



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, October 11, 2018

1:30 pm – East Center Auditorium

Approved by Chair Donna Coon October 5, 2018 11:00AM

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 September 13, 2018
3. Solar Gain report – Jeremiah Mosij
4. WSM Status Report
 - a) Pickleball Center
 - b) East Center pickleball expansion
 - c) Lapidary consolidation
 - d) Table tennis design team
5. Facilities Maintenance Report – David J
 - a) 2018 Club Request Progress
6. 3/5 Year Capital Project Plan
7. Sub-Committee Updates
 - a) Capital Project Evaluation - Carol Lambert
 - b) Club Contributions – Nina Campfield
8. New Business
 - a) Adjust 2019 Club projects (\$80,000 budgeted)
9. Establish date of next meeting: Thursday, Nov 8th, 2018, 1:30.
10. Adjournment