



MINUTES

BOARD OF DIRECTORS WORK SESSION

Monday, December 6, 2021

Zoom

Directors Present: Mike Zelenak (President), Nina Campfield (Vice President), Ted Boyett (Secretary), Donna Coon (Treasurer), Mark McIntosh (Assistant Secretary), Randy Howard (Assistant Treasurer), Kathi Bachelor, Carol Crothers, Christine Gallegos, Connie Griffin, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

Staff Present: David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), Kris Zubicki (Recreation Services Director)

Visitors: 18

AGENDA TOPIC

Called to Order at 2:40pm

1. Greater Green Valley Community Foundation (GGVCF), Executive Director Michelle Phillips, recent advertising policy changes that affect local organizations.

Executive Director Michelle Phillips shared a brief history and mission for the GGVCF. The request from GGVCF is a community-building strategy that links the community, non-profits, and charity organizations.

GVR would like to have a work group to study this further and bring ideas to the table.

2. Discuss Board email issues - IT capabilities regarding limited outgoing emails from the Board.

The Board discussed Board emails and the need to limit discussions through emails due to a possibility of a quorum forming.

A possible solution is Information Technology (IT) Department creating rules on Outlook to limit emails and the responses.

Board Affairs can review the CPM section on Board Emails and come back to the Board with any changes and solutions.

3. The N&E Committee would like to discuss the Candidate Forum questions in a closed format without other Board Directors not on the committee and only committee members. N&E will ask the BOD for clarification and direction on two related topics to discuss at the Work Session in December: 1) holding a closed meeting to discuss questions for candidates with committee members only, and 2) is any committee or subcommittee

allowed to close a meeting to only committee members and under what circumstances.

The Board discussed whether to have closed meetings for the N&E Committee to discuss candidate questions and if other committees have closed meetings with committee members only. Having the N&E discuss the candidate questions for forums in a closed meeting is to not show bias to any of the candidates as questions are chosen. This topic needs more discussion and resolution at a future meeting.

4. Facility Operation/Organization (Canoa Hills Clubhouse/WC & Desert Hills Shuffleboard), P&E Recommendations and Survey Results.

The P&E Committee is tasked to look at the facilities operation and organization regarding Canoa Hills Clubhouse, West Center and Desert Hills, and the Fiscal Affairs Committee (FAC) is tasked with the funding of proposed facilities.

The presentation reviewed the survey from the membership with these highlights:

- Nearly 90 percent approved of updating and expanding the Desert Hills and Canoa Hills Fitness Centers;
- 75 percent agreed with improving space for a cramped club by renovating the lower level into a dedicated space for the Glass Arts Club;
- Upper level of the Canoa Hills Clubhouse had a 50/50 percent split for improving space for a cramped club or having a social gathering place with a café/coffee;
- Nearly 85 percent would like the West Center shuffleboard courts repurposed to an Industrial Arts Center with enhanced shuffleboard courts at Abrego South with picnic areas and restrooms.
- Plan A recommendations from P&E and the staff include:
 - Desert Hills repurpose the shuffleboard courts and billiards to an expanded larger fitness center;
 - A West Center Industrial Arts Complex would include Glass Arts, Metal Arts, consolidated Lapidary which would allow the Woodworking to expand at West Center and Ceramics could move into the Desert Hill Lapidary space or even the under-utilized space at Santa Rita Springs;
 - Possible social gathering space at West Center courtyard/lobby or upper story of the Canoa Hills Clubhouse;
 - Expand the billiards in the basement of the Clubhouse.

Possible financing for Plan A and Plan B was discussed with a general consensus from the Board to move forward by seeking architectural feasibility study and fee costs from concept drawings. The Board will have a motion at the Regular Board Meeting on December 15 to move forward with a clause of not to exceed amount for architectural work.

5. Adjournment: Meeting was adjourned at 5:23pm.