The following individuals attended the meeting:
Ray Celeste, Chair
Dick Meyer, Vice Chair
Teri Vickery, Member
Richard Shea, Member
Michael Henry, Recording Secretary
Donna Kenley, Board Liaison
Rich Mandley, ProFIT President
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director

The following individuals were absent:
Erik Albers, Community Pool Service Regional Manager
Deirdre Baldino, Assistant Community Manager

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:02 pm.

2. The agenda was approved unanimously via a motion from Teri Vickery and seconded by Dick Meyer.

3. No Cameron Station residents attended the Residents' Open Forum.

4. The previous meeting minutes were approved unanimously on a motion from Dick Meyer and seconded by Teri Vickery.

5. Community Pool Service issues:
   a. The Cameron Station Pool major renovation is almost complete. The only remaining tasks are caulk the pool perimeter, install depth markers, and final clean up and cover installation.

6. Board Update:
   a. A motion to amend a paragraph on Page 9 of the CAMERON CLUB OPERATING RULES & PROCEDURES to read “All children three (3) years and younger or those not yet potty trained must wear swimmer’s diapers with waterproof diaper covers. (change underlined)” was approved by the Board of Directors.
   
   b. A motion on the pool snack bar service: “That for the next pool season the pool snack bar service be provided by an outside vendor. A Request for Proposal (RFP) be distributed by Management (CMC) with input from the Cameron Club Facilities Committee (CCFC). If an outside vendor is not found then the pool
snack bar service pilot program be discontinued.” was considered by the Board of Directors. They removed the last sentence and then stated, Management in consultation with the CCFC will draw up a RFP to solicit an outside vendor to operate the snack bar for the next pool season (2017).

7. CMC Management report:
   
a. Ray Celeste gave the Management report.

   b. The Upstairs Fitness Center door was examined by the City’s Fire Marshall to determine if it can be altered to just open in towards Management’s work spaces. The Fire Marshall determined that the door must remain a two-way door. Other options are being pursued to determine how the door can be secured.

   c. Discussion on the Fitness Center Window Safety bar(s) issue was tabled pending more information regarding the proposed solutions.

   d. Management has received bids to repair the locker room shower tiles and leaks in the locker room; however, this issue was tabled due to management requiring further clarification on some of the bids.

8. ProFIT Report:
   
a. ProFIT reported that fitness center attendance for the month of October was 4,954, or a daily average of 160 per day.

   b. The pilot program of extended Fitness Center Director floor hours continues to receive positive feedback.

   c. Mr. Robert Burgess, President of Heartline Fitness Systems, wrote a report for the CCFC regarding methods to improve the fitness center layout. He noted that the current layout maximizes the use of the space. He gave the following recommendations for the future of the fitness center:

      i. Install personal TVs or upgrade to a wireless Broadcast Vision system.

      ii. Alter the electrical supply to accommodate flexibility with the treadmills.

      iii. Consider moving the treadmills to a new location without restrictions.

      iv. Consider reducing the number of selectorized “circuit” strength equipment.

   d. ProFIT reported that they had a representative of AirBorne DC! look at the multipurpose room to determine the feasibility of adding rig points to the ceiling. AirBorne DC! reported that they would have to investigate further before they could give an answer.
e. ProFIT reported that they plan to hold a self-defense workshop on Dec. 6th at 9:00am.

f. The CCFC requested the TRX workout cords, which are currently only available via check-out, be put back in the fitness center.

9. Old Business:

a. The CCFC's budget request was discussed at the Board of Director’s October 18th budget meeting. The BODs’ voted on the entire budget in October.

10. New Business:

a. CCFC briefly discussed member term lengths, however no action was taken at this time. It was agreed upon that all members who have served over two years would like to remain on the CCFC for 2017 and the Chair would remain as is.

11. The meeting was adjourned at 8:58 pm. Dick Meyer made the motion, Teri Vickery seconded and it passed unanimously.