



MINUTES
PLANNING & EVALUATION COMMITTEE MEETING
Thursday, July 12, 2018
1:30 pm – East Center Auditorium

Committee Approved Minutes August 16, 2018

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

Attendees: D. Coon, Chair, J. Maxwell, D. Messick, K. Palese, R. Philpott, P. Reynolds, J. Rundlett, and D. West

Remote Attendees: D. Nicholas, Associate Chair, N. Campfield, C. Lambert, K. Skytta, E. Sullwold and C. Crothers (ex officio)

Absent: T. Stewart

Staff Liaison: D. Jund, Facilities Director

Additional Staff: K. Blumenthal, Chief Executive Officer
T. Demma, Meeting Scribe

Guests: 19

1. CALL TO ORDER / INTRODUCTIONS

Chair D. Coon called the meeting to order at 1:34 pm. Roll call by D. Coon and quorum established.

2. ACCEPT MINUTES OF THE JUNE 14, 2018 MEETING

MOTION: Messick /Seconded. Approve June 14, 2018 minutes.

A roll call vote was taken by the Chair – 10 Yes; 0 No; 4 Abstain: Reynolds, Palese, Philpott and Nichols

Passed: unanimous

3. GVR BOARD ACTIONS – June 26, 2018

Chair D. Coon reported on GVR Board action occurring during the June 26, 2018 Board of Directors meeting. The GVR Board approved the final agreement with Solar Gain and Solaris and the creation of Green Valley Renewable LLC having the purpose of financing and construction of 10 solar arrays on Green Valley Recreation Inc. property.

4. SOLAR GAIN REPORT

Jeremiah Mosij of Solar Gain provided a project update and responded to member and guest questions. Estimated project completion date remains unchanged at July 2019.

5. WSM STATUS REPORT

Kristen DiBone of WSM Architects reported:

- a) Pickleball Center: design team work continues and site surveys completed. Intention is to have development plan submitted to Pima County by early September, 2018.
- b) East Center pickleball lighting – deferred to be the last matter to be addressed under agenda item 5.

- c) West Center Shade: K. DiBone reported that a design prepared by the shade fabric supplier has been received and that structural and load bearing considerations are to be further examined.
- d) Feasibility Study – Lapidary consolidation: it was reported that a lapidary design team has been established to work with WSM..
- e) Desert Hills shuffleboard area options: – preliminary work has occurred and consultation with table tennis was scheduled for end of the meeting.
- f) East Center Pickle Board Lighting -
Chair Coon read the East Center Pickleball Courts Exhibit that was included in meeting documents circulated prior to the start of the meeting. Key considerations are funding of court improvements, including lighting, and addressing safe playing conditions.

MOTION: Messick / Seconded. To approve \$65,400 of supplemental funding as described in the exhibit and further allocate the supplemental funding in the following manner or as stipulated by the Fiscal Affairs Committee - \$22,890 from the Emergency Reserve Fund and \$42,510 from the Initiatives Reserve Fund.

Passed: 13 Yes, 1 No: E. Sullwold

6. FACILITIES MAINTENANCE REPORT

D. Jund, Facilities Director reported on two matters.

- a.) 2018 Club Request Progress:
 - 1.) Lapidary Club – adjustable stools purchased
 - 2.) Line Dancing Club – sound equipment purchased
 - 3.) Volleyball Club - Proposal for replacement sand for South Abrego sand volleyball court signed and waiting to be scheduled
- b.) East Center Pool Status: Paws in the pool occurs July 12, 2018 and pool will then to be drained facilitating planned repairs and soil testing under and near the pool.

C. Lambert left the meeting at 2:51 pm

7. 3/5 YEAR CAPITAL PLAN PROJECT

Chair D. Coon reported on the Canoa Hills renovation and Desert Hills shuffleboard and asked that members considered serving on proposed focus groups. Keith Skytta volunteered to coordinate the focus group for Canoa Hills and Tom Sawdoski volunteered to lead a Desert Hills focus group.

8. SUB-COMMITTEE UPDATES

Chair D. Coon informed that C. Lambert will serve as the chair of the Capital Projects Evaluation Sub-Committee.

9. NEW BUSINESS

Chair D. Coon informed that last year’s taskforce – Club Projects/Contributions -will be finishing up the request for CPM changes related to club requests and club contributions. N. Campbell will continue as Chair.

10. NEXT MEETING: THURSDAY, AUGUST 16, 2018, 1:30 PM

11. AJOURNMENT

MOTION: Messick / Seconded. Adjourn meeting at 3:00 pm.

Passed: unanimous