminded Committee members that once the new facilities open up, feedback and suggestions will need to be funneled through the Committee to Management.

7. A. Goldfarb asked about poolside service for drinks and food.
    a. C. wolf explained the goal is to open and evaluate what services will be offered along with the cost of those services.

8. R. Pearl wanted to know about access to the pool for those individuals with walkers/wheelchairs.
    a. S. Gerber explained that the new Aquatic complex is going from 4 to 2 levels and much easier for members and guests to navigate through all areas.
    b. In addition, per ADA code, there will be required Handicap lifts into the pool as well as a Zero entry in the main Family Pool.

9. S. Davis asked what the timeline was for the project.
    a. S. Gerber explained that everything is moving forward toward completion.

10. Questions were asked about shade and seating.
    a. S. Gerber covered all areas from in ground mounted umbrellas, Cantilever umbrella structures and landscaping that will mature in time.
    b. C. Wolf stated that there will be adequate shade.

11. Question arose about a possible charge for select Group Exercise classes.
    a. S. Gerber stated that there will continue to be no charge for the majority of Group classes.
    b. Some select classes will have fees associated with them.

12. Question arose about remote signing in for Group Exercise classes.
    a. C. Wolf and S. Roth stated that the Club is evaluating for the future.

The meeting was adjourned at 4:00

Date: Thursday, May 4, 2023