



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, May 10, 2018

1:30 pm – East Center Auditorium

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

1. Call to Order / Introductions
2. Accept minutes from meeting of March 15, 2018

3. Club Request Progress – David Jund
 - a) Review 2017 club requests
 - b) Review 2018 Club requests
 - 1) Underfunded projects – tennis, volleyball

4. Status of 2019 Club requests

5. Three Year Capital Project Plan
 - a) Pickleball Center
 - 1) Acquire land, due diligence – funded
 - 2) Design & Engineering, permit, bid, award – status
 - 3) Phase 1 construction
 - b) Shade structure at West Center – status
 - c) Lapidary Consolidation - status
 - d) Canoa Hills Renovation - status
 - e) Member Area at Facility Maintenance site
 - 1) Update on Metal Arts, Glass Arts
 - f) Signage

6. Other projects in progress
 - a) Table tennis - status
 - b) LC tennis courts

- c) East Center pool
- d) East Center PB lighting – funding approved

7. Sub-Committee Updates

- GVR Signage Project – Eric S.
- Renewable Resources – Nina C.
- Budget Liaison – Roger M.
- Grants & Foundation – Connie G
- Project/Award Request Evaluation
 - Program Evaluation
 - Criteria & Analysis
- West Center Campus – David M
- Outreach –
- Pickleball Center – Donna C

8. New Business

- Payment request for Club Awards

9. Establish date of next meeting: Thursday, June 14, 1:30.

10. Adjournment