

## PLANNING & EVALUATION COMMITTEE MEETING Thursday, March 14, 2019 1:30 pm – East Center Auditorium

Posting approved by Chair Donna Coon March 11, 2019 12:10pm

**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 February 14, 2019
- 3. Solar Gain report Jeremiah Mosij
- 4. GVR Board of Directors meeting update 2/26/2019 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) Center Accessibility Sandra Thornton
- 8. New Business
  - a) Club Survey and Club Awards Request Recreation Dept
  - b) 3 Year Capital Project Plan 2020
- 9. Next meeting April 25?
- 10. Adjournment