



MINUTES

BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, March 8, 2023 - 2pm

West Center Auditorium / Zoom

*Code of Conduct

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)

Visitors: 105 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 2pm MST. Secretary Hillyer called the roll; quorum established.

2. Adopt or Amend Agenda

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

Passed: 11 yes / 1 no (Crothers)

3. CEO Report

Desert Hills Fitness Center:

- The center is framed and sheet rock is being completed.
- The window frames are in and windows will be added soon.
- The Fitness Center will be complete at the end of April with a ribbon cutting in May once the new equipment is in place.

Del Sol Clubhouse:

- Currently there are three billiard tables in the upper level and a dart board, with a foosball table on order.
- Completing the upper floor restrooms and being brought up to ADA code. Porta potties available outside as restrooms are being completed.
- The architect is completing concept drawings for the whole building. Construction documents will be done and permit ready. This is a four-to-five week process.
- This will go out for bid for a contractor to complete the project.
- The lower level will be completed for the Billiards Club and most of the billiard tables will be in the lower level.
- A poker room will be built on the upper level after most of the billiards are moved down stairs.

- This project is being done in stages and projecting a fall completion if everything goes as planned.
- Continue talks for a food and beverage tenant for the facility.

4. Action Items

A. Award Contract for Glass Arts Studio

CEO Scott Somers reviewed the history of the Glass Arts Studio. The request before the Board is to move forward on awarding a contract for the space at Santa Rita Spring.

MOTION: Director Lawless moved, Director Boyett seconded to award a contract for the Glass Artists Improvement Project to Canyon Building & Design, with an amount not to exceed \$734,232.38, and authorize the President to sign the contract, subject to legal counsel final review and approval.

Passed: 11 yes / 1 no (Hillyer)

MOTION: Director Carden moved, Director Hillyer seconded to have the Glass Arts Club share the class space with other clubs on an equal basis. Glass Arts Club can have first choice for class space and the unused times be made available for other clubs. Do this arrangement for a year and evaluate at the end of the year.

Motion Withdrawn by Director Carden.

B. Decision on Architectural Drawings for the Ceramics Club Space

CEO Scott Somers provided an overview for the Ceramics Club requested space expansion.

MOTION: Director Lawless moved, Director Blake seconded to direct staff to work with an architect to develop complete permit and bid-ready construction documents and cost estimates which would expand the current Ceramics Club space from 2,560 sq ft to 3,488 sq ft and bring the entire space up to County Code requirements; with a cost not to exceed \$35,000.

Passed: Unanimous

5. Member Comments – Member comments were received at the meeting and on Zoom.

6. Adjournment

MOTION: Director Dean moved, Director Hillyer seconded to adjourn the meeting at 4:15 MST.

Passed: unanimous