

# **Germantown Athletic Club Advisory Commission Minutes**

**Wednesday, September 3, 2014 – 6:00 pm  
Economic & Community Development – Blue Room**

**Members Present:** Chairman Ric Wolbrecht, Mr. Ron Fittes, Mrs. Kelly Nanney, Mr. Garth Thompson, and Mr. Ron Rossman

**Members Absent:** Mr. Frank Baker, Mr. Brent Beavers, Mr. Jim Hastings, Mrs. Kristin New, Mr. Randall Windschitl and Alderman Mike Palazzolo

**City Staff Present:** Mr. Phil Rogers, Mrs. Amy LaRusso, Mr. Curt Cromis and Mrs. Debbie Powers

**Guest:** Mr. Rudy Fabiano, Fabiano Designs Architects  
Mr. Steve Landwehr, Fleming & Associates  
Mr. Patrick Lawton, City Administrator  
Mr. Cameron Ross, Director Economic Community Development

## **Call to Order**

Chairman Ric Wolbrecht called the September 3, 2014 meeting to order. The meeting was held in the Blue room at the Economic & Community Development Building.

## **Approval of the Minutes**

Chairman Ric Wolbrecht asked for a motion to approve the minutes. Motion to approve the August minutes was made by Mr. Ron Rossman and seconded by Mr. Ron Fittes. All were in favor.

## **Club Report:**

### Renovations Design Update

Mr. Rogers directed the floor to Mr. Rudy Fabiano, one of the architectural designers in the renovations project to discuss the final presentation of design for the Club.

Mr. Fabiano greeted everyone and explained after several meetings with staff and members, the final presentation had changes from the earlier drafts shared with the group. Mr. Fabiano shared a power point presentation on the final drafts of the renovations. His presentation displayed key points of renovations on each of the floors:

#### Entry Level

- Check- in desk and exit with different corridors
- Upper level café in the main stairwell
- Lounge area
- Cardio/ stretching area in the upper mezzanine
- Children's area expansion
- Aquatics office
- Relocate/ reorganized stairwell

#### Lower Level

- Game room
- Mind and Body room
- Spin room
- Small/ large group exercise rooms
- Men's locker room off pool area expanded

#### Lower Level Fitness area

- Men's locker room
- Women's locker room
- Outdoor workout floor with track
- Existing workout area

Mr. Fabiano's discussed staff exploring floor options, and window screens for interior walls viewing cardio, mind and body areas while allowing some privacy. He discussed the customer service desk with the check- in for members, and the exit corridor going around the café area and exiting at the front door.

Mr. Fabiano concluded his presentation with a budget analysis of the renovations showing estimated cost per square foot of renovations. He stated you can predict up to a certain extent, but construction is market based. He explained how the architects had applied a dollar amount they think is reasonable for the amount of renovations in that area. Mr. Fabiano stated the total expected cost of renovations is within the guidelines of the budget.

Mr. Rogers and Mr. Landwehr explained how the renovations would be spread out in a three year project that will come out of the Club budget. Mr. Rogers said he had met with the Architects at Fleming & Associates, Butch Eder, City CIP manager and Reynold Douglas, General Service's manager on projecting and setting stages for the project.

There was open discussion among the members with staff and the architects, about time lines, budget, bids and specs of the project. Mr. Rogers stated the cost of renovations is coming out of expected Club Revenue over a three year time span. Mr. Landwehr and Mr. Rogers explained how important it is to meet scheduled phases of the project in each fiscal year's budget and bids process.

Mr. Rogers stated this is an exciting time, and staff is planning display visuals of each phase of the renovations to help the members become more engaged in the changes.

Chairman Wolbrecht asked if there was a motion on the floor to approve the plans as is.

Mr. Rossman moved to approve the plans as is, motion seconded by Mr. Thompson. Motion passed all was in favor.

**Adjournment:**

Meeting Adjourned