



**MINUTES**  
**PLANNING & EVALUATION COMMITTEE MEETING**  
**Thursday May 10, 2018**  
**1:30 pm – East Center Auditorium**

Posting Approved by Donna Coon Friday, June 15, 2018 10:28am  
**Committee Approved - 6/14/2018**

**Attendees:** Donna Coon, Carol Crothers (Ex Officio), Nina Campfield, Carol Lambert, Kathy Palese, David Messick, Roger Philpott, Keith Skytta, Tom Stewart, Eric Sullwold, Jim Maxwell, Patricia Reynolds, James Rundlett, Diane West

**Absent:** Denise Nichols

**Staff Liaison:** David Jund, (Facilities Director)

**Additional Staff:** Kent Blumenthal (CEO), Melanie Stephenson

**Guests:** Kristen DiBone - WSM  
Jeremiah Mosij - Solar Gain

**GVR Members:** 45

**1. CALL TO ORDER/ ESTABLISH QUORUM**

Chair Coon called the meeting to order at 1:33 pm.  
Roll call by Carol Lambert

**2. MINUTES**

**MOTION: Lambert/seconded. Approve March 15, 2018 minutes.**  
**Passed; 2 abstains; 11 approvals**

**3. UPDATE BY SOLAR GAIN**

The project is basically in a holding pattern and the agreement will be signed in 3-4 weeks. GVR legal counsel will be asked to review the documents, and WSM will be asked to review the sight lines to make sure that member views are not obstructed. Engineering has been completed on CP2 and AS; all others are still in engineering review. After the above has been completed, GVR will hold a solar panel forum open to all members to review a power point presentation and Q&A on the project. Eventually all plans will be available on the GVR website.

**4. PICKLE BALL UPDATE BY WSM**

The hearing with Pima County went well and the project is now in a 30 day appeal process, which will be over 5/16/18. Closing is expected to take place as early as 5/17/18. The next step is the design & engineering of the site, Kristen DiBone explained the tasks included in the fee proposal submitted by WSM.

**Motion: Sullwold/Seconded. Recommend that the Board approve WSM Architects' Proposal for Professional Architecture and Engineering Services of the 24 court Pickle Ball Center. That the cost of this phase for site development, architectural design, permitting and preparing an RFP for construction be set at "not to exceed" \$133,000, with the funding source to be determined by the Fiscal Affairs Committee. This motion is contingent on final purchase of the property at 2612 S Camino de la Canoa, Green Valley, AZ.**

**Passed: Unanimous.**

**5. VOLLEYBALL COURTS**

The Volleyball Club requested in 2018 that their grass court be converted to sand and in 2019 – that the existing sand in the other court be replaced with better sand. While these projects were requested in two separate years, it will likely be more cost effective to do both projects at one time.

**Motion: Skytta/seconded. Recommend that the Board approve replacing the grass court with a sand court and replacing the existing sand with improved sand, at a cost not to exceed \$24,000, with the funding source to be determined by the Fiscal Affairs Committee.**

**Passed: unanimous.**

**6. WC SHADE STRUCTURE UPDATE**

This project is still with the actual fabrication company for engineering and design.

**7. LAPIDARY CONSOLIDATION**

**Motion: Messick/seconded. Recommend that the Board approve the fee for Professional Services from WSM to evaluate alternative sites for a lapidary expansion to accommodate the Lapidary Club and possibly Metal Arts and Glass Arts. Options to evaluate include: a) expanding WC; b) new construction at Facility Maintenance or Las Campanas site; c) directing the Board's real estate agent to identify potential sites with a building already built. The fee not to exceed \$6,000. The funding source for the request to be determined by the Fiscal Affairs Committee.**

**Passed: unanimous.**

**8. TABLE TENNIS**

**Motion: Messick/seconded. Recommend that the Board approve the Proposal for Professional Services from WSM to evaluate the conversion of the shuffleboard area below the Desert Hills Auditorium to be used as a table tennis facility. The fee request not to exceed \$3,800. The funding source for the request to be determined by Fiscal Affairs.**

**Passed: 11 Approved, 1 abstention.**

**9. LAS CAMPANAS TENNIS COURTS**

The post tension on the Las Campanas tennis courts has failed causing cracks that jeopardize the safety and playability of the courts. *Custom Courts & Tiles* has recommended that a new 6" post tension cap be added over the top of the existing courts.

**Motion: Philpott/seconded. Recommend that the Board approve the bid of \$118,000 to repair the LC tennis courts with a new post tension cap to correct the failure of the original post tension. The funding source for this request to be determined by Fiscal Affairs.**

**10. ADJOURNMENT**

**MOTION: Coon/seconded. Adjourn meeting at 3:25 pm.**