



MINUTES
PLANNING & EVALUATION COMMITTEE MEETING
Thursday, June 14, 2018
1:30 pm – East Center Auditorium

Committee Approved Minutes July 12, 2018

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

Attendees: D Coon, C Crothers, N Campfield, C Lambert, D Messick, T Stewart, E Sullwold, J Maxwell, J Rundlett, D West

Absent: D Nichols, K Palese, R Philpot, P Reynolds,

Electronic: K Skytta

Staff: D Jund, M Stephenson

Guests: J Mosij (Solar Gain)

1. CALL TO ORDER / INTRODUCTIONS

2. MINUTES

MOTION: Sullwold/seconded. Approve May 10, 2018 minutes.
Passed unanimous.

3. GVR BOARD ACTIONS – MAY 22 – DONNA C

The following motions passed at the May P&E meeting were approved at the June BOD meeting and funding sources identified by the FAC:

- a) WSM proposal for pickle ball professional architecture & Engineering Services (not to exceed \$133,000) - Funding: Initiatives Reserve Fund.
- b) WSM proposal to evaluate alternative sites for lapidary expansion to accommodate the lapidary club and possible a metal arts and glass arts studio (not to exceed \$6,000) - Funding: Operating Cash.
- c) WSM proposal to evaluate the conversion of the shuffleboard area at DH to be used as a table tennis facility or other uses (not to exceed \$3,800) - Funding: Operating Cash.
- d) \$118,000 to repair LC tennis courts - Funding: MRR/Emergency Reserve.

4. SOLAR GAIN REPORT – JEREMIAH MOSJI

Very little change in status; CP2 and ABS both on hold pending review by GVR legal counsel. East Center approval has been received from TEP. Of possible concern is a rock saw next to the switch gear – may need to be relocated. Timing of review meetings with affected HOA's is still TBD. Estimated project completion is July 2019.

5. WSM STATUS REPORT – D JUND (K DiBone did not attend the meeting)

- a) Pickle ball Center: still in WSM engineering/design phase
- b) East Center pickle ball lighting: Engineering/design should be complete this week

- c) West Center Shade: Load calculations have been sent to WSM for engineering review
- d) Feasibility study – Lapidary location(s): Underway with WSM
- e) DH shuffleboard area options – Table Tennis: Underway with WSM
- f) LC tennis court repair: work will begin mid-July

6. 2018 CLUB REQUESTS REVIEW– JUND

A. 2018 Summary

- 1) EC Pool: closed for two weeks to evaluate soil stability
- 2) GVR tennis club cabana: complete
- 3) GVR tennis club request for #3 viewing area: Underfunded*

- Motion made by E Sullwold and seconded by C Lambert: Recommend that the P&E Committee roll over the GVR tennis club’s request for a shade area into the 2019 Club request applications. Motion passed unanimously.

7. 2019 CLUB REQUEST REVIEW - COON

- 1) GVR Artisans Shop: Request for additional space on hold pending lapidary decision
- 2) Billiards: “B” level recommendation; contact club to let them know they need to make their training equipment available to all GVR members – not just club members.
- 3) Bocce Club: Additional storage unit already budgeted. Additional court requests needs further review.
- 4) Camera Club: “A” level recommendation
- 5) Clay Studio: one request to be funded as ADA project and the other funded as additional space request
- 6) Quilting club: Additional space request
- 7) Glass Artists: one request to be funded as additional space and the other as an “A” level project
- 8) Lapidary: Pending WSM feasibility study
- 9) Men’s Poker: “B” level recommendation
- 10) Metal Working Crafts: “A” level recommendation
- 11) Mahjongg: Declined – not ADA
- 12) Santa Rita Art League: “A” level recommendation on all 3 requests
- 13) Swim Club: “A” level recommendation
- 14) LC tennis Courts: 2018 project carried over
- 15) Volleyball: ADA Request
- 16) Woodworkers: “A” level recommendation & ADA request

Follow-up with clubs needed for the following:

- a) Recommend that clubs contribute a fixed \$ amount rather than a percent; and
- b) that installation costs for their project be shared with them and included in the total project request.

Total 2019 Club Requests: (Club request) – (Club contribution) + (GVR facility dept installation costs) = \$75,000 + ADA @ \$25,000 = \$100,000

Motion made by Campfield , second Messick: That the P&E Committee approve 2019 GVR Club funding requests of \$100,000, which includes \$25,000 of ADA compliance requests.

P&E Committee Follow-up: Fully fund some club requests versus underfunding all club requests.

8. THREE YEAR CAPITAL PROJECT PLAN - COON

- a) Pickleball Center: WSM design & engineering in progress
- b) Shade structure at West Center: Pending WSM design & installation
- c) Lapidary Consolidation : Pending WSM feasibility study
- d) Canoa Hills Renovation: Need a member forum
- e) Member Area at Facility Maintenance site: Pending WSM
 - 1) Update on Metal Arts, Glass Arts

- f) Signage: #1 priority is WC campus
- g) Sustainability projects: nothing under review currently

9. **THE "PROJECT APPROVAL PROCESS" - COON:**

Need to develop a process that documents how capital projects are – initiated, approved, funded, incorporates member input – and who makes each of these decisions – the steps, the order in which they occur, and the time frame.

10. **NEXT MEETING: THURSDAY, JULY 12, 1:30.**

11. **ADJOURNMENT**

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