



## MINUTES

### BOARD OF DIRECTORS WORK SESSION

Wednesday, February 16, 2022

West Center Auditorium / 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, Connie Griffin, Bart Hillyer, Bev Lawless, Scott Somers (non-voting)

Absent: Christine Gallegos

**Staff Present:** David Jund (Facilities Director), Nanci Moyo (Administrative Supervisor), David Webster (CFO), Natalie Whitman (Communications Manager), Kris Zubicki (Recreation Services Director)

**Visitors:** 15

### AGENDA TOPIC

#### Called to order at 2pm

#### **1. GVR Foundation Planned Pickleball Tournament's Benefit to GVR and Members**

The Generous Wealth Advisors Pickleball Tournament sponsors two foundations: GVR Foundation and the Greater Green Valley Community Foundation (GGVCF). The tournament will host two days of clinics and exhibitions on October 19 and 20 by four national professionals. The tournament runs October 21 through October 23. This event is advertised nationally through the USA Pickleball Association. Green Valley Recreation, Inc. (GVR) will support the tournament with equipment needs, communications, parking lot use, and facility use. Fifty percent of the proceeds received by GVR Foundation will go to the Member Assistance Program (MAP).

The expectant turnout is between 200 – 500 players. The cost of the tournament is \$35 a person and each event cost an additional \$15. RV parking will be available on specific GVR parking lots.

GVR Foundation will prepare a contract showing the responsibilities of the GVR Foundation, GGVCF, and GVR, Inc.

#### **2. GVR Pickleball Club**

The tournament is being solely done by the Pickleball Club. A Memorandum of Understanding (MOU) was signed in 2019 with the Pickleball Club and the two foundations: GVR Foundation and GGVCF. This was separate from GVR due to the money being raised by the Pickleball Club and grants received from the foundations.

### **3. Presentation on Electrical Vehicle Charging Station at West Center**

Electrical vehicle charging stations are being researched for the West Center site. CLEAResult works with GVR for the build out and is the acting agent with TEP on the incentives provided for having the charging stations. Providing the charging stations is being reviewed for the facility vehicles and for public use to provide non-revenue income for GVR. This is in the proposal stage and possibly moving forward with Board approval at the next regular meeting to seek hard bid for cost analysis and revenue expectations.

### **4. Video Posting of Board and Committee Meetings**

Video posting and archiving policy is needed for GVR's recorded open meetings. Currently the most recent regular board meeting video is on the website until the minutes are approved at the next meeting.

Staff will review the practices of similar organizations regarding recorded meetings archived on websites for public viewing. This information will be brought back to the Board at the March Work Session.

### **5. Adjournment – Meeting was adjourned at 3:41pm MST.**