



MINUTES

BOARD OF DIRECTORS WORK SESSION

Wednesday, May 18, 2022, 2pm

WC Auditorium / Zoom

Directors Present: Kathi Bachelor (President), Donna Coon (Vice President), Bart Hillyer (Secretary), Carol Crothers (Treasurer), Laurel Dean (Assistant Secretary), Jim Carden (Assistant Treasurer), Nancy Austin, Barbara Blake, Ted Boyett, Beth Dingman, Steve Gilbert, Bev Lawless, Scott Somers (non-voting)

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

Visitors: 18

Work Session Called to Order at 2:02pm by President Bachelor. Secretary Hillyer called the role and established a quorum.

Adopt Agenda

MOTION: Director Boyett moved, seconded to approve the Agenda.

Passed: unanimous

AGENDA TOPIC

1. Update on Facility Efficiency Improvements and Discussion on Potential Art Center (Somers)
CEO Somers presented on Club movements:
 - Arts and Crafts Clubs: Current space at Desert Hills will move to Santa Rita Springs in the Santa Cruz room.
 - Ceramics Club: Current space at Desert Hills. Arts and Crafts Clubs moving will allow the Ceramics Club to expand into that space. Lapidary goal is one location and when that happens will allow for Ceramics Club to expand into that space.
 - Lapidary: Consolidate into one space.
 - Desert Hills Fitness: Expansion project is continuing with WSM Architects finalizing the construction drawings. These drawings will be put into a Request for Proposals (RFP) in May and hoping for good bids in June to bring to the Board at the Regular Meeting of June 22, 2022, to recommend an award of contract.
 - Billiards Club: Need to find space for the Billiards Club since the Fitness Studio, part of the Fitness Center, currently houses 5 billiard tables and Snooker table. Currently the Billiards Club is considering the Canoa Hills Clubhouse, Pro Shop. This billiard area would be available to all GVR members; along with the Billiards Club.
 - Canoa Hills Clubhouse basement is still in discussions, and want it appealing to the members and their desires. Possibility of a game room.

- Computer Club: Currently at Santa Rita Springs in a 4200 square foot room and have agreed to move to the Kino room at Santa Rita Springs. This is adjacent to the Camera Club. These two clubs could work together within their spaces.
- Glass Arts Club: With the Computer Club moving it has freed up the 4200 square feet space for possibly the Glass Arts Club moving to this space.
- Classes that were held in the Santa Rita Springs Kino room will possibly move to Desert Hills Fitness Center for these classes.
- Desert Hills discussions for expanding the locker rooms and maybe including a steam room.
- The Art Center at West Center: two options: 1) single story building around 9,900 square feet with the cost estimates at \$3 million; and 2) two-story building around 15,000 square feet at a cost estimate between \$4.3 and \$5 million.
- The Art Center could hold Lapidary Club at a consolidated space, possibility for the Artisan Shop, and Metal Shop. These are all in discussion and no final decisions made.
- Clubs will need to meet individually and collectively with a space designer to layout the plans.

Board thoughts included:

- The 9,900 square foot room is enough space for Lapidary and Metal Arts.
- Glass Arts could go to the basement of the Canoa Hills Clubhouse with a cost estimate to renovate the space at \$1.6 million. The renovation at Santa Rita Springs renovation would be \$500,000.
- Good synergy at the West Center with all the different arts working together and utilizing the space cooperatively.
- Allow the clubs and staff to work on the placements and bring back to the Board for approval.

2. Board Participation on Committees: Attendee or Panelist (Boyett)

Director Boyett read the Corporation Policy Manual (CPM) Part 3: Committees – Section 1 3.1.2.H: “Directors may attend any GVR committee meeting, whether open or closed. To attend a meeting from a remote site, a request shall be made by email to the committee chairperson at least three business days prior to the meeting. Directors will be provided with all materials otherwise provided to committee members.” He asked to be a panelist vs. an attendee on the Zoom calls on any of the committees.

This will be moved to the May 25, 2022, Regular Meeting for a vote.

3. **Information Only:** Employee Vehicle Usage Vs. Fleet (Jund/Webster)

Adjournment:

MOTION: Director Crothers moved, seconded to adjourn 3:52pm.

Passed: unanimous