

Health and Fitness Advisory Committee Annual Report – FY 2017

The members of the FY17 Health and Fitness Advisory Committee were Chadi Groome (Committee Chair), Steve Drakos (Vice Chair), Cathy Weiss, Dave Bleyer, Mary Lou Henderson, Jeff Lunder, Schuyler Newsom, Jessica Rennenkampf; Jack Sacchetti and Mary Helen Sprecher. The staff liaisons were Leslie Flynn and Steve Mendelsohn. The Committee met 6 times during FY17.

A. Committee accomplishments for FY17 (Fiscal year just ended):

- Actively recruited for and increased HAFAC membership.
- Identified opportunity for CA to participate in the United States Olympic Committee's annual Olympic Day. This opportunity was implemented as the June 25, 2016 CA Open House.
- Met, at least, quarterly and presented requests and concerns of members to CA staff liaisons. Worked together to creatively address and problem solve a variety of operational issues.
- Provided input for capital projects.

B. Proposed Charge submitted for approval by the CA Board identifying items to be addressed by Committee in FY18 (Fiscal year just beginning) that align with the Committee's goals, CA's strategic plan and the President/CEO's goals and objectives:

- Support efforts for capital renovation of the Athletic Club by presenting budget testimony and justifications to CA Board.
- Provide ongoing member and user feedback to staff and suggestions for service upgrades utilizing experiences, observations and communications in facilities to effect improvements in multiple areas and for various user groups.
- Help promote and utilize Clarabridge customer experience surveys and software to further effect improvements.
- Support funding for facility maintenance and capital projects to ensure quality levels across physical structures.

- Advocate for planning and funding of operational initiatives to promote high levels of equipment and service delivery to community that continue to enrich resident experience and quality of life.

C. Committee recommendations, if any, with justification, for consideration by CA Board:

- Provide funding for Phase 2 of Athletic Club renovation. This facility is significantly aging and, as has been recognized by the CA Board, is in need of major repairs and renovation. Funding for Phase 1 has been approved and those efforts are underway in FY17. Phase 1 comprises primarily mechanical improvements, repairs and replacements. Phase 2 will address internal footprint and make the Athletic Club more user-friendly and up-to-date, which will retain current and attract new users (i.e., CA members).

Committee Charge

Please see attached.

Template approved 10/27/2016, Revised 6/5/2017