



AGENDA

PLANNING & EVALUATION COMMITTEE MEETING

Thursday, February 14, 2019

1:30 pm – East Center Auditorium

Posting approved by Chair Donna Coon February 12, 2019 7:04am

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 January 10, 2019
3. Solar Gain report – Jeremiah Mosij
4. GVR Board of Directors meeting update 1/30/2019 – Donna C
5. Status Report
 - a) Pickleball Center
 - b) East Center pickleball expansion
 - c) Table tennis design team
 - d) Lapidary consolidation
6. Facilities Maintenance Report – David J
 - a) 2019 Club Request Progress
7. Sub-Committee Updates
 - a) Capital Project Evaluation - Carol Lambert
 - b) CPE domino effect taskforce - Nina Campfield
 - c) Center Accessibility – Sandra Thornton
8. New Business
 - a) Fitness forums report – Miles Waterbury
 - b) Club Survey and Club Awards Request
 - c) Member Forum – Facilities Update – Feb 20, 1:00, SRS
9. Next meeting March 14, 1:30.
10. Adjournment

