



MINUTES

BOARD OF DIRECTORS MEETING

Wednesday, November 16, 2022 - 2pm

West Center Auditorium / Zoom

Directors: 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), Natalie Whitman (Communications Director), Kris Zubicki (Recreation Services Director)

Visitors: 16 including support staff

AGENDA TOPIC

1. Call to Order / Roll Call – Establish Quorum

The President being in the chair and the Secretary being present.

President Bachelor called the meeting to order at 2:10pm MST. Secretary Hillyer called the roll; quorum established.

2. Amend/Adopt Agenda

MOTION: Director Boyett moved, Director Carden seconded to adopt the Agenda.

Passed: unanimous

3. President Report – No report

4. CEO Report –

- East Center Pool replacement project moving forward and will be finished in the coming week. The opening and ribbon cutting is scheduled for December 15.
- Desert Hills Fitness Center construction permits have been issued by Pima County. Barker Contracting is scheduling the start up for this project. A banner will be hung to highlight the project as it moves forward.
- Kino Room at Santa Rita Springs, home of the Computer Club, is completed. All inspections have passed. The official opening is November 21.
- The Santa Cruz Room at Santa Rita Springs has new flooring and ballet bars installed. This room is open for use.
- The future Arts and Crafts room, Agave Room at Santa Rita Springs, is scheduled to open on November 30.
- Ceramics Club at Desert Hills will get the hand over from the art room on December 1. The architect is developing further expansion to increase the width of the room to the outdoor walkways.

- The future Glass Arts space at Santa Rita Springs has had the preliminary design update completed by WSM Architecture and reviewed by the Glass Arts Club. Final designs are underway and the goal is for the Board to award a contract at the December 14 Regular Meeting.
- The Del Sol Clubhouse architect is finalizing construction documents for the upper-level restrooms to submit to Pima County this week. Staff is coordinating with the contractor to begin construction on this project.
- The Lapidary and Metal Working Clubs have met with the architect many times to identify space needs. The architect information will be provided in December and will go to P&E Committee for recommendations to the Board.

5. **Member Comments** – There were no comments.

6. **Presentation**

A. Quarterly Financial Report

David Webster, CFO, presented the quarterly financial report. All financial reports can be viewed on the GVR website: www.gvrec.org/gvr-financial-updates/

7. **Consent Agenda**

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

Passed: unanimous

A. Minutes:

- BOD Regular Meeting Minutes: October 26, 2022

B. Financial Statements:

- October Financial Report

8. **New Business**

A. Safety and Security Measures

Scott Somers, CEO, explained the serious incident that occurred at Las Campanas and measures that were taken immediately:

- Last week a naked man with a knife was in the women's locker room. The woman who was approached screamed and the man put on his shorts and ran off. No one was injured.
- Immediate solutions were to lock some of the doors and gates at all facilities and use as exit only. This has caused issues for members with disabilities and inconveniences for those who use these doors for entry with the member card. Staff is revisiting this issue and is looking closer at what gates and doors should remain open to members. Staff is working on a balance to secure the facilities while meeting ADA compliance and conveniences.
- Staff is working on having a security consultant provide best measures for security for the facilities. If cameras are used it would not be to invade on member privacy and would only be available for security monitoring.
- There will be a cost consideration for added security to the facilities. This will come before the Board when the cost is known.

MOTION: Director Dean moved, Director Blake seconded to authorize staff to obtain quotes and draft contracts for Board approval to improve safety measures and protocols at all GVR facilities.

Passed: unanimous

B. CPM Part 3

BAC Chair Donna Coon presented the changes to CPM Part 3 Committees.

MOTION: Director Coon moved, Director Bachelor seconded that the Board review the recommendations of the Board Affairs Committee and if approved by the Board make changes to these recommendations to the Corporate Policy Manual Part 3 Committees.

Director Coon removed her Motion from the floor after a long discussion on the proposed changes. It was decided to move this topic to the January work session before bringing it to a vote at a Regular Board Meeting.

C. CPM Part 4

MOTION: Director Dean moved, Director Blake seconded to approve the Board Affairs Committee recommendations for the changes in CPM Part 4 Chief Executive Officer and approved the recommendations..

Passed: 9 yes / 1 no (Lawless) / 1 did not vote (Boyett)

Director Coon stated the Restated Bylaws were removed from the Board Regular Meeting Agenda in October. The Board Affairs Committee (BAC) passed a motion at the November 8 BAC meeting to rescind the amended motion from the October 11, 2022, BAC meeting and to forward to the Board of Directors the Restated Bylaws and instead to ask staff to work with the attorney to make recommendations on future changes to the existing Bylaws. The Restated Bylaws will not be going to the membership for a vote this year.

D. Discussion and Potential Action on Del Sol Clubhouse Plans

Scott Somers, CEO, asked for the Board to give clarity on Del Sol Clubhouse.

*Director Hillyer left the meeting.

MOTION: Director Carden moved, Director Lawless seconded to continue moving forward with a vision of creating a social gathering recreation center. Build out the entire building to include the lower level to accommodate a minimum of 5 billiards and pool tables and other game-type activities, adding restrooms, a lift or elevator, and a stairwell to connect the two levels; and by seeking a solution to provide a wide variety of food and beverage options (such as a vendor).

Passed: 9 yes / 2 no (Austin and Crothers)

Scott Somers clarified from the Las Campanas incident that all the names from the cards that were swiped on the day of the incident were turned over to the detective. There were 102 names turned over.

9. Committee Reports – Committee Reports were not given.

A. Audit

Austin

B. Board Affairs

Coon

- C. Fiscal Affairs
- D. Investments
- E. Nominations & Elections
- F. Planning & Evaluation

Crothers
Lawless
Dingman
Hillyer

10. Member Comments – No member comments

11. Adjournment

**Director Crothers moved, Director Carden seconded to adjourn the meeting at 4:25pm MST.
Passed: unanimous**