



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, September 13, 2018

1:30 pm – East Center Auditorium

Approved by Chair Donna Coon September 10, 2018 7:54AM

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 Aug 16, 2018
3. Solar Gain report – Jeremiah Mosij
4. WSM Status Report
 - a) Pickleball Center
 - b) East Center pickleball expansion
 - c) Feasibility study – Lapidary consolidation
 - d) DH shuffleboard area
5. Facilities Maintenance Report – David J
 - a) 2018 Club Request Progress
6. 3/5 Year Capital Project Plan
 - a) Canoa Hills Renovation – Focus group
 - b) Desert Hills Shuffleboard – Focus group
7. Sub-Committee Updates
 - a) Capital Project Evaluation - Carol Lambert
8. New Business
 - a) Adjust 2019 Club projects (\$80,000 budgeted)
9. Establish date of next meeting: Thursday, Oct 11, 2018, 1:30.
10. Adjournment