



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, June 14, 2018

1:30 pm – East Center Auditorium

Approved by Chair Donna Coon June 8, 2018 11:22 AM

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 May 10, 2018
3. GVR Board actions – May 22 – Donna C
4. Solar Gain report – Jeremiah Mosji
5. WSM Status Report – Kristin DiBone
 - a) Pickleball Center
 - b) East Center pickleball lighting
 - c) West Center Shade
 - d) Feasibility study – Lapidary location(s)
 - e) DH shuffleboard area options – Table Tennis? Other?
6. Facilities Maintenance Report – David J
 - a) 2018 Club Request Progress
 - b) East Center pool status
7. 2019 Club Requests – Donna C
 - a) Walkthrough Club requests
 - b) Final Recommendation
8. Three Year Capital Project Plan
 - a) Pickleball Center

- b) Shade structure at West Center
- c) Lapidary Consolidation
- d) Canoa Hills Renovation
- e) Member Area at Facility Maintenance site
 - 1) Update on Metal Arts, Glass Arts
- f) Signage

9. Sub-Committee Updates

- GVR Signage Project – Eric S.
- Budget Liaison – Roger M.
- Grants & Foundation – Connie G
- Project/Award Request Evaluation

10. New Business

- Payment request for Club Awards commitments – procedure needed

11. Establish date of next meeting: Thursday, July 12, 1:30.

12. Adjournment