



GVR Mission Statement: *"To provide recreational, social and leisure education opportunities that enhance the quality of our members' lives."*

MINUTES

Facilities Expansion P&E Subcommittee

Regular Meeting

Tuesday, July 14, 2020

1:00pm MST – Teleconference

Committee Approved – August 11, 2020

Attendees: Randy Howard (Chair), Carol Lambert (left at 2:10pm), Jim Maxwell (arrived at 1:25pm), Arthur Mournian (arrived at 1:30pm), Stewart Tagg, Diane West, Jen Morningstar (Interim CEO), Tom Demma (Interim Liaison), David Jund (Facilities Director), Kris Zubicki (Recreation Services Director)

Guests: Ines Eddelman and Barney Foster – Ceramics Club representatives

Absent: Paula Welch

1. Call to Order/Roll Call: Chair Randy Howard called the meeting to order at 1:06pm MST. Roll was called and a quorum established.

2. Review the Minutes of June 9, 2020: Minutes were approved by the Committee.

3. Discuss Canoa Hills Clubhouse (CHCH)

A. Lapidary – The Lapidary Club does not wish to utilize space at the Clubhouse if it is purchased. They want much more space, preferably at the West Center. This would be too expensive for GVR alone. BOD member, Mark Kelley, will be speaking to the GVR Foundation and the Club in regard to fundraising possibilities. C. Lambert noted that there are procedures to follow for funding requests from the Foundation.

B. Glass Arts – The Glass Arts Club expressed interest and presented a preliminary design for square footage use for the ground floor of the CHCH, if purchased.

C. Ceramics – The Ceramics Club would also be interested. They should present a diagram of square footage use. Barney Foster would like to see building plans prior to doing this. Chair Howard is in the process of getting plans from the real estate agent.

D. Gathering Space/Coffee Shop – C. Lambert, who has been spearheading this project when it was suggested that they use possible space at CHCH, said that they would need a higher traffic area as originally suggested at West Center. This was tabled for the time being.

- E. GVRF Office** – There are two foundations looking for office space which could possibly be found at CHCH. Discussion followed.
- F. Card Room** – There is need for more card room spaces which could possibly be set at CHCH. Discussion followed.

Chair Howard asked for a Committee consensus on whether to take the concept of the purchase of the CHCH to the Planning & Evaluation Committee for consideration. The Committee consensus was that more information needs to be provided regarding definite usage of the space before going forward. It was asked that the Ceramics Club work to provide basic concept drawings for space utilization before this Committee’s August meeting.

4. Woodworkers Club Expansion – Update on WSM Proposal for Preliminary Design Services

Facilities Director, D. Jund spoke to WSM on June 24. They are working on the proposal for the expansion. He hopes to have this report for the P&E meeting this Thursday.

5. Meeting Room-Class Room Spaces

Consideration for these spaces hinges on the CHCH project – domino effect.

There was further discussion on the status of various other projects that have been under consideration for the past few months.

Member Comments – 0

Adjournment – Chair Howard adjourned the meeting at 2:24pm MST.