



MINUTES

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, March 15, 2018

10:30am MST – East Center, Auditorium

Approved by Donna Coon – Friday, May 11, 2018 4:08 pm

GVR Mission Statement: “To provide recreational, social and leisure education opportunities that enhance the quality of our members’ lives.”

ATTENDEES: Don Lathrop (Chair), Trudy Baker, Nina Campfield, Donna Coon, Connie Griffin, David Messick, Roger Philpott, Keith Skytta, Stewart Tagg

ABSENT: Jim Nelson (ex officio), Kathy Palese

GUESTS: 20

STAFF LIAISON: David Jund (Facilities Director)

ADDITIONAL STAFF: Kent Blumenthal (CEO), Mel Stephenson (Project Manager), Karen Miars

1. CALL TO ORDER / ESTABLISH QUORUM

Chair Lathrop called the meeting to order at 10:30am.
Roll call by Karen Miars; Quorum established.

2. MINUTES

MOTION: Campfield / Seconded. Approve February 15, 2018 minutes.
Passed: unanimous

3. CHAIR COMMENTS

4. FEBRUARY BOARD ACTIONS – Lathrop reported.

5. STAFF UPDATE

- Pickleball Property Update – CEO Kent Blumenthal reported.
- Light East Center Pickleball Courts 1, 2, 3 Potential Quad Option – Facilities Director David Jund reported.

MOTION: Campfield / Seconded. Explore the feasibility of converting Pickleball court #1 to two north/south oriented lighted courts:

- 1. Retain WSM Architects to create a feasibility study and design for a quad of lighted courts in the area that is currently courts #1, #2 and #3 sensitive to county parking and lighting constraints; and**
- 2. In the meantime, and in lieu of a feasibility study, move forward with the lighting project of courts #2 and #3 with funding coming from FY2018 non-reserve capital projects.**

Passed: unanimous

- Facilities Management Complex Phase 1 update – Jund reported.

6. MEMBER SURVEY IMPACTS ON P&E – Carol Lambert reported. Discussion.

7. PICKLEBALL STATUS REPORT – no further report.

8. SUBCOMMITTEE UPDATES

- GVR Signage Project – no report.
- Renewable Resources – no report.
- Criteria & Analysis - Chair Don Lathrop reported.
- Program Evaluation - Chair Carol Crothers reported.
- West Center Campus - Chair David Messick reported.

GVR Metal Working Crafts Club:

MOTION: Messick / Seconded. Recommend that the Board approve project planning and funding to allow for the GVR Metal Working Crafts to have safe temporary spaces outfitted and available for specific activities related to the club. That this space be dedicated and specifically located within the AO campus as identified by staff.

That 3,510 ft² of the current AO Facilities Fleet Yard be repurposed, in part, as the temporary home for the GVR Metal Working Crafts Club. The scope of the project includes the pouring of a 24'x50' concrete pad for placement of two (2) customized Conex shipping containers. These containers will be customized to the Club's specifications. The site will include at least 8 parking spaces. Staff anticipates that project planning and implementation will commence soon after P&E and Board approval is granted.

That the costs of this project, primarily for permitting, concrete, electrical, fencing and 2-customized Conex containers be set at "not to exceed \$25,000" with the previously designated 2018 club award of \$10,000 applied to the total project expense; the funding source for the balance amount required to complete the project (approximately \$15,000) will be determined by the Fiscal Affairs Committee.

Passed: unanimous

GVR Glass Artists Club:

MOTION: Messick / Seconded. Recommend that the Board approve project planning and authorize funding to allow for the GVR Glass Artists Club to have safe temporary spaces outfitted and available for kilns and storage. That these spaces be dedicated and located within the West Center campus.

Repurpose the 360 ft² elongated, brick storage building at the north shuffleboard storage area at West Center that currently houses GVR electrical/lighting and custodial storage material, to accommodate kilns and storage for the GVR Glass Artists Club. Staff anticipates that the club may be able to occupy the space by late summer or early autumn 2018.

That the costs of this project, primarily for architectural, tenant improvement construction and permitting be set at "not to exceed \$18,000" with the funding source for the project determined by the Fiscal Affairs Committee.

Passed: unanimous

- Outreach Groups – no report.
- Pickleball & Parks – no report.
- Budget Liaison – no report.
- Grants & Foundation – Chair Connie Griffin reported.

9. NEW BUSINESS

10. ESTABLISH DATE OF NEXT MEETING: “Tentative” Thursday, April 19, 10:30am,
Location/Room TBD

11. ADJOURNMENT

MOTION: Skytta / Seconded. Adjourn meeting at 11:55am MST.