



**MINUTES**  
**PLANNING & EVALUATION COMMITTEE MEETING**  
**Thursday, October 11, 2018**  
**1:30 pm – East Center Auditorium**

Committee Approved Minutes November 30, 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; D. Nichols, Associate Chair; N. Campfield; C. Lambert; J. Maxwell; D. Messick; K. Palese; R. Philpott; P. Reynolds; J. Rundlett; K. Skytta; T. Stewart, E. Sullwold and D. West

**REMOTE ATTENDEES:** None

**ABSENT:** None

**Staff Liaison:** D. Jund, Facilities Director

**Additional Staff:** K. Blumenthal, CEO; M. Stephenson, Facilities Project Manager; and T. Demma, Meeting Scribe

**Guests:** 17

**1. CALL TO ORDER**

Chair D. Coon called the meeting to order at 1:30 pm. Roll call by C. Lambert. Quorum established.

**2. ACCEPT MINUTES OF THE SEPTEMBER 13, 2018 REGULAR MEETING**

**MOTION: Messick / Seconded.**

**Approve September 13, 2018 regular meeting minutes.**

**Passed: 14 Yes    0 No    1 Abstention (Reynolds)**

**3. SOLAR GAIN REPORT**

With J. Mosij not in attendance D. Jund, Facilities Director, reported on the solar panel project that is overseen by Solar Gain. GVC has approved 6 sites; the remaining will be discussed at the GVC October 25<sup>th</sup> meeting. Casa Paloma @ and South Abrego will be the first 2 installed.

**4. WSM STATUS REPORT**

Chair D. Coon received the WSM Architects projects update summary document that was circulated in hardcopy prior to the start of the meeting. The document was labeled Exhibit 1.

- a) Pickle ball center is on track; WSM is working on cost-effective options for providing shade for waiting players and spectators. Floor plan design is currently in the schematic phase. WSM is developing visualizations for use GVR marketing and the Club's fund raising. Cost update will be available next month.
- b) East Center Pickleball Expansion – court fencing and gates have been updated. WSM will submit plans to Pima County. Work is scheduled to begin in November, with a 60 days construction period.
- c) Lapidary Consolidation space needs program is 75% complete. Updated diagrams are being developed after a 9/27 meeting with the design team.
- d) Table Tennis needs to form a design team.
- e) The space at DH can accommodate Table Tennis; however there are several issues that make this location less than ideal. What else can go in this space?
- f) West Center Shade Canopy. WSM is exploring several alternatives that employ new columns to support the canopy.

## **5. FACILITIES MAINTENANCE REPORT**

A document titled 2018 Club Requests displaying a description of club requests and approved and actual costs was handed out. It was labeled Exhibit 2. D. Jund reviewed the displayed information and noted that all club projects save the woodworkers club dust collection project were complete.

A question was asked regarding what use was made of the \$18,000 of unexpended funds [approved \$80,000 and \$59,215 actual expenses]. Jund responded informing that the approved club request of \$18,000 has yet to be spent for the wood workers project.

## **6. 3/5 YEAR CAPITAL PROJECTS PLAN**

This agenda item was deferred.

## **7. SUB-COMMITTEE UPDATES**

### a.) Capital Project Evaluation

C. Lambert reported on the work the Capital Project Evaluation Sub-Committee that has met twice. The sub-committee's goal is by years end to have an updated club request evaluation criteria and to develop a new set of criteria to evaluate capital projects.

### b.) Club Contributions Sub-Committee

N. Campfield report on the work of the Club Contributions Sub-Committee. There are typically two types of requests – those that are used by dedicated space club members only, and those that can be used by other GVR groups. Clubs must pay 100% of equipment for use by club members only, plus 10% of the installation costs. If the club equipment requested can be used by other members, GVR will consider this

request. These changes need to be updated on both the club request form and the club agreement.

## **8.) NEW BUSINESS**

### a.) 2019 Club Projects (\$80,000 budgeted)

The Committee reviewed a decision reached during the September 13, 2018 regular meeting regarding 2019 club project requests. The elements of arriving at the 2019 club requests totaling \$80,000 is based on the initial 2019 club requests totaling \$101,000 with this amount reduced by identified club contributions in the amount of \$21,000.

## **9.) ESTABLISH DATE OF NEXT MEETING:**

Next Meeting: 1:30pm, Thursday, November 8, 2018

## **10.) ADJOURNMENT**

**MOTION: Lambert / Seconded.**

**Adjourn meeting at 2:25pm.**

**Passed: unanimous**

**2018** Scheduled Regular Meetings

December 13 – 1:30 PM

**2019** Scheduled Regular Meetings

January 10 – 1:30 PM

February 14 – 1:30 PM