

**CEO Report – Kent J. Blumenthal, Ph.D., CAE
Board of Directors Meeting @ GVR West Center
August 28, 2019**

Good afternoon fellow GVR members, Board, and staff. My CEO report covers GVR-related activities since our last regular session Board meeting on June 26.

1. Arizona Parks & Recreation Association ‘Active Adult 50+ Program Award’ to GVR

On August 21, I attended the Arizona Parks and Recreation Association’s (APRA) Annual Awards Banquet at the *El Conquistador Tucson* resort in Oro Valley to accept Arizona Parks and Recreation Association’s (APRA) best-in-class *Active Adult 50+ Program Award* for 2019 for GVR’s new Safety Orientation Seminar (SOS) and SOS Volunteer Program. Joining me in accepting the award was Maureen McCarthy. Coworkers Kris Zubicki, Miles Waterbury, Ashley Coggins, and David Webster joined the awards banquet celebration to honor their colleague Maureen McCarthy.

2. FY2020 Budget Proposed to Fiscal Affairs Committee

Staff proposed a balanced annual budget for FY2020 to the Fiscal Affairs Committee (FAC) on August 22, 2019. The proposed annual budget included operating and capital. It did not include a change in dues or fees from the FY2019 budget, pending board determination about funding for additional activities and non-reserve capital projects.

3. Pickleball Center – Phase I Construction Contract

Construction of the Pickleball Center is proceeding on schedule. Pickleball court construction is expected to begin mid-September. The fundraising goal of 24-courts was reached, with a total of \$347,455 donated from more than 1,400 individuals and a few businesses. Farmers Water has graciously permitted the construction trailer to be parked on their property during construction and have allowed access to electrical power for GVR to install Wi-Fi and a construction webcam on top of the trailer. The webcam should be in place within a couple of weeks.

4. Solar Installations

Solar Gain received approval to start turning systems on! The first two will be Casa Paloma 2 Center and Abrego South Center, which will go live later this week. Within two weeks, West Center, Canoa Ranch, and East Center are expected to go live.

- **Casa Paloma 2:** Project 100% complete. Meter installed. Connectivity established. Permit to Operate issued.
- **Abrego South:** Project 100% complete. Meter installed. Connectivity established. Permit to Operate issued.
- **West Center:** Partial parking has been restored for the West Center Tennis Court Parking. Project is 98% complete. Meter installed. Connectivity established. Awaiting Permit to Operate.

- **East Center:** Project is 98% complete. Meter installed. Connectivity not established. Awaiting Permit to Operate.
- **Administrative Offices:** Meter not installed. Connectivity not established.
 - **Phase 1** (north parking lot) - 98% complete.
 - **Phase 2** (south parking lot) - 90% complete.
- **Canoa Hills:** Project is 100% complete. Meter not installed. Connectivity not established.
- **Canoa Ranch:** Project is 100% complete. Meter installed. Connectivity established. Awaiting Permit to Operate.
- **Desert Hills:** Solar project construction work is complete. The lower parking lot is closed. Site clean-up will be completed the week of 9/2. Project is 95% complete.
- **Santa Rita Springs:** The parking lot west of the Ceramic Studio and the Santa Cruz Building parking lot are closed for the construction of solar canopies. Construction completion and site clean-up expected to be completed the week of 9/12.
 - **Phase 1** (east parking lot) – Santa Cruz Building - 50% complete.
 - **Phase 2** (west parking lot) – Fiesta Building - 80% complete.
- **Las Campanas Center:** The south parking lot closest to the Center will be closed for the duration of the solar canopy construction. Trenching work complete. Construction completion is estimated to be 9/20. Project is 35% complete.
- **Facilities Maintenance Building:** Construction of a solar canopy at this site has begun. This installation was approved by the Board on 8/8 at the Special Board of Directors Meeting.

Thank you.

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