



MINUTES
PLANNING & EVALUATION COMMITTEE REGULAR MEETING
Thursday, December 13, 2018
3:30 pm – East Center Auditorium

Committee Approved Minutes January 10, 2019 1:36PM

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; D. Messick; K. Palese; R. Philpott; P. Reynolds; J. Rundlett; K. Skytta; E. Sullwold; D. West; and C. Crothers (ex officio)

REMOTE ATTENDEES: None

ABSENT: J. Maxwell and T. Stewart

Staff Liaison: D. Jund, Facilities Director

Additional Staff: K. Blumenthal, CEO, J. Morningstar, Director Administrative Services; M. Stephenson, Facilities Project Manager; and T. Demma, Meeting Scribe

Guests: 21

1. CALL TO ORDER

Following conclusion of the Pickleball Public Forum Chair D. Coon called the meeting to order at 3:40 pm. Roll call by C. Lambert. Quorum established.

2. ACCEPT MINUTES OF THE NOVEMBER 29, 2018 REGULAR MEETING

MOTION: Sullwold / Seconded. Approve November 29, 2018 regular meeting minutes.

Passed: 12 Yes 0 No 1 Abstention (Reynolds)

3. GVR PICKLEBALL CENTER

The Chair reviewed a prepared motion regarding next steps in the pre-construction time line for moving the 24-court pickleball center project toward realization. In addition to the question before the committee of whether or not to approve WSM Architect's prepared pickleball center design, during discussion construction phasing, including ensuing consequences, and transmittal to the Board of Directors of a Planning & Evaluation Committee's decision containing funding elements were considered.

MOTION: Lambert / Seconded

The Planning & Evaluation (P&E) Committee accepts the recommendation of the GVR Pickleball Club Advisory Group and approves the design and engineering plans presented by WSM for the GVR Pickleball Center presented by WSM on December 13, 2018, and recommends that this goes to Fiscal Affairs to recommend funding options.

Passed: unanimous

MOTION: Sullwold / Seconded

The Planning and Evaluation Committee recommends that the Board of Directors request WSM submit the accepted design and engineering plans for the GVR Pickleball Center to the Pima County Development Services for review.

Passed: unanimous

4. ESTABLISH DATE OF NEXT MEETING

Next Meeting: 1:30 pm, Thursday, January 10, 2019 – East Center Auditorium

5. ADJOURNMENT

MOTION: Palese / Seconded. Adjourn meeting at 4:48 pm.

Passed: unanimous

2019 Scheduled Regular Meetings

February 14 1:30 PM East Center Auditorium

Note: Meeting dates, times and venues subject to change