



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, July 12, 2018

1:30 pm – East Center Auditorium

Approved by Chair Donna Coon July 6, 2018 10:00 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 June 14, 2018
3. GVR Board actions – June 26 – Donna C
4. Solar Gain report – Jeremiah Mosij
5. WSM Status Report
 - a) Pickleball Center
 - b) East Center pickleball lighting
 - c) West Center Shade
 - d) Feasibility study – Lapidary consolidation
 - 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. 3/5 Year Capital Project Plan
 - a) Canoa Hills Renovation – Focus group
 - b) Desert Hills Shuffleboard – Focus group
8. Sub-Committee Updates
 - Capital Project Evaluation
9. New Business
 - Create a new subcommittee for Club Projects/Contributions
10. Establish date of next meeting: Thursday, Aug 16, 1:30.

11. Adjournment