



## **AGENDA**

### **PLANNING & EVALUATION COMMITTEE MEETING**

**Thursday, November 29, 2018**

**1:30 pm – East Center Auditorium**

**Approved by Chair Donna Coon November 26, 2018 8:25AM**

***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 October 11, 2018
3. Solar Gain report
4. Status Report
  - a) Pickleball Center
  - b) East Center pickleball expansion
  - c) Table tennis design team
  - d) Lapidary consolidation – Jim Rundlett
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
8. New Business
  - a) 2019 Club projects
  - b) New subcommittee – Center Accessibility – Sandra Thornton
9. Establish date of next meeting: Thursday, Dec 13th, 2018, 1:30.
10. Adjournment