

Minutes

Special Meeting of the Fiscal Affairs Committee

May 25, 2018

The meeting was called to order by Chair Myers at 9:20.

Roll was called. Present: Chair Myers, Associate Chair Campfield, members Stewart Tagg, Vicky Mournian, Keith Skytta, Stan Riddle, Blaine Nissan, Director Crothers.

Agenda: To designate funding source for 4 capital projects approved at the May 22, 2018 meeting of the Board of Directors.

1. Moved by Blaine Nissan/seconded. The Fiscal Affairs Committee designates the Initiative Reserve Fund as the funding source for the \$133,000 approved for professional architecture and engineering services from WSM Architects for the 24-court Pickleball Center, as approved May 22, 2018 by the Board of Directors. Passed: unanimous
2. Moved by Blaine Nissan/seconded. The Fiscal Affairs Committee designates operating cash as the funding source for an amount not to exceed \$5,000 for professional services from WSM Architects to evaluate the shuffleboard area below the Desert Hills Auditorium for other uses with priority to the Table Tennis Club and to assess other sites for a permanent home for the Table Tennis Club as approved May 22, 2018 by the Board of Directors. Passed: unanimous
3. Moved by Blaine Nissan/seconded. The Fiscal Affairs Committee designates \$36,387 from the Maintenance, Repair and Replace Reserve Fund and \$87,513 from Emergency Reserves, totaling \$123,900, to pay Custom Court and Tiles, Inc., to repair the Las Campanas tennis courts with a new post tension cap to correct the failure of the original post tension as approved May 22, 2018 by the Board of Directors. Passed: 6 yes, 1 no/Skytta
4. Moved by Campfield/seconded. The Fiscal Affairs Committee designates operating cash as the funding source not to exceed \$6,000 for professional services from WSM Architects to evaluate alternative sites for the GVR

Lapidary club expansion and possible Metal and Glass Arts permanent space as approved May 22, 2018 by the Board of Directors. Passed: unanimous

Motion to adjourn by Vicky Mournian at 10:00 AM./seconded. Passed: unanimous